

OGLALA LAKOTA COUNTY MINUTES OF APRIL 7, 2017

The Oglala Lakota Board of County Commissioners met in regular session on April 7, 2017. Present: Art Hopkins, Lyla Hutchison, Anna Takes the Shield, Arlin Whirlwindhorse and Sue Ganje, Auditor. Wendell Yellow Bull was absent.

The Pledge of Allegiance was given and the meeting called to order at 1:28 pm by Lyla Hutchison. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Whirlwindhorse, seconded by Hopkins to approve the agenda as written.

Motion made by Hopkins, seconded by Anna Takes the Shield to approve the minutes of March 3, 2017.

Motion by Whirlwindhorse, seconded by Hopkins to approve and place on file the March 2017 Veteran Service Officer's monthly report.

Wendell Yellow Bull joined the meeting at 1:31 p.m. and the meeting was turned over to the chair.

Motion by Hutchison, seconded by Hopkins to approve the February 28, 2017 Auditor's Account with the County Treasurer.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
TO THE HONORABLE BOARD OF OGLALA LAKOTA COUNTY
COMMISSIONERS:**

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County on this 28th day of February, 2017.

Total Amt of Deposit in First Interstate Bank, HS: \$29,593.25

Total Amount of Cash: \$3,292.70

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$9,646.62

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$1,588,155.33

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$250,000.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change Fund: \$200.00

Election Petty Cash: \$15.00

Treasurer Shortage:

Returned Checks:

Black Feather, David: \$75.00, Lic

Blethen, Rene: \$48.25, Lic (2006)

Burgess, Jeanne: \$45.00, Lic

Cedarface, Gail: \$32.38, Lic (2012)

Garnett, Aqualyne: \$64.00

Goings, Tanya L.: \$71.00, Lic

Janis, Jennifer: \$90.50, Lic

Little Hawk, Jolene: \$32.40, Lic (2009)

Eagle Elk, Carl: \$153.60, LIC (2017)

Mesteth, Perry: \$63.00, Lic (2003)

Morrison, Nadine: \$15.00, Lic

Old Horse, John: \$15.00, Lic

Parton, Joy: \$32.00, Lic (2006)

Pourier, Joel: \$349.00 Lic

Red Cloud, John: \$45.90, Lic

Ross, William: \$53.00, Lic

McDonald, John: \$983.97

Akers, Michael: \$184.00, LIC (2017)

TOTAL \$1,874,670.16

Dated This 28th Day of February, 2017.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,809,797.62

Held for other Entities: \$23,193.51

Held in Trust: \$50,264.77

TOTAL: \$1,883,255.90

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

The Board reviewed and discussed a letter to send to Representative Noem concerning the need to identify the actual acres that the county is being paid PILT monies on. Motion made by Hutchison, seconded by Whirlwindhorse to authorize the chairman to sign a letter to Representative Noem to discuss PILT acres.

Proclamations for the 'Guardians' were reviewed and will be sent with Commissioner Yellow Bull.

Lynx Bettelyoun received a letter from Debbie Blue Bird and community members requesting road maintenance for the Batesland/Wakpamni Lake Area. Bettelyoun reviewed the road area and talked to BIA and OST road departments. County highway workers can only work on county roads without doing private roads. Bettelyoun will pass the request on to Bennett County to see if they can work in the Red Rock Housing area. Hopkins questioned the exact roads and maps were presented. Yellow Bull asked Bettelyoun to visit with Debbie.

Kyle Road Phase 2 bids were reviewed. They had previously been opened on April 4, 2017 by Bettelyoun, State's Attorney Jim Sword and Ross Eberle, Brosz Engineering, as noted on the bid notice. The board reviewed a letter from Brosz Engineer Ross Eberle. Two bids were received as follows:

Western Construction, 2460 Deadwood Ave, Rapid City SD 57709 - \$279,399.10
Opperman Inc, Gregory SD - \$453,152.50

Motion made by Whirlwindhorse, seconded by Takes the Shield to approve the bid from Western Construction, 2460 Deadwood Ave, Rapid City SD 57709 in the amount of \$279,399.10.

Motion made by Takes the Shield, seconded by Whirlwindhorse, to approve the Notice of Award, and authorize the chairman to sign.

Motion made by Hutchison, seconded by Hopkins, to authorize the chairman to sign any additional documents for the project.

Steve Wilson, OST Emergency Management, met to introduce himself and expressed his willingness to help the county with emergency situations. Frank Maynard, Oglala Lakota Emergency Management, was also present, along with Robert Lafferty, OST Emergency Management - Mitigation. Lafferty spoke of proposed mitigation projects which included Tie down and skirting on trailer houses and Backup generator proposals. Discussion was held on costs and in kind contributions.

Maynard spoke of the creation of a multi-jurisdictional plan between Oglala Lakota County and Bennett County. A 25% match could be split by the counties. Motion made by Whirlwindhorse, seconded by Hutchison, to approve a resolution (if needed) for participation in a multi-jurisdictional pre-disaster mitigation (PDM) plan and authorize the chairman to sign. This will result in a FEMA approved local hazard mitigation plan that will be aligned with the Oglala Sioux Tribe – Oglala Lakota County Multi-Hazard Mitigation Plan.

Discussion was held on the OST and County working together with resources to benefit all of Oglala Lakota County. Maynard's work was recognized by Yellow Bull.

Hopkins spoke of need for emergency sirens which could be funded by potential future mitigation funds. An emergency phone notification system, along with tornado shelters, and emergency generators for the Oglala Lakota Schools were also discussed, and the need to look for partners with resources. Chairman Yellow Bull also reminded commissioners of the SD Association of County Commissioners and the resources they can provide.

Takes the Shield exited the meeting at 2:45 p.m.

Susie Simkins, Director of Equalization, met with the board to advise them of 3 exempt applications which have not been returned. Motion made by Hutchison, seconded by Whirlwindhorse to deny, upon the Director of Equalization's recommendation, exempt status for the Makasan Presbyterian Church, the Pine Ridge Baptist Church and the Porcupine Presbyterian

Church, and to add their values for the '17 pay '18 taxes.

Simkins presented a request for abatement from Christopher or Erica Morgan. They are enrolled members from the Navajo Nation. The board had questions that the director could not answer, and she could not give a recommendation. Motion by Whirlwindhorse, seconded by Hopkins to table the issue and get the State's Attorney's opinion and statute for the next meeting.

Simkins also spoke of an appeal that she had received at 5:52 a.m. on the morning of April 5, 2017. The deadline was April 4, 2017, and the appeal was sent from London. It was an issue of increased taxes due to the change of classification from agriculture to non-ag. Motion made by Whirlwindhorse, seconded by Hutchison to allow the appeal from Dr. Jamie Moran.

Yellow Bull spoke of an invitation to OST President Scott Weston, OST, to send a tribal representative to the Board of Equalization appeal of Wings as Eagles. The tribal attorney is to contact State's Attorney Sword.

Carol Perry, AFLAC representative, met with the board to offer AFLAC plan options and offer pre-tax tax document filings. There is a cafeteria style deal with 125 plans. Motion by Hutchison, seconded by Hopkins to allow AFLAC to visit with employees about plan options and also to initiate the cafeteria, 125 pre-tax paperwork.

Sue Ganje, Auditor, presented the 2016 Annual report. Ganje questioned if the board was interested in having a SD Agriculture representative meet with them to conduct an analysis for economic development in the county, which they agreed to. This will be on a future agenda.

Joe Herman, Deputy Sheriff, met to give gave the monthly Sheriff's Report. Herman also discussed pistol permits.

Motion by Hopkins, seconded by Whirlwindhorse to approve the bills as follows:

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$87.18
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
CENTURY BUSINESS	COPIER LEASE/METER	\$18.15
DEPT OF REVENUE	BLOOD DRAW	\$100.00
DEPT OF REVENUE	BLOOD ANALYSIS	\$135.00
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EKEREN, MARV	MI	\$9.00
ELECTION SYSTEMS & SOFT	ELECTION SYSTEM MAIN	\$1,872.00
EFTPS	EFTPS PAYROLL TAXES	\$2,136.92
FALL RIVER COUNTY AUDITOR	CAAF	\$186.80
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$600.00
FALL RIVER CO. TREASURER	ELECTION SYSTEM MAIN	\$1,256.40
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$693.71

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$93.35
FIRST INTERSTATE BANK	FIRST INTERSTATE BANK	\$34.05
FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$190.00
GOLDEN WEST	1 LOCAL PHONE/EMAIL/LO	\$60.77
HOPKINS, ARTHUR L	MILEAGE	\$95.76
KATTERHAGEN, MARK	MI	\$46.50
LAKOTA COUNTRY TIMES	PUBLICATION	\$288.50
LEWIS & CLARK BHS	MI	\$480.00
LEWNO, LUCY	MI	\$365.42
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONTANA CSED	CHILD SUPPORT	\$869.28
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$259.00
PSECO	CRUISER CAMERA SYSTE	\$17,572.00
QUILL CORPORATION	SUPPLY	\$121.20
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SECRETARY OF STATE	PISTOL PERMITS	\$98.00
SECRETARY OF STATE	PISTOL PERMITS	\$56.00
SECRETARY OF STATE	PISTOL PERMITS	\$21.00
SECRETARY OF STATE	PISTOL PERMITS	\$56.00
OL COUNTY TREASURER	CLEAR RETURNED CHECK	\$2,015.40
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
SWANDA, KAREN	MI	\$37.50
TASER INTERNATIONAL	BODY CAMERA SYSTEMS	\$2,094.00
TASER INTERNATIONAL	BODY CAMERA (SHIPPIN	\$18.14
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
WOUNDED KNEE DISTRICT	TAX REFUND	\$10.51
YANKTON COUNTY SHERIFF	MI CIVIL PAPERS SERV	\$50.00
YELLOW BULL, WENDELL	MILEAGE	\$53.76
PEOPLES, MICHEALA	PISTOL PERMIT REFUND	\$10.00
MAZAWAICUNA, MICHELLE	TAX REFUND	\$440.17
WILSON, JOHN JR.	PISTOL REFUND	\$10.00
HUTCHISON, LYLA	MILEAGE	\$67.20
STOVER, ROBERT	PISTOL PERMIT REFUND	\$10.00
CATCHES, EVERETT	PISTOL PERMIT REFUND	\$10.00
COMMISSION	MARCH SALARIES	\$575.00
AUDITOR	MARCH SALARIES	\$1,316.67
TREASURER	MARCH SALARIES	\$1,316.67
STATE'S ATTORNEY	MARCH SALARIES	\$1,666.67
REGISTER OF DEEDS	MARCH SALARIES	\$1,316.67
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$1,250.00
SHERIFF	MARCH SALARIES	\$3,727.08

CORONER	MARCH SALARIES	\$180.00
	TOTAL FOR GENERAL FUND	\$46,730.60
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$39.76
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$143.60
AT&T MOBILITY	WIRELESS PHONE SHERI	\$84.59
BETTELYOUN, LYNX	TRAVEL REIMBURSEMENT	\$109.24
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$1,405.56
BROSZ ENGINEERING, INC.	PROFESSIONAL SERVICE	\$2,120.00
PRODUCTIVITY PLUS ACCT	PARTS/SERVICE/REPAIR	\$6,370.99
CULLIGAN	UTLITY/WATER DISPENS	\$20.50
EFTPS	EFTPS PAYROLL TAXES	\$2,611.05
GENERAL STORE	SUPPLIES	\$20.99
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERN	\$189.19
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$5,460.06
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES/	\$362.14
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$584.52
MARTIN AUTO PARTS	PARTS/SUPPLY	\$90.22
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.68
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$84.00
SD DEPT OF REVENUE	LICENSE PLATES	\$21.20
SDML WORKER'S COMP. FUND	SDML WORKER'S COMP	\$587.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,300.96
SOUTH DAKOTA STATE TREAS	SOUTH DAKOTA STATE	\$10.38
HIGHWAY DEPARTMENT	MARCH SALARIES	\$11,088.86
HIGHWAY DEPARTMENT	MARCH OVERTIME	\$287.37
	TOTAL COUNTY ROAD & BRIDGE	\$33,130.61
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	TOTALS FOR M & P RELIEF	\$145.00
	TOTAL PAID BETWEEN 3/04/17 AND 4/07/17	\$80,006.21

Motion made by Whirlwindhorse, seconded by Hutchison, to enter executive session as per SDCL 1-25-2 for personnel and legal reasons at 4:07 p.m. Meeting resume at 4:29 p.m.

Motion by Whirlwindhorse, seconded by Hopkins, to adjourn at 4:30 p.m.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor