

SHANNON COUNTY MINUTES OF MAY 3, 2013

The Shannon Board of County Commissioners met in regular session on May 3, 2013. Present: Anna Diaz, Lyla Hutchison, Bryan Kehn, Eugenio White Hawk, Wendell Yellow Bull and Joan Nettinga, Auditors Office. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 12:10 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Kehn, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the minutes of the April 5 and April 26, 2013 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF SHANNON 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 30th day of April, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ 1,392.40
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ 11,622.02
TOTAL AMOUNT OF ACTUAL CASH -	\$ 697.29
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 16,196.68
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ 1,141.66
FIRST INTERSTATE BANK, Hot Springs -	\$236,343.63
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$250,000.00

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

Sheriff Change fund:	\$200.00		
Election Petty Cash:	\$15.00		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, DAVID -	\$335.00, LIC	MORRISON, NADINE -	\$15.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	PARTON, JOY -	\$32.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	POURIER, JOEL -	\$349.00, LIC
GOINGS, TANYA L. -	\$71.00, LIC	RED CLOUD, JOHN -	\$45.90, LIC
JANIS, JENNIFER -	\$90.50, LIC	ROSS, WILLIAM -	\$53.00, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	STANDS, SHARON -	\$47.80, LIC

TOTAL - \$519,043.61

DATED THIS 30th DAY OF APRIL, 2013

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of Veterans Services Officer Archie Hopkins was reviewed. Motion by Hutchison, seconded by Diaz, to accept Hopkins' monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk to accept the March 2013 General Fund Surplus Analysis as presented. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to accept the 2012 Annual Report and place it on the next agenda for discussion when Auditor Sue Ganje is present. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Diaz, to approve a lodging and mileage travel request for Coroner Audrey Martinez and a Deputy Coroner to attend training in Pierre on May 9-10, 2013. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to appoint Yellow Bull as the Board representative on a Veterans and Military Affairs Committee established by the South Dakota Association of County Commissioners. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Kehn, to approve a travel request for VSO Hopkins to attend training in Sturgis on May 21, 2013 at a cost of \$254.00. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun provided the Board with an update on STP funds available, recommending along with Hutchison that the county accumulates funding until there is enough to complete a project. Discussion was held on identifying roads that could potentially be addressed with the funds.

Bettelyoun informed the Board that the individual for whom he was seeking hire approval is no longer interested in the position. An alternate candidate was discussed. Motion by Hutchison, seconded by Kehn, to authorize Bettelyoun to offer the position to his alternate candidate, adding formal approval to the next agenda. With no further discussion and all voting yes, the motion carried.

An updated agreement for road maintenance with the Town of Batesland was presented. Motion by Hutchison, seconded by White Hawk, to approve an agreement with the Town of Batesland for road maintenance for a period of four years, authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

Fuel Quotes:	<u>300 gal. Unleaded</u>	<u>2,000 gal. Diesel</u>
Westco	\$3.27	\$3.335
Nelson's	\$3.50	\$3.54
Pine Ridge Oil	no bid	

Motion by Hutchison, seconded by Diaz, to approve Westco's bid of \$3.27 per gallon for unleaded and \$3.335 per gallon for diesel as the low bids. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, presented a travel request. Motion by Kehn, seconded by White Hawk, to approve travel for Jacki Miller, Equalization, to attend a conference in Pierre on May 28-31, 2013, at a cost of \$593.00. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report and discussed an agreement with the Oglala Sioux Tribe. Motion by Hutchison, seconded by Diaz, to approve and authorize the Vice-Chairman to sign a two-year Joint Powers agreement with the Oglala Sioux Tribe allowing for the use of a tribal vehicle by a Deputy Sheriff, which will be insured and maintained by the county, to be evaluated at the end of the agreement. With no further discussion and all voting yes, the motion carried.

State's Attorney Jim Sword met with the Board to discuss costs associated with mental health committals. Sword indicated he has a meeting set with the Attorney General for the Tribe on May 16, 2013, to discuss the committal process and other issues, suggesting a Joint Powers agreement might be established which would clarify responsibilities for the Tribe and the county. Sword recommended deferring payment on bills associated with committals at the current time, until a follow-up discussion at the next commission meeting. Motion by Hutchison, seconded by Diaz, to approve the bills as presented with the exception of bills for Audra Malcomb, the Pennington County State's Attorney and an ambulance transfer, which will be reviewed at the next meeting. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	April Salaries	\$484.85
Auditor's Office	April Salaries	\$2,249.79
Treasurer's Office	April Salaries	\$2,636.00
State's Attorney Office	April Salaries	\$1,136.95
Director Of Equalization	April Salaries	\$1,088.06
Register Of Deeds	April Salaries	\$1,559.73
Veterans Services	April Salaries	\$798.80
Sheriff's Office	April Salaries	\$2,348.98
AT&T Mobility	Cell Phone	\$130.81
Cody, Denise	MI	\$30.00
Culligan	Water	\$15.50
Diaz, Anna	Travel	\$39.96
Ekeren, Marv	MI	\$15.00
Fall River Co. Sheriff	Inmate	\$690.00
Cardmember Service	Gas; Equip; Supply	\$911.74
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publication; Subs	\$702.76
Lewno, Lucy	MI	\$297.42
Quill Corporation	Supply	\$66.59
SD Assn Of County Comm.	Cat Legal	\$137.55
Shepherd Reporting LLC	MI	\$55.00
Swanda, Karen	MI	\$15.00
Verizon Wireless	Cell Phone	\$30.71

White Hawk, Eugenio	Travel	\$69.56
Yankton County	MI	\$106.25
Yankton County Treasurer	MI	\$25.00
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$15,815.17

Road & Bridge

Road & Bridge	April Salaries	\$7,239.79
and additional overtime of		\$279.92
AT&T Mobility	Cell Phone	\$131.85
Atco International	Supply	\$137.00
Culligan	Water	\$15.50
Cardmember Service	Gas; Equip; Supply	\$122.71
Ferguson, Buzzy	Gravel	\$1,142.00
Great Western Tire Inc.	Supply	\$1,235.90
John Deere Financial	Repair	\$1,167.53
Kratovil's True Value	Supply	\$104.57
MCI Comm Service	Telephone	\$46.77
RCC Western Stores	Clothing	\$450.00
Wanbli LLC	Contract Support	\$178.86
	Road & Bridge Total	\$12,252.40

Grand Total **\$28,067.57**

Motion by Kehn, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:47 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners