

OGLALA LAKOTA COUNTY MINUTES OF MAY 5, 2017

The Oglala Lakota Board of County Commissioners met in regular session on May 5, 2017. Present: Lyla Hutchison, Wendell Yellow Bull, Arlin Whirlwindhorse and Sue Ganje, Auditor. Art Hopkins and Anna Takes the Shield were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:05 p.m. by Wendell Yellow Bull. 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 Hutchison to approve the agenda as written.

Motion made by Hutchison, seconded by Whirlwindhorse to approve the April 7, 2017 minutes.

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

Motion by Hutchison, seconded by Hopkins to approve the March 31, 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 31st day of March, 2017.

Total Amt of Deposit in First Interstate Bank, HS: \$17,236.26

Total Amount of Cash: \$4,730.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$1,141.83

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$1,583,237.35

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:

TOTAL \$1,856,560.44

Dated This 31st Day of March, 2017.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,774,988.28
Held for other Entities: \$19,805.17
Held in Trust: \$61,766.45
TOTAL: \$1,856,560.44

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.

Motion made by Hutchison, seconded by Whirlwindhorse to approve the ES&S three year Election Agreement, and authorize the Auditor to sign.

Lynx Bettelyoun presented a five year road plan and gave copies to the commissioners. Motion made by Whirlwindhorse, seconded by Hutchison to approve the five year road plan.

Motion made by Hutchison, seconded by Whirlwindhorse to approve the private road contracts as follows:

Phil Weize \$75 for blading
Robert Steele \$75 for 1 hour of working on an approach
Andrea Cottier \$150 for 2 hours of blading road
Nolan Bad Heart Bull \$75 for 1 hour of blading road

Bettelyoun requested to surplus some equipment. Motion made by Whirlwindhorse, seconded by Hutchison to surplus to sell by sealed bids a 1977 John Deere and mower and a 1989 Freightliner on June 2, 2017 at 1:30 p.m.

Motion made by Whirlwindhorse, seconded by Hutchison to approve the sheriff fuel transfers of 57.5 gallons at \$2.10 per gallon.

Bettelyoun presented the fuel quotes as follows:

	450 gallons of unleaded gas	1800 gallons of #2 dyed diesel
Westco	\$2.240/gallon	\$2.019/gallon
Nelson's Oil	No Bid	No Bid
Pine Ridge Oil	No Bid	No bid

Motion made by Hutchison, seconded by Whirlwindhorse to approve bids from Westco for unleaded gas in the amount of \$2.240/gallon and #2 dyed diesel in the amount of \$2.019/gallon.

Joe Herman, Deputy Sheriff, met to present his monthly report. Motion made by Hutchison, seconded by Whirlwindhorse to approve the deputy sheriff monthly report.

Art Hopkins entered the meeting at 1:52 p.m.

Susie Simkins, Director of Equalization and Brian Ahrendt, Deputy State's Attorney met with the board to discuss a request for abatement. South Dakota Department of Revenue advised that a mobile home on deeded land is taxable. The mobile home is on school exempt land. A mobile home on tribal land is exempt. This individual is enrolled with the Navaho Tribe. Motion made by Hutchison, seconded by Hopkins to deny abatement and request that the director of equalization notify the applicant of the denial as a non Oglala Sioux tribal member.

Motion made by Hutchison, seconded by Whirlwindhorse to enter into executive session at 2:03 p.m. for personnel as per SDCL 10-3-14 for the annual conference with the Director of Equalization. Meeting resumed at 2:08 p.m.

Discussion was held on the upcoming re-appraisal that the Director of Equalization's office will be conducting this summer.

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

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$87.34
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
DEMERSSEMAN JENSEN	CAAF	\$1,442.90
TAKES THE SHIELD, ANNA	MILEAGE	\$90.72
EKEREN, MARV	MI	\$9.00
EFTPS	PAYROLL TAXES	\$2,272.56
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$600.00
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$693.71
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.05
FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$60.77
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$181.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
HOPKINS, ARTHUR L	MILEAGE REIMBURSEMEN	\$95.76
KATTERHAGEN, MARK	MI	\$46.50
LAKOTA COUNTRY TIMES	PUBLICATION	\$288.50
LEWIS & CLARK BHS	MI	\$480.00
LEWNO, LUCY	MI	\$365.42

MARTINEZ, AUDREY	CORONER MILEAGE	\$337.26
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
O'NEILL, JUSTIN	CAAF	\$180.64
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$397.00
QUILL CORPORATION	SUPPLY	\$75.00
SECRETARY OF STATE	PISTOL PERMITS	\$28.00
SECRETARY OF STATE	PISTOL PERMITS	\$7.00
SECRETARY OF STATE	PISTOL PERMITS	\$100.00
SECRETARY OF STATE	PISTOL PERMITS	\$16.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
SWANDA, KAREN	MI	\$37.50
WHIRLWINDHORSE, ARLIN	MILEAGE	\$287.28
WOUNDED KNEE DISTRICT	TAX REFUND	\$10.51
YANKTON COUNTY SHERIFF	MI CIVIL PAPERS SERV	\$50.00
YELLOW BULL, WENDELL	MILEAGE	\$161.28
MAZAWAICUNA, MICHELLE	TAX REFUND	\$440.17
HUTCHISON, LYLA	MILEAGE	\$201.60
COMMISSION	APRIL SALARIES	\$625.00
AUDITOR	APRIL SALARIES	\$1,316.67
TREASURER	APRIL SALARIES	\$1,316.67
STATE'S ATTORNEY	APRIL SALARIES	\$1,666.67
REGISTER OF DEEDS	APRIL SALARIES	\$1,316.67
VETERAN'S SERVICE OFFICER	APRIL SALARIES	\$1,250.00
SHERIFF	APRIL SALARIES	\$3,727.08
CORONER	APRIL SALARIES	\$900.00
DEAN SCHAEFER COURT REP	COURT REPORTING MI	\$60.00
FALL RIVER COUNTY AUDITOR	SUPPLY REIMBURSEMENT	\$99.99
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$478.97
GOLDEN WEST	LOCAL PHONE/EMAIL	\$65.62
LAKOTA COUNTRY TIMES	PUBLICATION	\$332.70
OGLALA SIOUX TRIBE	MONTH RENT FOR VET	\$100.00
PRNNINGTON VOUNTY JSIL	INMATE HOUSING	\$225.00
RELIANCE STANDARD	LIFE INSURANCE	\$75.50
SECRETARY OF STATE	OGLALA LAKOTA COUNTY VOTING	\$75.00
	TOTAL FOR GENERAL FUND	\$25,277.36

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	\$84.69
BETTELYOUN, LYNX	TRAVEL REIMBURSEMENT	\$109.24
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$1,405.56
BROSZ ENGINEERING, INC.	PROFESSIONAL SERVICE	\$2,120.00

CULLIGAN	UTILITY/WATER DISPENSER	\$16.50
EFTPS	PAYROLL TAXES	\$2,708.84
GENERAL STORE	SUPPLIES	\$20.99
GREAT PLAINS COMMUNICATIONS	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	\$518.44
MARTIN AUTO PARTS	PARTS/SUPPLY	\$90.22
MONTANA CSED	CHILD SUPPORT	\$869.28
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$84.00
SDML WORKER'S COMP. FUND	SDML WORKER'S COMP	\$587.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,361.60
HIGHWAY DEPARTMENT	APRIL SALARIES	\$11,357.99
OVERTIME	APRIL	\$322.91
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$44.02
ARMSTRONG EXTINGUISHER	ANNUAL EXTINGUISHER	\$199.00
BROSZ ENGINEERING, INC.	BID OPENING AND MEETING	\$930.00
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$251.02
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$544.92
BUZZY FERGUSON	CARD MEMBER SERVICES	\$622.67
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$470.45
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$389.58
LACREEK ELECTRIC ASSOC	OL HWY SHOP	\$331.24
LAKOTA COUNTRY TIMES	PUBLICATION	\$92.40
MARTIN AUTO PARTS	PARTS/SUPPLY	\$144.27
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.02
RELIANCE STANDARD	LIFE INSURANCE	\$31.00
WESTCO	FUEL/UTILITIES	\$4,644.91
	TOTAL FOR COUNTY ROAD & BRIDGE	\$47,846.41
FIRE PROTECTION FUND		
WOUNDED KNEE DISTRICT	TAX REFUND	\$.19
MAZAWAICUNA, MICHELLE	TAX REFUND	\$8.11
	TOTAL FIRE PROTECTION FUND	\$8.30
EMERGENCY MGT		
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$1.00
	TOTAL FOR EMERGENCY MGT	\$1.00
	TOTAL PAID BETWEEN 4/07/17 AND 5/04/17	\$73,133.07

A brief discussion was held on upcoming census with questions on how to encourage

residents to make sure house hold numbers are reported to get accurate counts.

Motion made by Hopkins, seconded by Whirlwindhorse to adjourn the meeting at 2:34 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