

OGLALA LAKOTA COUNTY MINUTES OF MAY 6, 2016

The Oglala Lakota Board of County Commissioners met in regular session on May 6, 2016. Present: Lyla Hutchison, Arlin Whirlwind Horse, Art Hopkins and Sue Ganje, County Auditor. Wendell Yellow Bull, due to a death in his family, and Anna Takes The Shield were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:18 pm by Vice Chairman Lyla Hutchison. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Whirlwind Horse, seconded by Hopkins, to approve the agenda as written.

Motion by Hopkins, seconded by Whirlwind Horse to approve minutes from April 1, 2016 minutes and April 15, 2016 Board of Equalization minutes.

Motion by Whirlwind Horse, seconded by Hopkins, to review and place on file the Veteran Service Office report for April 2016.

Motion by Hopkins, seconded by Whirlwind Horse, to approve the Auditor's Account with the County Treasurer as follows:

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 29th day of February, 2016.

Total Amt of Deposit in First Interstate Bank, HS:	\$ <u>28,277.60</u>
Total Amount of Cash:	\$ <u>1,999.48</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ <u>3,268.20</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	\$ <u>1,555,006.38</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	\$ <u>250,000.00</u>

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, Lic
Goings, Tanya L: \$71.00, Lic
Janis, Jennifer: \$90.50, Lic
Little Hawk, Jolene: \$32.40, Lic (2009)
Tipi Ltd Co: \$130.00, Lic (2016)

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, Lic (2013)

TOTAL \$1,840,912.06

Dated This 29th Day of February, 2016.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,753,267.31
Held for other Entities: \$17,535.09
Held in Trust: \$70,109.66
TOTAL: \$1,840,912.06

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 by Whirlwind Horse, seconded by Hopkins, to approve and place on file the March 31 General Fund Surplus Analysis and to continue bringing for March 31 and September 30. The Auditor advised that a recent law change no longer requires this reporting to the Board but with the County's current financial status we will continue to report.

Lynx Bettelyoun, Highway Superintendant gave an update on current road maintenance projects. Bettelyoun advised the Board of the probable loss of an employee at the end of the month. Discussion of part time summer help will occur at the next meeting, and the need to find a qualified weed sprayer.

Motion by Hopkins, seconded by Whirlwind Horse to approve travel for Karen Bush, Highway Bookkeeper to attend D-Ware training in Oacoma on June 1 and 2, 2016.

Fuel bids were noted. Motion by Whirlwind Horse, seconded by Hopkins to approve Westco's fuel bid as the low and only bid for 500 gallons of unleaded at \$1.985 per gallon and 1400 gallons of #2 red diesel.

Motion by Whirlwind Horse, seconded by Hopkins to reimburse highway department for fuel from the Sheriff's department for the period of March 31, 2016 through April 16, 2016 for the amount of \$118.83.

Motion by Hopkins, seconded by Whirlwind Horse to approve private road work for Oglala Mercantile in the amount of \$73.00.

Jerry Heiser of Butler Machinery met with the Board to introduce himself as the new salesman for the territory. He spoke of the reduction in sales people in the territory and touched on a program previously implemented (Rebuilding of equipment and selling) that is coming back to popularity to save entities money.

Joe Herman, Deputy Sheriff noted that the Sheriff was at a funeral and therefore absent. Herman noted that he will be more involved in the processing of pistol permits. Herman presented his monthly reports and noted his report format is different than the sheriff's reports. Board reviewed Sheriff's report. State's Attorney, James Sword advised about an upcoming Oglala Lakota County jury trial.

Anna Takes the Shield joined the meeting at 1:49 PM.

There is growing interest in housing Oglala Lakota prisoners at the Jail at the Justice center is interested in working with the Oglala Lakota County to set an agreement to house prisoners in Pine Ridge facility. Law enforcement will pursue this option.

Motion by Whirlwind Horse, seconded by Hopkins to accept and place monthly reports from the Sheriff and Deputy Sheriff on file.

Takes the Shield questioned Bettelyoun if private road work could be done for Elders in the Oglala District. Lynx will work with this as private road contracts but the district will pay the fees.

Susie Simkins, Director of Equalization met with the Board regarding travel approval. Motion by Whirlwind Horse, seconded by Takes The Shield to approve travel for Assessor to travel to Annual SDAAO conference. With Hopkins not voting and the rest voting yes the motion carried.

An abatement was presented by Simkins. Motion by Takes The Shield, seconded by Whirlwind Horse to approve abatement for Donna O'Rourke on Parcel 11000-03643-16110 for 15 Pay 16 taxes for \$171.17 due to taxing for original full parcel after the parcel was split as it should have only been for half the parcel.

Motion by Whirlwind Horse, seconded by Takes The Shield to approve travel for Deputy Auditor to attend workshop in Pierre on June 15, 2016.

Motion by Hopkins, seconded by Takes The Shield to approve the monthly bills as follows:

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERI	\$86.84
BETTELYOUN, M DARLENE	MILEAGE	\$157.08
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$498.84
CENTURY BUSINESS	COPIER LEASE	\$15.70
DAVIS, KATHY	COURT REPORTER	\$190.00
TAKES THE SHIELD, ANNA	MILEAGE CHECK	\$45.36
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36

TAKES THE SHIELD, ANNA	MILEAGE CHECK	45.36-
DS SOLUTIONS INC	ELECTION BALLOT TEST	\$175.00
ELECTION SYSTEMS & SOFT	ELECTION BALLOTS	\$2,916.54
EFTPS	TAXES	\$2,325.49
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,920.00
FALL RIVER HOSPITAL	INMATE MEDICAL	\$183.40
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$200.26
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$399.23
FIRST INTERSTATE BANK	APRIL SERVICE CHARGE	\$34.10
FIRST INTERSTATE BANK	LEASE PAYMENT	\$570.24
GOOD BUFFALO, BRIAN	REFUND PISTOL PERMIT	\$10.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$189.92
GOLDEN WEST	LOCAL VSO PHONE	\$63.82
HALLS, TERRI	ELECTION SUPPLIES	\$84.90
HOPKINS, ARTHUR L	MILEAGE CHECK	\$95.76
HOPKINS, ARTHUR L	MILEAGE	\$137.76
HOPKINS, ARTHUR L	MILEAGE CHECK	95.76-
HUSKER AUTO PARTS	SUPPLY	\$151.90
LAKOTA COUNTRY TIMES	PUBLICATION	\$41.74
LAKOTA COUNTRY TIMES	PUBLICATION	\$100.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$47.46
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MCLEOD'S OFFICE SUPPLY	AUDITOR SUPPLIES	\$278.14
MONTANA CSED	CHILD SUPPORT	\$1,133.27
NEVE'S UNIFORMS	NEW BADGE	\$91.00
OGLALA SIOUX TRIBE	MONTHLY RENT VSO OFF	\$100.00
OUR LADY OF SIOUX CHURCH	ELECTION RENTAL HALL	\$100.00
O'NEILL, JUSTIN	CAAF	\$1,872.81
PENNINGTON COUNTY JAIL	INMATE	\$2,190.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$226.00
PURCHASE POWER	POSTAGE	\$500.00
QUILL CORPORATION	SUPPLIES	\$304.00
RELIANCE STANDARD	LIFE INSURANCE	\$48.75
SD ASSN OF COUNTY COMM.	CATSTROPHIC LEGAL 2N	\$148.15
SDAAO	ADAAO CONFERENCE	\$165.00
SECRETARY OF STATE	PISTOL PERMITS	\$42.00
SECRETARY OF STATE	PISTOL PERMITS	\$84.00
SECRETARY OF STATE	PISTOL PERMITS	\$43.00
SECETARY OF STATE	PISTOL PERMIT	\$7.00
SD STATE RETIREMENT	SDRS	\$1,370.34

STATE TREASURER	AUTO FEE/MI	\$120.00
VERIZON WIRELESS	VICTIM ADVOCATE CELL	\$37.77
WHIRLWIND HORSE, ARLIN	MILEAGE CHECK	\$95.76
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YANKTON COUNTY SHERIFF	CIVIL PAPERS SERVED	\$25.00
YELLOW BULL, WENDELL	MILEAGE CHECK	\$53.76
BELT,JEAN	MILEAGE	\$42.84
HUTCHISON, LYL A	MILEAGE CHECK	\$67.20
HUTCHISON, LYL A	MILEAGE	\$67.20
GENERAL FUND		\$20,889.33
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$44.02
AL'S METAL WORK, INC ARMSTRONG	REPAIR	\$317.43
EXTINGUISHER	EXTINGUISHER SERVICE	\$259.00
AT&T MOBILITY	WIRELESS PHONE SHERI	\$97.44
BAUERKEMPERS INC	ATV REPAIR	\$808.15
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$997.68
BUTLER MACHINERY CO. CALIFORNIA	RIPPER PURCHASE/SUPP	\$10,024.92
CONTRACTORS	SUPPLY	\$111.18
CEDAR SHORE RESORT	HWY CONFERENCE	\$263.85
CNH CAPITAL	SUPPLY	\$52.21
CULLIGAN	UTLITY/WATER DISPENS	\$5.50
DWARE INC	DWARE CONFERENCE	\$115.00
EFTPS	TAXES	\$2,913.42
FERGUSON, BUZZY	GRAVEL	\$389.73
GODFREY BRAKE SERVICE AND	SERVICE	\$247.10
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$185.87
GREAT WESTERN TIRE INC.	TIRE SUPPLY	\$14,591.26
HUSKER AUTO PARTS	SUPPLY	\$4,642.97
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$469.76
LACREEK ELECTRIC ASSOC	UTILITY	\$346.34
LAKOTA COUNTRY TIMES	PUBLICATION	\$210.00
MARTIN AUTO PARTS	SUPPLY	\$421.03
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.80
MENARDS	SUPPLIES	\$95.91
U.S. POSTAL SERVICE	POST OFFICE BOX HWY	\$54.00

QUILL CORPORATION	SUPPLIES	\$63.89	
RELIANCE STANDARD	LIFE INSURANCE	\$59.00	
SD DEPT OF REVENUE	TRAILER LICENSE	\$11.20	
SD STATE RETIREMENT	SDRS	\$1,375.88	
	COUNTY ROAD & BRIDGE		\$39,221.54
M & P RELIEF			
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP RENT	\$145.00	
	M & P RELIEF		\$145.00
SHANNON COUNTY SCHOOL			
OGLALA LAKOTA SCHOOLS	TAXES	\$20,020.58	
	SHANNON COUNTY SCHOOL		\$20,020.58
TOWN OF BATESLAND			
TOWN OF BATESLAND	TAXES	\$3,603.13	
	TOWN OF BATESLAND		\$3,603.13
TAX SALE REDEMPTION FUND			
BIELECKI, WILLIAM	REDEMPTION	\$506.38	
	TAX SALE REDEMPTION FUND		\$506.38
STATE MOTOR VEHICLE COLLECTIONS			
STATE TREASURER	AUTO FEE/MI	\$55,827.55	
	STATE MOTOR VEHICLE COLLECTIONS		\$55,827.55
M & P FLOW THRU			
SD ASSN OF CO OFFICIALS	M&P FLOW THRU	\$4.00	
	M & P FLOW THRU		\$4.00
TOTAL PAID BETWEEN 4/02/16 AND 5/06/16		\$140,217.51	\$140,217.51

Motion by Hopkins, seconded by Whirlwind Horse to enter into executive session at 2:45 pm for personnel and legal, as per SDCL 1-25-2 (1) and (3). The board came out of executive session at 2:50 pm.

Motion by Whirlwind Horse, seconded by Hopkins, to adjourn at 2:50 pm.

ATTEST:
/s/ Sue Ganje

Oglala Lakota County Auditor

/s/ Lyla Hutchison
Lyla Hutchison, Vice Chairman
Board of Oglala Lakota County
Commissioners