

## SHANNON COUNTY MINUTES OF AUGUST 11, 2014

The Shannon Board of County Commissioners met in regular session on August 11, 2014. Present: Lyla Hutchison, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Diaz Takes The Shield and Bryan Kehn.

The Pledge of Allegiance was given and the meeting called to order at 12:35 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve the minutes of the July 8 and August 1, 2014 meetings. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to set a hearing on Supplement and Contingency Transfers for September 5, 2014 at 12:10 PM. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve participation in the State Aid for Veteran Service Officers reimbursement program, as per SDCL 33A-1-31, authorizing the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Ganje advised the Board that the ballot question to change the county name must be on a separate ballot in the November election to comply with SD Codified Law and will require hand-counting.

A supplement and contingency hearing was held as advertised. Motion by Hutchison, seconded by White Hawk, to approve the following resolution. With no further discussion and all voting yes, the motion carried.

### **SHANNON COUNTY RESOLUTION #2014-08**

#### **Supplemental Budget 2014, #1**

#### **Contingency Transfers, #1**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following fund (expenses): Fire Insurance Annual Payment in the amounts of \$21,710.49 (2013 payment). The Means of Finance will be cash balance applied for the 2013 payment, receipt #15488, received 7/23/13; and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriations from the contingency budget to other appropriations which are insufficient, contingency transfers shall be approved and adopted as follows: General Fund, Jail, Prisoners' Board, \$3,210.00; General Fund, Jail, Inmate Expense, \$270.00; and Lease Payments / Equipment, Sheriff Lease, \$4,000.00.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplemental Budget, #1 and the Contingency Transfer #1 for 2014.

Dated at Shannon County, South Dakota this 11<sup>th</sup> day of August, 2014.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Private road contracts were reviewed. Motion by White Hawk, seconded by Hutchison, to approve private road contracts for Claudette Hernandez, \$210.00 paid, and Joe American Horse, \$59.00 paid. With no further discussion and all voting yes, the motion carried.

The Board reviewed fuel quotes.

	Unleaded - 400 gals	#2 Diesel – 1,700 gals
Westco	\$3.189	\$3.299
Nelson's Oil & Gas	no response	
Pine Ridge Oil	no response	

Motion by Kehn, seconded by Hutchison, to approve Westco's bids of \$3.189 per gallon for 400 gallons of Unleaded and \$3.299 per gallon for 1,700 gallons of #2 Diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Kelli Rhoe, Treasurer, met with the Board to discuss pros and cons of selling tax certificates to the public. A tax certificate sale in December of 2013 brought in over \$20,000.00 for the county.

The Board presented Frank Maynard, Emergency Management, with a certificate of appreciation for work done on the Shannon County / Oglala Sioux Tribe joint PDM. Maynard reported that the state has reviewed the PDM and it has been sent to FEMA for their review.

Jim Sword, State's Attorney, discussed the petition to change the county name, the need for a separate ballot on the question and his 2015 budget request.

Motion by Hutchison, seconded by White Hawk, to approve the 2015 Provisional Budget for publication. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve the bills as presented, with the exception of the following bills for mental health costs: Audra Malcomb Consulting for \$458.75; Pennington State's Attorney for \$215.00; SD Human Services Center for \$14,959.91; Lewis and Clark Behavioral Health Services for \$160.00; and Rapid City Regional Hospital for \$620.96. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	July Salaries	\$525.00
Auditor's Office	July Salaries	\$2,622.67
Treasurer's Office	July Salaries	\$2,329.17

State's Attorney Office	July Salaries	\$1,316.67
Director Of Equalization	July Salaries	\$1,358.33
Register Of Deeds	July Salaries	\$1,789.47
Veterans Services	July Salaries	\$1,250.00
Sheriff's Office	July Salaries	\$3,218.75
AT&T Mobility	Telephone	\$160.98
Century Business	Copier	\$11.93
Culligan	Water	\$20.00
Culligan	Water	\$15.50
Daggett, Jim	Ins	\$400.00
Daggett, Jim	Gas	\$574.32
EFTPS	Payroll Taxes	\$2,733.54
Farrell, Farrell	Dep SA	\$1,666.66
Cardmember Service	Gas, Etc	\$1,426.14
First Interstate Bank	July Service Charge	\$34.10
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$306.16
Jenniges, Edith	Vic Adv	\$402.73
Lakota Country Times	Publishing	\$674.56
Mastel, Bruce	Database	\$35.00
Olson Towing	Repair	\$7,037.24
Quill Corporation	Supply	\$76.15
Quinsaat, Lynette	Travel	\$296.00
SD Assn Of County Comm.	CLERP	\$159.12
Secretary Of State	Pistol Perm	\$42.00
Shangreaux, Richard	Rent	\$500.00
SD State Retirement	Retirement	\$1,588.22
State Treasurer	MI; Vehicle	\$180.00
South Dakota State Treas	Sales Tax	\$4.15
US Postal Service	Vic Adv	\$195.77
Verizon Wireless	Vic Adv	\$61.74
Winslow, Shari	Travel	\$822.41
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$94.72
Hutchison, Lyla	Travel	\$118.40
	<b>GENERAL FUND TOTAL</b>	<b>\$34,687.40</b>

**Road & Bridge**

Road & Bridge	July Salaries	\$10,441.77
and additional overtime of		\$77.14
A & B Welding	Repair	\$158.93
A & B Welding	Repair	\$41.40
AT&T Mobility	Telephone	\$309.40

Blue Cross/Blue Shield	Ins	\$1,800.20
Butler Machinery Co.	Repair	\$876.12
CNH Capital	Repair	\$17.45
Culligan	Water	\$42.00
Culligan	Water	\$10.00
Diamond Mowers	Supply	\$1,066.43
EFTPS	Payroll Taxes	\$2,411.18
Ferguson, Buzzy	Gravel	\$1,025.84
Glader, David	Supply	\$216.00
Governor's Inn	Travel	\$86.95
Great Plains Comm	Telephone	\$362.70
Husker Auto Parts	Repair	\$343.04
John Deere Financial	Repair	\$1,039.44
LaCreek Electric Assoc	Utility	\$217.43
LaCreek Electric Assoc	Utility	\$243.32
MCI Comm Service	Telephone	\$93.90
Menards	Supply	\$106.88
Menards	Supply	\$143.36
Nebraska Child Support	Child Support	\$245.00
Scott Manufacturers	Repair	\$228.40
SD State Retirement	Retirement	\$1,161.46
True Value	Supply	\$8.94
Westco	Fuel	\$6,913.26
	<b>Road &amp; Bridge Total</b>	<b>\$29,687.94</b>
	<b>Grand Total</b>	<b>\$64,375.34</b>

Motion by Hutchison, seconded by White Hawk, to accept the resignation of VSO Lynette Quinsaat, upon receipt of written notice. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to authorize advertising for the VSO position until filled. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:39 PM.

ATTEST:  
/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull  
Wendell Yellow Bull, Chairman  
Board of Shannon County Commissioners