

travel and advance payment of travel expenses for Hopkins to attend the annual Veterans Benefits Training in Pierre on August 26-28, 2013. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to set a supplement hearing for September 6, 2013 at 12:10 PM. With no further discussion and all voting yes, the motion carried.

Contingency transfers were presented for approval. Motion by Hutchison, seconded by White Hawk, to approve contingency transfers as follows. With no further discussion and all voting yes, the motion carried.

CONTINGENCY TRANSFERS

<u>Description</u>	<u>Amount</u>
Data Processing	\$150.00
Prisoner Board	\$3,328.00
Inmate Expense	\$1,175.00
Juvenile Care	\$475.00
Mentally Handicapped	\$3,147.00
Mental Illness Board	<u>\$4,318.00</u>
	\$12,593.00

Highway Superintendent Lynx Bettelyoun presented the Board with updates including a report on a rural water pipeline and right-of-way easements.

Kehn entered the meeting at 12:31 PM.

The 2014 Highway Department budget was discussed.

Diaz joined the meeting at 12:37 PM.

Sheriff Jim Daggett presented his monthly report and updated the Board on the sheriff's vehicle, which was totaled in an accident in July. A settlement from the responsible party's insurer is forthcoming. Discussion was held on obtaining a loan for a replacement vehicle. Motion by Kehn, seconded by Hutchison, to approve a loan at 1st Interstate Bank to purchase a 2009 Chevy Tahoe for use as a sheriff's vehicle. With no further discussion and all voting yes, the motion carried.

Pine Ridge Extension Agent Keith Ferguson provided the Board with a report on office activities.

Melody Engebretson, Register of Deeds, met with the Board to discuss the 2014 budget.

Frank Maynard, Emergency Management, discussed the need to appoint an LEPC board. Motion by Kehn, seconded by White Hawk, to appoint the county commission, the Sheriff and the State's Attorney to serve as the LEPC Board. With no further discussion and all voting yes, the motion carried.

Maynard also provided an update on the multi-jurisdictional PDM plan, comprised of the

County and the Oglala Sioux Tribe.

2014 budget hearings were held with Auditor Sue Ganje, Treasurer Lori Bachand, Director of Equalization Susie Hayes and State's Attorney Jim Sword.

Eric Rounds, Butler Machinery, discussed options for road graders, including purchase of new or used machines and financing available. Motion by Kehn, seconded by Hutchison, to approve the purchase of a new motor grader and to surplus a 1985 130G grader and sell it by sealed bids on September 6, 2013. With no further discussion and all voting yes, the motion carried. An appraisal committee will be appointed.

Motion by Hutchison, seconded by Kehn, to approve the annual renewal for health insurance through Wellmark Blue Cross / Blue Shield. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Diaz, to set September 6, 2013 at 12:45 PM as the time for a hearing on the distribution of fire insurance funds. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, to enter into Executive Session for personnel and legal matters, per SDCL 1-25-2(1) and 1-25-2(2). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:27 PM.

The Board came out of Executive Session at 3:12 PM. Motion by Kehn, seconded by White Hawk, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	July Salaries	\$461.76
Auditor's Office	July Salaries	\$2,059.87
Treasurer's Office	July Salaries	\$2,207.69
State's Attorney Office	July Salaries	\$1,136.95
Director Of Equalization	July Salaries	\$1,064.11
Register Of Deeds	July Salaries	\$1,559.72
Veterans Services	July Salaries	\$798.82
Sheriff's Office	July Salaries	\$2,348.98
AT&T Mobility	Telephone	\$109.94
Audra Malcomb Consulting	MI	\$916.80
Cody, Denise	MI	\$45.00
Daggett, Jim	Ins	\$400.00
Diaz, Anna	Travel	\$39.96
Fall River Co. Sheriff	Inmate	\$1,932.00
Fall River Hospital	Inmate	\$484.40
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Supply	\$51.85
Cardmember Service	Gas	\$1,229.12

Hopkins, Archie	Travel	\$167.40
Hosmer Law Office	MI	\$91.70
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$179.52
Lewis & Clark BHS	MI	\$1,043.00
Linehan, Gene	Cont Deputy	\$70.00
Lewno, Lucy	MI	\$521.63
Minnehaha County Auditor	MI	\$45.00
Med Star Ambulance	MI	\$2,468.50
Pennington County Auditor	MI	\$224.00
Pennington Co States Atty	MI	\$630.00
Pennington County Sheriff	MI	\$873.60
Quill Corporation	Supply	\$18.89
Rapid Lube	Car Maint	\$37.70
SD Assn Of Co Officials	Website	\$150.00
Shepherd Reporting LLC	MI	\$117.50
Shopko	Inmate	\$195.97
SD State Retirement	Retirement	\$1,716.10
South Dakota State Treas	Sales Tax	\$4.37
Swanda, Karen	MI	\$45.00
US Postal Service	Postage	\$207.11
Verizon Wireless	Telephone	\$30.71
Wells Fargo Bank	Payroll Taxes	\$2,774.94
Winslow, Shari	Vic Adv	\$333.32
Woodhouse Ford In	Vehicle	\$24,999.00
White Hawk, Eugenio	Travel	\$69.56
Yankton County Sheriff	MI	\$125.00
Yankton County Treasurer	MI	\$743.75
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$56,570.06

Road & Bridge

Road & Bridge	July Salaries	\$6,990.15
and additional overtime of		\$43.96
A & B Welding	Repair	\$85.41
AT&T Mobility	Telephone	\$124.30
Blue Cross / Blue Shield	Ins	\$1,856.20
Boot Barn	Clothing	\$149.88
Butler Machinery Co.	Repair	\$101.17
Farmers Co-Op	Repair	\$90.37
General Store	Supply	\$32.20
Great Plains Communication	Telephone	\$178.89
Great Western Tire Inc.	Supply	\$987.80
Pine Valley Eco Products	Supply	\$1,033.39

Husker Auto Parts	Repair	\$640.27
LaCreek Electric Assoc	Utility	\$255.41
Martin Auto Parts	Repair	\$59.57
MCI Comm Service	Telephone	\$46.66
Menards	Supply	\$32.21
Nebraska Child Support	Child Support	\$245.00
SD State Retirement	Retirement	\$1,043.36
True Value	Supply	\$10.98
Vallette, David R	Supply	\$149.00
Wanbli LLC	Cont Supp	\$434.34
Wells Fargo Bank	Payroll Taxes	\$2,062.91
	Road & Bridge Total	\$16,653.43

Shannon County School

Shannon County Schools	Taxes	\$126,749.86
	Shannon Co School Total	\$126,749.86

Town Of Batesland

Town Of Batesland	Taxes	\$2,290.39
	Town Of Batesland Total	\$2,290.39

Grand Total **\$202,263.74**

Motion by Kehn, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:19 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners