

OGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 29, 2015

The Oglala Lakota Board of County Commissioners met in special session on September 29, 2015. Present: Lyla Hutchison, Wendell Yellow Bull, Arlin Whirlwind Horse and Sue Ganje, Auditor. Absent: Art Hopkins, Anna Takes The Shield.

The Pledge of Allegiance was given and the meeting called to order at 1:07 PM. The agenda was reviewed for conflicts; none were noted. Motion by Whirlwind Horse, seconded by Hutchison, to approve the agenda. With no further discussion and all voting yes, the motion carried.

Justin O'Neill, Chairperson for the Oglala Lakota Mental Health Board, discussed the mental health hearing process and the county's responsibility. Justin will follow-up with a letter to the Commissioners regarding specific items. Justin requested the appointment of Board members. Anna Takes The Shield joined the meeting at 1:25 pm.

Motion by Hopkins, seconded by Whirlwind Horse, to approve the appointment of the Oglala Lakota Mental Health Board consisting of: Debra Anderson, Trayce Dinkle, Tekewitha Elliott, Mike Hansen and Ken Ross. With no further discussion and all voting yes, the motion carried.

The 2016 Oglala Lakota provisional budget was reviewed, showing an approximate \$40,000.00 revenue shortfall in the general fund to those budget requests. Yellow Bull presented information on fractional parcels that the Treasurer and Deputy State's Attorney have talked to the Oglala Sioux Tribe about purchasing.

Discussion was also held on the sale of tax deed certificates. The Commissioners asked to review the current year delinquent tax list this December, prior to advertisement for certificate sales.

Board agreed to add revenue from sale of certificates, after moratorium is lifted, and pursue the sale of fractional parcels for the remaining revenue to fund the 2016 budget, and made a cut to the election budget.

Lynx Bettelyoun, Hwy Supt, discussed the existing hourly rate of pay for the operators, and starting wage for new hires. He proposed a \$2.00 an hour increase for existing and new operators. This will be on the October 2, 2015 agenda.

Motion by Takes The Shield, seconded by Whirlwind Horse to approve the 2016 Annual Budget, with the following changes:

General Fund:

Board of County Commissioners from \$26,140 to \$33,140; Elections from \$54,680 to \$36,291; Judicial System from \$0 to \$300; Auditor from \$38,500 to \$44,150; Treasurer from \$44,285 to \$48,285; States Attorney from \$39,650 to \$44,900; Court Appointed Attorney from \$0 to \$1,200; Director of Equalization from \$15,795 to \$20,495; Register of Deeds from \$21,850 to \$26,650; Total General Government from \$292,830 to \$307,341; Sheriff from \$66,140 to \$72,330; Total Public Safety from \$74,990 to \$81,180; Public Welfare from \$0 to \$150; Mentally Ill from \$1,000 to \$2,000; Total Health & Welfare from \$6,000 to \$7,150; Total Expenditure Appropriations from \$385,120 to \$406,971; Total Appropriations from \$385,120 to \$406,971; Cash Balance Applied from \$17,910 to \$20,001; Current Property tax Levy from \$247,579 to \$249,490; Other Taxes from \$4,500 to \$23,500; Net Total Taxes from \$252,064 to \$272,975; Subtotal from \$405,389 to \$428,391; Less 5% from (\$20,269) to (\$21,420); Net Means of Finance from \$385,120 to \$406,971; Total Appropriations from \$385,120 to \$406,971

Road and Bridge Fund:

Highways, Roads, & Bridges from \$559,192 to \$430,660; Total Public Works from \$559,192 to \$430,660; Total Expenditure Appropriations from \$599,392 to \$470,860; Total Appropriations from \$599,392 to \$470,860; Cash Applies from \$71,202 to (\$57,330); Subtotal from \$599,392 to \$470,860; Net Means of Finance from \$599,392 to \$470,860; Total Appropriations from \$599,392 to \$470,860

Fire Fund:

Cash Applied from \$142 to (\$11); Current Property Tax Levy from \$4,475 to \$4,623; Net Total Taxes from \$4,495 to \$4,643; Subtotal from \$4,637 to \$4,632; Less 5% from (\$237) to (\$232); and following Resolution:

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR OGLALA LAKOTA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016, and the same is hereby approved and adopted by the Board of County Commissioners of Oglala Lakota County, South Dakota, this 29th day of September, 2015. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Oglala Lakota, County, South Dakota. The accompanying taxes are levied by Oglala Lakota County for the year January 1, 2016 through December 31, 2016. BOARD OF COUNTY COMMISSIONERS OF OGLALA LAKOTA, SOUTH DAKOTA /s/ Wendell Yellow Bull Commissioner /s/ Arlin Whirlwindhorse Commissioner /s/ Lyla Hutchison Commissioner /s/ Anna Takes the Shield Commissioner /s/ Arthur Hopkins Commissioner ATTEST /s/ Sue Ganje County Auditor.

Tax Levy in

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	\$ 249,490.00	6.538
UNLIMITED LEVY - SUB TOTAL (31-12-27)	\$ \$ 249,490.00	6.538
Fire Protection (34-31-3)	\$ 4,623.00	0.121
TOTAL TAXES LEVIED BY COUNTY	\$ 254,113.00	6.659

* These Amounts include the 25% to be distributed to cities.
As of 09/29/2015 these levies have not been approved by the Department of Revenue

With no further discussion and all voting yes, the motion carried.

Jacki Miller, Director of Equalization Deputy and Patrick M. Ginsbach, Deputy State's Attorney, requested the continuation of the agenda item regarding an exemption for the Wings as Eagles Ministry be moved to the agenda on November 6, 2015.

Motion by Whirlwind Horse, seconded by Hopkins, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:21 PM.

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County Commissioners