

SHANNON COUNTY MINUTES OF OCTOBER 7, 2011

The Shannon Board of County Commissioners met in regular session on October 7, 2011. Present: Lyla Hutchison, Bryan Kehn, Deloris Hagman, and Sue Ganje, Auditor. Absent: Wendell Yellow Bull and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:18 p.m.

The Board reviewed the agenda for conflicts; none were found.

Motion by Hagman, seconded by Kehn, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman, to approve the minutes of the September 9, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to approve the Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF SHANNON 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 30th day of September, 2011.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u> 0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u> 1,392.08</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>14,859.48</u>
TOTAL AMT OF ACTUAL CASH -	\$ <u> 2,488.25</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u> 1,005.10</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u> 0</u>
WELLS FARGO BANK -	\$ <u> 1,140.78</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>160,123.66</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts which have been in the Treasurer's possession over three days:

Sheriff Change fund: \$200.00

Election Petty Cash: \$15.00

RETURNED CHECKS:

Black Feather, David -	\$75.00, Lic	Mesteth, Perry, 8/29/03 -	\$63.00, Lic
Blethen, Rene, 5/16/06 -	\$48.25, Lic	Morgan, Marie, 8/15/11-	\$127.50, Lic
Broken Nose, Leroy, 3/5/07 -	\$44.50, Lic	Morrison, Nadine, 9/16/01 -	\$15.00, Lic
Burgess, Jeanne, 5/8/98 -	\$45.00, Lic	Old Horse, John, 2/10/98 -	\$15.00, Lic
Garnett, Aqualyne, 5/11/98 -	\$64.00, Lic	One Feather, Delmar, 7/12/10 -	\$40.00, Lic
Goings, Tanya L., 4/6/99 -	\$71.00, Lic	Parton, Joy, 8/15/06 -	\$32.00, Lic
Janis, Jennifer - Lic	\$90.50, Lic	Plume, Taureen, 9/27/11 -	\$308.31, Lic
Little, Raine, 7/25/11-	\$99.50, Lic	Pourier, Joel, 10/11/96 -	\$349.00, Lic
Little Hawk, Jolene, 7/15/09 -	\$32.40, Lic	Red Cloud, John -	\$45.90, Lic
Lone Hill, Trina, 1/27/04 -	\$20.70, Lic	Ross, William, 9/15/11 -	\$53.00, Lic

TOTAL - \$432,863.91

DATED this 30th day of September, 2011

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

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 Kehn, seconded by Hagman, to accept and place on file the monthly report of Veterans Services Officer Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS	SEPTEMBER SALARIES	\$495.33
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$2,603.62
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$2,597.93
STATE'S ATTORNEY OFFICE	SEPTEMBER SALARIES	\$1,104.37
DIRECTOR OF EQUALIZATION	SEPTEMBER SALARIES	\$1,402.11
REGISTER OF DEEDS	SEPTEMBER SALARIES	\$1,562.94
VETERANS SERVICES	SEPTEMBER SALARIES	\$794.16
SHERIFF'S OFFICE	SEPTEMBER SALARIES	\$2,336.73
AT&T MOBILITY	CELL PHONE	\$129.46
BEST WESTERN RAMKOTA	TRAVEL	\$385.00
CAROL BUTZMAN CONSULTING	MI	\$598.61
CENTURY BUSINESS	COPIER	\$16.60
CODY, DENISE	MI	\$15.00
CULLIGAN	SUPPLY	\$10.00
DAGGETT, JIM	BLUE CROSS HEALTH PR	\$437.62
DIETRICH, DONNA	MI	\$104.39
FALL RIVER CO. SHERIFF	INMATE	\$3,906.00
FARRELL, FARRELL	SEPT DEP STATES ATY	\$1,666.67
CARDMEMBER SERVICE	GAS; SUPPLY	\$940.47
HAGMAN, DELORIS	TRAVEL	\$35.52
HALLS, TERRI	TRAVEL	\$205.36
KEHN, BRYAN	TRAVEL	\$66.60
LINDA KLUENDER	DOM ABUSE GRANT	\$141.25
LACROIX LAW OFFICE	MI	\$216.18
LEWIS & CLARK BHS	MI	\$149.00
MARSHALL & SWIFT	SUPPLY	\$822.75
MARTINEZ, AUDREY L	TRAVEL	\$43.66
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$206.91
MIKELSON, GARY	MI	\$45.00

QUILL CORPORATION	SUPPLY	\$476.55
RUSHMORE COMMUNICATIONS	SUPPLY; EQUIP	\$92.86
SHANNON COUNTY SHERIFF	UTILITY; SUPPLY	\$74.26
SHANNON COUNTY SHERIFF	9-30; MEALS, PIERRE	\$91.98
SKINNER, MATTHEW	CAAF	\$319.23
SLOWEY COURT REPORTING	MI	\$82.50
SOUTH DAKOTA RETIREMENT	SEPTEMBER RETIREMENT	\$1,820.32
SOUTH DAKOTA STATE TREAS	SALES TAX	\$0.17
SWANDA, KAREN	MI	\$15.00
US POSTAL SERVICE	SEPT POSTAGE	\$406.64
WELLS FARGO BANK	SEPT PAYROLL TAXES	\$2,143.05
SHARI WINSLOW	SEPT DOM ABUSE GRANT	\$141.25
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY SHERIFF	MI	\$25.00
YELLOW BULL, WENDELL	TRAVEL	\$47.36
HUTCHISON, LYLA	TRAVEL	\$59.20
COURT COSTS	WITNESS	\$121.40
	GENERAL FUND TOTAL	\$29,025.57

ROAD & BRIDGE

ROAD & BRIDGE	SEPTEMBER SALARIES	\$8,668.82
AND ADDITIONAL OVERTIME FOR		
LYNX BETTELYOUN		\$196.65
RICHARD COTTIER		\$108.00
DAVID WHITEFACE		\$180.00
LEON ZIMBELMAN		\$180.00
AT&T MOBILITY	CELL PHONE	\$81.91
BLUE CROSS/BLUE SHIELD	BLUE CROSS HEALTH IN	\$1,583.76
BUTLER MACHINERY CO.	REPAIR	\$180.49
CULLIGAN	SUPPLY	\$25.75
CARDMEMBER SERVICE	GAS; SUPPLY	\$84.94
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$181.31
HUSKER AUTO PARTS	SUPPLY; REPAIR	\$877.34
LACREEK ELECTRIC ASSOC	UTILITY	\$229.90
MCI COMM SERVICE	UTILITY	\$45.30
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$245.00
RUSHMORE COMMUNICATIONS	SUPPLY; EQUIP	\$680.00
SIOUX NATION SHOPPING CTR	SUPPLY	\$38.97
SOUTH DAKOTA RETIREMENT	SEPTEMBER RETIREMENT	\$1,269.44
TRUE VALUE	SUPPLY	\$54.72
WELLS FARGO BANK	SEPT PAYROLL TAXES	\$3,167.09
	ROAD & BRIDGE TOTAL	\$18,079.39

CORONER

AUDREY MARTINEZ	AUGUST SALARIES	\$150.96
	CORONER TOTAL	\$150.96
	GRAND TOTAL	\$47,255.92

Motion Hagman, seconded by Kehn, to accept David Hauck’s resignation as Weed Supervisor. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman, to approve the schedule of levies for 2011 taxes payable in 2012. With no further discussion and all voting yes, the motion carried.

Tax Levy in

COUNTY TAX LEVIES	Dollars	\$s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$221,656.00	8.173
UNLIMITED LEVY - SUB TOTAL	\$221,656.00	8.173
Fire Protection (34-31-3)	\$4,243.00	0.156
TOTAL TAXES LEVIED BY COUNTY	\$225,899.00	8.329

* These Amounts include the 25% to be distributed to cities.

As of 09/09/2011 these levies are not approved by the Department of Revenue

Motion by Hagman, seconded by Kehn, to approve the travel request of Audrey Martinez, Coroner, to attend a forensics class on firearms in Sioux Falls on October 24, 2011. With no further discussion and all voting yes, the motion carried.

The Board discussed the renewal of the county employee health insurance policy; questions will be referred to the Deputy State’s Attorney.

Motion by Kehn, seconded by Hagman, to allow Bill Stockholm of Boston Mutual Life Insurance to meet with employees regarding life insurance options and to authorize an employee payroll deduction for premiums. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman, to enter into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 12:42 p.m.

Eugenio White Hawk entered the meeting at 12:43 p.m.

The Board came out of Executive Session at 1:37 p.m.

Deputy State’s Attorney Pat Ginsbach met with the Board to ask for clarification on items included in the pipeline easements for the Oglala Sioux Rural Water.

Motion by Kehn, seconded by White Hawk, to renew the employee health insurance plan with Wellmark, Blue Cross Blue Shield. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to set \$400.00 as the maximum county contribution toward the cost of employee health coverage with any additional balance paid by the employee. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by White Hawk, to approve Resolution #2011-08 endorsing the Oyate/Omniciye Lakota Project as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2011-09
RESOLUTION OF SHANNON COUNTY REGARDING
THE OYATE OMNICIYE/OGLAGA LAKOTA PLAN AND ENCOURAGING PARTICIPATION
IN PLANNING ACTIVITIES THROUGH MEMBERSHIP IN THE CONSORTIUM

WHEREAS, the Oyate Omniciye/Oglala Lakota Plan is a project funded through the HUD Office of Sustainable Housing and Communities in joint partnership with the US Environmental Protection Agency and the US Department of Transportation; and is intended to help the Pine Ridge Indian Reservation, defined as the portions of Shannon, Bennett and Jackson counties encompassed within the geographic boundaries of the Pine Ridge Indian Reservation, create a Regional Plan for Sustainable Development, and

WHEREAS, the Oyate Omniciye/Oglala Lakota Plan will look at many ways to improve our local region, such as: ways to streamline land acquisition issues, increase access to affordable housing and home ownership, coordinate transportation and economic development initiatives, create jobs and training opportunities, seek out ways to provide access to renewable challenges, spark language preservation, address environmental issues, increase cultural awareness and educational efforts amongst our youth, promote green building technology, address health care concerns, combat the effects of climate change, and many more areas of need, and

WHEREAS, our way of life, *Wolakota*, encourages socially responsible, environmentally sound and economically empowering sustainable practices within tribal boundaries and beyond, and

WHEREAS, the success of the Oyate Omniciye/Oglala Lakota Plan will be greatly enhanced with the maximum amount of participation from as many individuals, organizations and agencies inside the boundaries of the Pine Ridge Indian Reservation as possible in the planning process, and

WHEREAS, we realize the benefits to be gained by the participation of Shannon County in the Oglala Lakota Plan project;

NOW THEREFORE, BE IT RESOLVED, that the Shannon County Commission does hereby recognize and express its support for the efforts of the Oyate Omniciye/Oglala Lakota Plan project by authorizing its Executive officers to engage in negotiations to join the planning Consortium through a review of the existing Memorandum of Understanding and conditions of Consortium membership with the full intent to sign up after review.

Dated at Shannon County, South Dakota this 7th day of October, 2011.

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

/s/ Lyla Hutchison
Lyla Hutchison, Chairwoman
Board of Shannon County Commissioners

The monthly report of Sheriff Jim Daggett was reviewed and placed on file.

A letter written to congressional delegates requesting financial assistance for the county was discussed. Motion by White Hawk, seconded by Kehn, to send another letter to the congressional delegates extending an invitation to meet with the Board in Hot Springs on November 4, 2011 to discuss the financial situation of the county. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:50 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor