

SHANNON COUNTY MINUTES OF JUNE 3, 2011

The Shannon Board of County Commissioners met in regular session on June 3rd, 2011. Present: Lyla Hutchison, Wendell Yellow Bull, Bryan Kehn, Deloris Hagman, Eugenio White Hawk and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 12:30 p.m.

The Board reviewed the agenda for conflicts and none were identified.

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 Hagman, seconded by Kehn, to approve the minutes of the May 6, 2011 meeting with the following corrections: the General Fund Surplus Analysis should be dated 3/31/11, not 4/29/11; the purchase of highway equipment is from 18 Wheeler Truck and Trailer Sales, not Hutchison. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by White Hawk, 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 31st day of May, 2011.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>4,048.47</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,391.87</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>12,604.13</u>
TOTAL AMT OF ACTUAL CASH -	\$ <u>1,041.81</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>2,198.86</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u>2,269.39</u>
WELLS FARGO BANK -	\$ <u>1,140.59</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>209,874.53</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	Little Hawk, Jolene, 7/15/09 -	\$32.40, Lic
Blethen, Rene, 5/16/06 -	\$48.25, Lic	Lone Hill, Trina, 1/27/04 -	\$20.70, Lic
Broken Nose, Leroy, 3/5/07 -	\$44.50, Lic	Mesteth, Perry, 8/29/03 -	\$63.00, Lic
Burgess, Jeanne, 5/8/98 -	\$45.00, Lic	Morrison, Nadine, 9/16/01 -	\$15.00, Lic
Finger, Leonard, 2/4/10 -	\$376.47, 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
Graham, Julie R, 4/25/11 -	\$32.40, Lic	Pourier, Joel, 10/11/96 -	\$349.00, Lic
Janis, Jennifer - Lic	\$90.50, Lic	Red Cloud, John -	\$45.90, Lic
		Ross, William, 9/15/11 -	\$53.00, Lic
		TOTAL -	\$486,297.77

DATED this 31st day of May, 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.

Inventory items were presented to surplus. Motion by Hagman, seconded by Kehn, to surplus as junk the following items: from Elections, an LG cell phone; from the Sheriff, two Motorola cell phones. With no further discussion and all voting yes, the motion carried.

Archie Hopkins, Veterans Services Officer, presented monthly reports for April and May and requested Board approval of a yearly maintenance fee for VetraSpec, a software program for VSO officers. Motion by Yellow Bull, seconded by White Hawk, to approve \$399.00 per year for the purchase and maintenance of VetraSpec software, also approved the purchase of a scanner, fax and printer. With no further discussion and all voting yes, the motion carried.

Commissioner Kehn discussed levied county fire taxes and when funds are dispersed. Yellow Bull noted progress with the Kyle Volunteer Fire Department. Hutchison confirmed that 2010 taxes, payable in 2011, will be dispersed to the Batesland Fire department and discussion on future distributions will be addressed during budget hearings. Kehn also asked about an abatement for the Batesland Fire Department, which will be brought to the next meeting.

Patrick Ginsbach, Deputy State's Attorney, met with the Board to discuss a legal claim submitted to the County and to provide background information on the Notice of Claim. Ginsbach's recommendation is for the Auditor to submit a claim to the County's insurance company.

Motion by Yellow Bull, seconded by White Hawk, to approve submission of the claim to the County's insurance carrier. With no further discussion and all voting yes, the motion carried.

Ginsbach also advised the Board on a medical claim against the County. Motion by Yellow Bull, seconded by White Hawk, to deny the claim of Sanford Medical Center, Medical #2011-1, JFLB, as the individual is not a resident of the County, the patient is a member of a Native American Tribe and is eligible for services through Indian Health Services, and that the medical provider failed to exhaust the IHS denial appeal process. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report to the Board and informed them of the need for a flag on a culvert on Hagman Road.

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

GENERAL FUND

COMMISSIONERS	MAY SALARIES	\$617.97
AUDITOR'S OFFICE	MAY SALARIES	\$2,603.63
TREASURER'S OFFICE	MAY SALARIES	\$2,597.93
STATE'S ATTORNEY OFFICE	MAY SALARIES	\$1,104.37
DIRECTOR OF EQUALIZATION	MAY SALARIES	\$1,382.29
REGISTER OF DEEDS	MAY SALARIES	\$1,562.95
VETERANS SERVICES	MAY SALARIES	\$794.16
SHERIFF'S OFFICE	MAY SALARIES	\$2,336.73
WEED DEPT.	MAY SALARIES	\$410.42
CORONER	MAY SALARIES	\$226.44
ALLTEL	TELEPHONE	\$143.17
AT&T	TELEPHONE	\$18.39
BINGHAM, JAMES L	CAAF	\$164.00
CENTURY BUSINESS	COPIER	\$17.95
DAGGETT, JIM	JUNE BLUE CROSS PREM	\$437.62
FARMERS CO-OP	SUPPLY	\$223.69
FARRELL, FARRELL	MAY STATE'S ATY CONTR	\$1,666.67
CARDMEMBER SERVICE	MISC	\$3,324.63
GOLDEN WEST	TELEPHONE	\$501.93
GOLDEN WEST	TELEPHONE	\$408.57
HAGMAN, DELORIS	TRAVEL	\$35.52
HOPKINS, ARCHIE	TRAVEL	\$264.92
KEHN, BRYAN	TRAVEL	\$66.60
KENNEDY, PIER & KNOFF LLP	MI	\$118.80
LINDA KLUENDER	DOM ABUSE GRANT	\$141.25
LAKOTA COUNTRY TIMES	PUBLISHING	\$216.30
LEWIS & CLARK BHS	MI	\$248.00
THE LODGE AT DEADWOOD	TRAVEL	\$52.46
MARTINEZ, AUDREY L	TRAVEL	\$42.92
PENNINGTON COUNTY AUDITOR	MI	\$54.00
PENNINGTON CO STATE'S ATTY	MI	\$200.00
QUILL CORPORATION	SUPPLY	\$106.11
SHANNON COUNTY SHERIFF	PETTY CASH	\$67.48
SOUTH DAKOTA RETIREMENT	MAY RETIREMENT	\$1,817.62
STATE TREASURER	MI	\$180.00
STEPHENS, MATTHEW	CAAF	\$500.00
TIMMINS, KATHY	TRAVEL	\$33.00

THOMSEN REUTERS	SUPPLY	\$114.00
UNCLE MILT'S ALIGNMENT	CAR MAINT	\$30.00
US POSTAL SERVICE	POSTAGE	\$217.81
VERIZON WIRELESS	PHONE	\$31.89
WARNE CHEMICAL & EQUIP.CO	SUPPLY	\$101.17
WELLS FARGO BANK	MAY/W/H/SS/MDCR TAX	\$2,551.55
SHARI WINSLOW	DOM ABUSE GRANT	\$141.25
WINTER, PAUL	CAAF	\$17.59
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY SHERIFF	MI	\$25.00
YELLOW BULL, WENDELL	TRAVEL	\$47.36
HUTCHISON, LYLA	TRAVEL	\$59.20
	GENERAL FUND TOTAL	\$28,094.87

ROAD & BRIDGE

ROAD & BRIDGE	MAY SALARIES	\$8,063.23
& ADDITIONAL OVERTIME FOR		
DAVID WHITE FACE		\$9.00
LEON ZIMBELMAN		\$9.00
A & B WELDING	REPAIR	\$37.20
ALLTEL	TELEPHONE	\$98.85
BLUE CROSS/BLUE SHIELD	JUNE BLUE CROSS PREM	\$1,583.76
DODGE TOWN INC	VEH MAINT	\$591.90
CARDMEMBER SERVICE	MISC	\$135.06
GENERAL STORE	SUPPLY	\$235.36
GOLDEN WEST	TELEPHONE	\$5.45
GOLDEN WEST	TELEPHONE	\$0.35
GOLDEN WEST TECHNOLOGIES	SUPPLY;SERVICE	\$733.92
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$159.99
GRIMM'S PUMP SERVICE	REPAIR	\$257.13
HUSKER AUTO PARTS	REPAIR	\$825.44
LAKOTA COUNTRY TIMES	PUBLISHING	\$112.00
MCI COMM SERVICE	TELEPHONE	\$45.90
MENARDS	SUPPLY	\$278.86
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$245.00
QUILL CORPORATION	SUPPLY	\$45.52
SD DEPT OF SOCIAL SERVICE	CHILD SUPPORT	\$200.00
SIOUX NATION SHOPPING CTR	SUPPLY	\$110.42
SOUTH DAKOTA RETIREMENT	MAY RETIREMENT	\$1,171.56
TRUE VALUE	REPAIR	\$79.93
VALLETTE, DAVID R	SUPPLY	\$17.15
WELLS FARGO BANK	MAY/W/H/SS/MDCR TAX	\$2,456.51
WESTCO	FUEL;PROPANE	\$7,450.50

ROAD & BRIDGE TOTAL \$24,958.99

GRAND TOTAL \$53,053.86

The Board was informed of the termination of a Security Guard and the subsequent need to hire a replacement. Motion by Hagman, seconded by Yellow Bull, to approve advertising the security guard position. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by White Hawk, to approve private road work for Phil Weisz, located at SW ¼ Sec 19, Twp 36N, Rng 41W, in the amount of \$219.00, which has been paid in full. With no further discussion and all voting yes, the motion carried.

Discussion was held regarding the dam near Don Deckert's residence which is nearly full and the need for a culvert to prevent flooding on the county road.

Fuel quotes were presented for approval as follows:

(5-23-11)	<u>500 Gal Unleaded Gas</u>	<u>1,000 Gal #2 Red Diesel</u>
WESTCO:	\$3.638 PER GALLON	\$3.356 PER GALLON
PINE RIDGE OIL:	\$3.709 PER GALLON	\$3.519 PER GALLON

Motion by Yellow Bull, seconded by Hagman, to accept the bid of Westco for 500 gal. of unleaded gas at \$3.638 per gal. and 1,000 gal. of #2 red diesel at \$3.356 per gal. as the low bids. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:06 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Auditor

Shannon County