SHANNON COUNTY MINUTES OF JUNE 11TH, 2010.

The Shannon Board of County Commissioners met in regular session on June 11, 2010. Present Connie Whirlwind Horse, Lyla Hutchison, Deloris Hagman, Wendell Yellow Bull, Francis Pumpkin Seed, Patricia Seegrist, Deputy Auditor and Julie Graham, Election Clerk.

Meeting called to order, time being 11:41 a.m.

Oath was taken for canvassing votes by the Commissioners for the Primary Election of June 8th, 2010.

Canvass was finished, time being 11:55 a.m.

Motion by Hutchison, seconded by Hagman to adjourn as canvassing board. All voting yes, the motion carried.

Regular session meeting of the Board started at 11:56 a.m.

The agenda was reviewed for conflicts, which none were found, but approval of bills was omitted.

Motion by Hagman, seconded by Yellow Bull to approve the agenda as written with the addition of paying the bills. All voting yes, the motion carried.

Motion by Hutchison, seconded by Hagman to approve minutes of May 7th and May 27th, 2010. Pumpkin Seed not voting, all others voting yes, the motion carried.

Sheriff Contract was tabled till next meeting.

Auditor's Account with the County Treasurer was presented.

Motion by Yellow Bull, seconded by Hagman to approve the Auditor's Account with the County Treasurer. 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 28TH day of May,2010.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST\$ 4,046.44
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK\$ 1,391.24
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANKHS\$ 6,278.67
TOTAL AMOUNT OF ACTUAL CASH\$ 1,426.66
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT
EXCEEDING THREE DAYS\$ 2,233.00
MONEY MARKET SAVINGS: BANK OF THE WEST\$ 2,267.13
WELLS FARGO BANK\$ 1,140.02
FIRST INTERSTATE BANK-HS\$308,422.87
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK-HS\$250,000.00
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
BLETHEN, RENE-----\$48.25-LIC
BROKEN NOSE, LEROY-----\$44.50-LIC
BURGESS, JEANNE-----\$45.00
EAGLE BULL, ANNETTE M-----\$43.00-LIC
GARNETT, AQUALYNE-----\$71.00
JANIS, JENNIFER-----\$90.50
LITTLE HAWK, JOLENE-----\$32.40-LIC
LONE HILL, TRINA-----\$71.90-LIC
MCGAA, JUSTIN-----\$71.90-LIC
MESTETH, PERRY-----\$63.00
MORRISON, NADINE-----\$15.00
OLD HORSE, JOHN------\$15.00

BETTELYOUN, FRED-----\$129.40-LIC

PARTON, JOY---\$32.00-LIC POURIER, JOEL-\$349.00 RED CLOUD, JOHN-\$45.90 ROSS, WILLIAM---\$53.00 FINGER, LEONARD-\$376.47

TOTAL \$578,976.65

DATED THIS 28TH DAY OF MAY, 2010

/S/Sue Ganje

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 Hutchison, seconded by Hagman to reduce hospital reserve from \$80,000.00 to \$30,000.00. \$50,000.00 to be put into Contingency Fund. All voting yes, the motion carried.

Pilt money was tabled to the next meeting.

County assistance application for burial was presented.

Motion by Yellow Bull, seconded by Hagman to table until more information can be obtained on applicant residency and price of burial. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman to table Jail Supplement until the next meeting. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman to go into executive session for personnel, time being 12:20 p.m. All voting yes, the motion carried.

Came out at 1:32 p.m.

Break was taken at 1:35 p.m.

Reconvened at 1:52 p.m.

County assistance application for electric was presented.

Motion by Pumpkin Seed, seconded by Yellow Bull to approve paying electric bill in the amount of \$52.06 with repayment schedule. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Lyla to approve John Sideslaw as a Deputy Coroner effective June 11th, 2010. All voting yes, the motion carried.

Lynn Bettelyoun, Highway Superintendent was unable to attend meeting and faxed an update report, which was reviewed by the Board members.

Connie Whirlwind Horse brought up election bills and discussion was held on people who had turned in time sheets for payment but were not supposed to be working.

Motion by Yellow Bull, seconded by Hagman to go into executive session for personnel, time being 2:05 p.m. All voting yes, the motion carried.

Came out at 2:55 p.m.

Motion by Hagman, seconded by Hutchison to approve the bills. All voting yes, the motion carried.

Jim Sword, State's Attorney, was present at this time along with Patrick Ginsbach, Deputy State's Attorney.

Sarabeth Donovan, Department of Justice met with the Board to discuss the election process. New Coordinator job was discussed and it was brought up that Steve Hawk Sr. would be a very good one, as Francis Pumpkin Seed is resigning as Coordinator.

Donovan praised Francis Pumpkin Seed for his effort on the program and that even with difficulties Donovan said things were working well; signs, radio and paper were very good. Discussion was had on different precincts and some of the problems Donovan saw on machines. Donovan said Coordinator needs to go around to precincts and check on voting machines and see if there are any problems.

Memorandum of Agreement was discussed and gone over to try to cut down on budget and that only the Coordinator should be paid along with mileage. Only one or two meetings per week should be done in the weeks prior to the election. Coordinator should only work 5 weeks before the election and the week of the election to get final paperwork done.

Wendell Yellow Bull spoke on copier from Fall River to Shannon for \$400.00 and asked why they had to pay \$400.00 for it. Jim Sword explained how the copier was fixed and surplused, the company that it was purchased from would either take it back or the County of Fall River could sell it for \$400.00. Since Shannon was in need of a copier, it was sold to Shannon County.

Motion by Yellow Bull, seconded by Pumpkin Seed to go into executive session, time being 4:05 p.m. for personnel. All voting yes, the motion carried.

Came out 4:55 p.m.

Motion by Hutchison, seconded by Hagman to approve the bills except for check to Davitica Little Spotted Horse, which was denied. All voting yes, the motion carried.

GFI	NER	AL	FU	ND

A&B BUSINESS EQUIPMENT	Copier	\$	131.76
ALLTEL	Cell phone	\$	119.49
BATESLAND FIRE DEPT.	ELECTION	\$	50.00
BROTHERHOOD CLINIC	ELECTION	\$	100.00
CAROL BUTZMAN CONSULTING	MI	\$	267.24
CENTURY BUSINESS	Lease	\$	26.44
COPY COUNTRY	5-31;#1186	\$	170.00
CULLIGAN	5-1;#141319	\$	25.25
DS SOLUTIONS INC	5-4;#10083	\$	50.00
ELECTION SYSTEMS & SOFT	4-30;#741589	\$	1,128.63
CARDMEMBER SERVICE	MISC	\$	1,337.21
FORGASH, WENDY	Typing manual	\$	153.00
GOLDEN WEST TELEPHONE CO.	Telephone	\$	433.44
GREENTREE PSYCHOLOGICAL	MI	\$	202.50
HAGMAN, DELORIS	Travel	\$	35.52
HALLS, TERRI	Travel	\$	134.92
HOPKINS, ARCHIE	Travel	\$	67.71
INTAB	Supply	\$	27.16
INTERSTATE BATTERY CENTER	Car Maintenance	\$	212.96
LAKOTA COUNTRY TIMES	Publishing	\$	626.24
LINEHAN, GENE	ELECTION	\$	163.60
MARTINEZ, AUDREY L	Coroner	\$	178.34
OGLALA SIOUX TRIBE	MAY RENT	\$	100.00
OLSON AUTO	5-13;#21584	\$	284.67
OST DEPT OF REVENUE	ELECTION	\$	150.00
OWEN MEADOWS	Car Maintenance	\$	93.60
PENNINGTON COUNTY AUDITOR	MI	\$	55.00
PENNINGTON COUNTY JAIL	MI	\$	1,442.00
PENNINGTON CO STATES ATTY	MI	\$	400.00
PUMPKIN SEED, FRANCIS	Travel	\$	152.02
PUMPKIN SEED, FRANCIS	Travel	\$	346.32
QUILL CORPORATION	Supply	\$	53.37
SUANNE BIG CROW BOYS &	RENT	\$	75.00
SD FEDERAL PROPERTY AGCY	Equipment	\$	79.00
SHANNON COUNTY SHERIFF	Supply	\$	165.69
STATE TREASURER	MI	\$	1,301.37
TIMMINS, KATHY	Travel	\$	63.00
WESTERN SD JUV SERVICES	Juvenile	\$	200.00
WESTPHAL, NED	ELECTION	\$	133.26
WHIRLWIND HORSE, CONNIE	Travel	\$	167.26
WOUNDED KNEE DISTRICT	ELECTION	\$	25.00
YELLOW BULL, WENDELL	Travel	\$	47.36
MONTE BACHAND	ELECTION	\$	45.00
JEAN BELT	ELECTION	\$	617.50
DARYL BESCO	ELECTION	\$	63.50
SABRINA BETTELYOUN	ELECTION	\$	88.81
ANNABELLE BETWEEN LODGE	ELECTION	\$ \$ \$	94.25
TIM BLACK BEAR	ELECTION	\$ \$	57.50
ARLETTE BLACKSMITH	ELECTION	\$	32.50
JOHN BLACK BEAR SR.	ELECTION	\$	185.00
JOHN DENOR DEAR JIV.		Ų	105.00

BREWER, ARLENE	ELECTION	\$	119.25
JOSEPH BRISENO III	ELECTION	\$	119.25
PATRICIA CATCHESTHEENEMY	ELECTION	\$	119.25
DARLYNE CLEMENTS	ELECTION	\$	119.25
KIM A COLHOFF	ELECTION	\$	115.63
LAFAWN CONROY	ELECTION	\$	122.87
DAGGETT, SHAWN	ELECTION	\$	133.62
REGINA BRAVE-DIXON	ELECTION	\$	32.50
MARK DONOVAN	ELECTION	\$	164.98
JOHN ENTWISLE	ELECTION	\$	35.00
KOCER, CARLA	ELECTION	\$	155.62
DONALD GIBBS	ELECTION	\$	101.14
JAIME GOINGS	ELECTION	\$	115.63
JAKE GOLDRIDGE	ELECTION	\$	88.81
MARQUITTEE HEATHERSHAW	ELECTION BOARD	\$	94.25
HUTCHISON, LYLA	ELECTION	\$	117.43
HUTCHISON, LYLA	Travel	\$	59.20
IRON BOY, HARVEY	ELECTION	\$	101.50
MARY BLOSSOM JUMPINGEAGLE	ELECTION	\$	119.25
DIAN KEESTER	ELECTION	\$	141.45
BESSIE L. LEBEAU	ELECTION	\$	97.87
JOYCE E LITTLE DOG	ELECTION	\$	119.25
SOPHIA LONE HILL	ELECTION	\$	101.50
KILLS WARRIOR, JUDY	ELECTION	\$	88.81
GRACE LITTLE CROW	ELECTION	\$	115.63
DAVIDICALITTLESPOTTEDHORS	ELECTION	\$	1,081.94
MARTIN-SWALLOW, MARILYN	ELECTION	\$	101.12
JAY MESTETH	ELECTION	\$	141.45
ALEXIS MONSEN	ELECTION	\$	50.00
NORMA SOPHIE MORGAN	ELECTION	\$	115.63
MARGARET NELSON	ELECTION	\$	117.43
LORAIN J. NEW	ELECTION	\$	180.00
INGRID ONE FEATHER	ELECTION	\$	206.80
KEN ORROCK	ELECTION	\$	146.75
ESTELLA ROWLAND	ELECTION	\$	192.50
PHOEBE RUNNING HAWK	ELECTION	\$	57.50
ANN SMITH	ELECTION	\$	117.43
SLOW BEAR, STEVEN	ELECTION	\$	155.00
STANDING BEAR, WILMA	ELECTION	\$	92.43
SWALLOW, KELLY	ELECTION	\$	101.12
WILMA THIN ELK	ELECTION	\$	155.00
TROYLYNN TWISS	ELECTION	\$	92.43
LEONA C VITALIS	ELECTION	\$	119.25
MARGARETTE A VITALIS	ELECTION	\$	122.87
WESTON, ANNABELLE	ELECTION	\$	101.50
CAROL A. WESTON	ELECTION	\$	101.50
RUTH WESTON	ELECTION	\$	148.70
WHALEN, ANTHONY	ELECTION	\$	141.45
DEANNA WHITE	ELECTION	\$	94.25
WHITESHIELD, DENNIS	ELECTION BOARD	\$	94.25
BRENDA WILSON	ELECTION BOARD	\$	94.25
JOHN WOOD	ELECTION	\$	56.00
YELLOW HAWK, BERTHA	ELECTION BOARD	\$	115.63
VANESSA ZEPHIER	ELECTION BOARD	\$	94.25
TRACY ZIMIGA	ELECTION	\$	90.62
		\$	94.25
MELANIE ZIMIGA	ELECTION	۲	
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COUNTY ROAD & BRIDGE

A & B WELDING	Supply	\$ 34.80
ALLTEL	Cell phone	\$ 75.10
BUTLER MACHINERY CO.	Repair	\$ 188.27
CULLIGAN	Supply	\$ 31.25
FALL RIVER CO. TREASURER	SHANNON CO MAPS	\$ 20.00
FARM PLAN	4-27;119740	\$ 106.47
GENERAL STORE	5-11;#51665	\$ 87.20
GOLDEN WEST TELEPHONE CO.	Telephone	\$ 2.38
GOLDEN WEST TECHNOLOGIES	5-12;#230058	\$ 2,746.44
GREAT PLAINS COMMUNICATIO	Telephone	\$ 159.23
LACREEK ELECTRIC ASSOC	Utility	\$ 257.02
MARTIN AUTO PARTS	4-29;#73480	\$ 105.58
MCI COMM SERVICE	Telephone	\$ 39.12
QUILL CORPORATION	Supply	\$ 112.46
SCOTT MANUFACTURING	5-20;#70420	\$ 58.30
TRUE VALUE	5-20;#283114	\$ 37.98
US POSTMASTER	ROLL STAMPS	\$ 44.00
WESTCO	Fuel	\$ 4,630.98

Motion by Yellow Bull, seconded by Hagman to pay Francis Pumpkin Seed, Coordinator, time sheets and mileage. Francis abstaining, all others voting yes, motion carried.

Motion by Hagman, seconded by Hutchison to adjourn meeting, time being 4:58 p.m. All voting yes, the motion carried.

Connie Whirlwind Horse, Chairwoman Board of County Commissioners Shannon County

ATTEST:

Patricia J. Seegrist, Deputy Auditor Shannon County