

OGLALA LAKOTA COUNTY MINUTES OF DECEMBER 29, 2017

The Oglala Lakota Board of County Commissioners met in regular session on December 29, 2017, via teleconference. Present: Art Hopkins, Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Takes The Shield

The Pledge of Allegiance was given and the meeting called to order at 1:02 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Whirlwindhorse, seconded by Hutchison to approve the agenda as written.

Motion made by Whirlwindhorse, seconded by Hopkins to approve the November 3, 2017 minutes. With all voting yes by roll call vote, motion carried.

Motion made by Hutchison, seconded by Whirlwindhorse to approve the October 31, 2017 Auditor's Account with the County Treasurer.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
TO THE HONORABLE BOARD OF OGLALA LAKOTA 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, 2017.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$7,589.78</u>
Total Amount of Cash:	<u>\$901.30</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$15,885.67</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,201,926.12</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$200,000.00</u>

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

Sheriff Change Fund: \$200.00

Election Petty Cash: \$15.00
Treasurer Shortage:

TOTAL \$2,426,517.87

Dated This 31st Day of October, 2017.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,329,793.85
Held for other Entities: \$65,852.84
Held in Trust: \$30,871.18
TOTAL: \$2,426,517.87

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 made by Whirlwindhorse, seconded by Hutchison to set a supplement and contingency transfer hearing for December 28, 2017 at 1:10 p.m.

Motion made by Hopkins, seconded by Hopkins to approve recognizing January 21 through January 27 as national School Choice Week and authorize the chair to sign.

Anna Takes The Shield entered the meeting at 1:13 p.m.

The board reviewed a letter from Bennett County Chairman Rolf Kraft regarding participation from counties with reservation lands in a meeting with our US Representative and US Senators. Discussion was held about the pros and cons of joining with Bennett County on this. Motion made by Hopkins, seconded by Hutchison to authorize members of the Oglala Lakota County Commissioners to attend a meeting, contingent on arranging Congressional representation at the meeting.

Motion made by Hutchison, seconded by Hopkins to approve the Supplement and Contingency Transfers Resolution as follows:

**OGLALA LAKOTA COUNTY RESOLUTION #2017-06 Supplements #3
Contingency #2**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following General fund: Pistol Permits, 10100r3230100, \$450.00; State Public Defender, 10100r3350700, \$325.00; Lien Notations, 10100r3410150, \$1,350.00; Title Fees, 10100r3410180, \$4,075.00; Xerox Fees 10100r3410280, \$120.00; Reimburse Court Appointed, 10100r3410420, \$3,750.00; Sheriff Fees, 10100r3420100, \$60.00; Interest, 10100r3610100, \$3,625.00; Highway fund: Reimburse Private Road Work,

20100r3430190, \$1,295.00; 63.75% of 4% Mobile Homes, 20100r3350110, \$1,792.00; M&P fund: 2017 Allocation, 2500r3412300, \$4,658.00; Emergency Management: Southwest District, 22600r3310990, \$364.00; Means of Finance for the above revenues is cash receipts that exceed anticipations revenues, and

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a contingency budget and whereas, due and legal notice has been given, the following Contingency Budget to the Calendar Year to the following General fund: Election Supplies, 10100x4260120, \$9.73, and Jury Postage, 10100x4261130, \$382.50; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplement #3 and Contingency Transfers #2 for 2017.

Dated at Oglala Lakota County, South Dakota this 1st day of December, 2017.

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

/s/Sue Ganje, Oglala Lakota County Auditor

Lynx Bettelyoun, Highway Superintendent, updated the board on the Kyle Road project, and the county roads that were prepared for gravel. The project went well, other than having to borrow a water truck from Jackson County, and there were two incidents where people hit the gravel wind rows, but there were no injuries. Private road work jobs were also completed.

Bettelyoun discussed a letter from Bill Quijas requesting the highway department to build a bridge. Funding for a bridge thru a Bridge Improvement Grant could not be done without a wheel tax, and the location of the proposed bridge is not on a county road. The hours spent on a Private Road contract would exceed state law. Motion made by Hutchison, seconded by Hopkins to defer the issue to Bettelyoun, who will explain to Bill Quijas why the county cannot fulfil the request.

Motion made by Whirlwindhorse, seconded by Takes The Shield to approve a transfer to reimburse the highway department for sheriff fuel, 84.7 gallons at \$2.293 per gallon for a total of \$194.22.

The board reviewed the fuel quotes as follows:

11-6-17	250 Gal Gas	2000 Gal #1 Dyed Diesel	550 Gal Propane
Westco	\$2.493/gal	\$2.669/gal	1.499/gal
Nelson's Oil	No Bid	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	No Bid

Motion made by Whirlwindhorse, seconded by Takes The Shield to approve the low and only bid from Westco at \$2.493 per gallon for 250 gallons of unleaded gas, \$2.669 per gallon for

2000 gallons of #1 dyed diesel and \$1.499 per gallon for 550 gallons of propane.

Motion made by Whirlwindhorse, seconded by Hutchison to approve the private road contracts with Toni Montileaux for \$75.00 and Cheryce Runnels for \$170.00.

Roger Risty, Risty Benefits met with the board to present insurance renewal options for 2018, with the current plan increasing by 24.52%. Motion made by Hutchison, seconded by Whirlwindhorse to approve option 1 for employees, and authorize the Chairman to sign documents.

Motion made by Hutchison, seconded by Whirlwindhorse to enter into executive session at 2:12 p.m. for personnel reasons as per SDCL 1-25-2 (1). Hopkins excused himself from this portion of the meeting. Meeting resumed at 2:27 p.m. and Hopkins rejoined the meeting.

Chairman Yellow Bull presented County Auditor Sue Ganje with a Certificate of Appreciation for the work she does for Oglala Lakota County. As an additional show of that appreciation, Ganje was presented a Star Quilt by Yellow Bull.

Motion made by Takes The Shield, seconded by Hutchison to approve the bills as follows:

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	116.52
AT&T MOBILITY	WIRELESS PHONE SHERIFF	67.48
AT&T TELECONFERENCE	TELECONFERENCE	8.2
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	140.60
BROPHY, TIFFANY	TRAVEL REIMBURSEMENT	53.00
CENTURY BUSINESS	COPIER LEASE/METER	12.37
DATASPEC LLC	SOFTWARE FEE	399.00
TAKES THE SHIELD, ANNA	MILEAGE	45.36
EFTPS	PAYROLL TAXES	2,287.10
CARDMEMBER SERVICE	CARDMEMBER SERVICES	190.53
FIRST INTERSTATE BANK	NOVEMBER SERVICE CHARGE	331.25
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	262.50
HOPKINS, ARTHUR L	MILEAGE	95.76
LAKOTA COUNTRY TIMES	PUBLICATION	184.28
MARTINEZ, AUDREY	CORONER MILEAGE	184.38
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	35.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	300.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	625.00
QUILL CORPORATION	SUPPLY	112.40
RAMKOTA INN	ELECTION TRAINING	114.00
RELIANCE STANDARD	LIFE INSURANCE	38.75

REGIONAL HEALTH	MORGUE FEE	443.00
SD ASSN OF COUNTY COMM.	4TH QUARTER CATASTRO	174.92
SECRETARY OF STATE	PISTOL PERMITS	14.00
OL COUNTY TREASURER	SALES TAX	10.55
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	1,270.34
STATE TREASURER	AUTO FEE/MI	60.00
WHIRLWIND HORSE, ARLIN	MILEAGE	95.76
YELLOW BULL, WENDALL	MILEAGE	53.76
HUTCHISON, LYLA	MILEAGE	67.20
COMMISSION	OCTOBER SALARY	575.00
COMMISSION	NOVEMBER SALARY	600.00
AUDITOR	OCTOBER SALARY	1,316.67
AUDITOR	NOVEMBER SALARY	1,316.67
TREASURER	OCTOBER SALARY	1,316.67
TREASURER	NOVEMBER SALARY	1,316.67
STATE'S ATTORNEY	OCTOBER SALARY	1,666.67
STATE'S ATTORNEY	NOVEMBER SALARY	1,666.67
REGISTER OF DEEDS	OCTOBER SALARY	1,316.67
REGISTER OF DEEDS	NOVEMBER SALARY	1,316.67
VETERAN'S SERVICE OFFICER	OCTOBER SALARY	1,250.00
VETERAN'S SERVICE OFFICER	NOVEMBER SALARY	1,250.00
SHERIFF	OCTOBER SALARY	3,767.08
SHERIFF	NOVEMBER SALARY	3,847.08
CORONER	OCTOBER SALARY	450.00
CORONER	NOVEMBER SALARY	900.00
	TOTAL FOR GENERAL FUND	31,765.53

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY LEASE	44.02
AMERITAS	DENTAL/VISION INSURANCE	142.48
AT&T MOBILITY	WIRELESS PHONE	63.74
BATES RICHARD	HWY SHOP TOOLS	43.50
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	351.50
BUTLER MACHINER CO.	EQUIP/REPAIR	16,048.26
CULLIGAN	UTILITY/WATER DISPENSER	16.50
EFTPS	PAYROLL TAXES	4,142.09
FERGUSON, BUZZY	GRAVEL	893.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERN	189.69
HUSKER AUTO PARTS	AUTO PARTS/SUPPLY	71.82
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	169.05
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	331.40
MARTIN AUTO PARTS	PARTS/SUPPLY	282.06
MCI COMM SERVICE	LONG DISTANCE PHONE	47.80
MONTANA CSED	CHILD SUPPORT	441.16

PINE RIDGE AUTO PARTS	PARTS/SUPPLY	76.32
RELIANCE STANDARD	LIFE INSURANCE	90.75
SDACHS	2018 MEMBERSHIP DUES	275.00
OL COUNTY TREASURER	SALES TAX	20.70
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	1,851.86
WYOMING CHILD SUPPORT	CHILD SUPPORT	542.00
WESTCO	FUEL/UTILITIES	11,637.70
WESTERN CONSTRUCTION	KYLE ROAD PROJECT	301,435.70
HIGHWAY DEPARTMENT	OCTOBER SALARY	11,640.09
HIGHWAY DEPARTMENT	NOVEMBER SALARY	16,153.99
	TOTAL FOR COUNTY ROAD & BRIDGE	367,002.18
FIRE PROTECTION FUND		
BATESLAND FIRE DEPT.	2017 FIRE INSURANCE	21,486.94
KYLE FIRE DEPT.	2017 FIRE INSURANCE	6,937.58
	TOTAL FOR FIRE PROTECTION FUND	28,424.52
	TOTAL PAID BETWEEN 11/04/17 AND 12/01/17	427,192.23

Motion made by Takes The Shield, seconded by Hopkins to adjourn at 2:32 p.m.

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

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