

OGLALA LAKOTA COUNTY MINUTES OF JUNE 8, 2018

The Oglala Lakota Board of County Commissioners met in regular session on June 8, 2018. Present: Lyla Hutchison, Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Arlin Whirlwindhorse and Anna Takes the Shield were absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:20 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Hopkins, seconded by Hutchison, to approve the Auditor's Account with the treasurer as follows:

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 April, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$10,670.64

Total Amount of Cash: \$268.08

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$11,852.74

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$1,843,696.87

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$200,449.82

 Black Hills Federal Credit Union: \$50,000.00

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 \$2,117,153.15

Dated This 30th Day of April, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,985,528.30

Held for other Entities: \$97,421.15

Held in Trust: \$34,293.24

TOTAL: \$2,117,242.69

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 Hutchison, seconded by Hopkins, to approve travel and advance funds in the amount of \$248.60, for Karen Bush, Highway Bookkeeper, to attend the D-Ware Conference, June 20 and June 21, 2018 in Mitchell, SD.

Motion made by Hopkins, seconded by Hutchison to approve the minutes for April 16, 2018.

The contingency transfer and supplement hearing was held as advertised. Motion made by Hutchison, seconded by Hopkins to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2018-04
Contingency #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a transfer to be approved and adopted as follows to the General Fund: Jury & Witness, 10100X4223130, \$42.00; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Contingency Transfer #1 for 2018.

Dated this 8th day of June, 2018.

/s/Wendell Yellow Bull, Chairman

Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Hutchison, seconded by Hopkins, to approve a transfer to reimburse the highway department for sheriff fuel, 48.7 gallons at \$2.529 per gallon for a total of \$123.16.

The board reviewed the fuel quotes as follows:

5-24-18	300 Gal Gas	2,000 Gal #2 Red Diesel
Westco	\$2.779/gal	\$2.819/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Hutchison, seconded by Hopkins, to approve the low and only bid from Westco at \$2.779 per gallon for 300 gallons of unleaded gas, \$2.819 per gallon for 2,000 gallons of #2 Red Diesel.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Hopkins, seconded by Hutchison, to approve the private road contract from Nadine Linehan, in the amount of \$77.00 and the private road contract from Heath Ducheneaux, in the amount of \$308.00.

Bettelyoun updated the board that the Kyle road project, phase 3, is scheduled to start July 1, 2018. Discussion was also held on possible road project with Ernie Little, OST, to level and blade roads in Batesland, if able to do under the legal number of hours requirements.

Anna Takes The Shield entered the meeting at 1:35 p.m.

Jerry Heiser, Butler Machinery, met with the board. Motion made by Hopkins, seconded by Takes The Shield to approve purchase in the amount of \$100,298.00 for a 2018 Caterpillar backhoe loader, model number 420F2ST from Butler Machinery off of a quote from National Joint Powers Alliance (NJPA).

Edison Briggs, from Batesland, met with the board. Motion made by Hutchison, seconded by Hopkins to approve the delinquent tax agreement, parcel # 80000-00200-00100, at \$50.00 per month.

Break was taken at 1:55 p.m. Meeting reconvened at 2:00 p.m.

Susie Simkins, Director of Equalization, met with the board and presented final abstract values for 2018, pay 2019.

Motion made by Hutchison, seconded by Takes The Shield, to approve travel for Frances Denison for the Vanguard User Group training, June 26 and June 27, 2018, in Chamberlain, SD.

Lori McAfee, Wings of Eagles Ministries, met with the board. Discussion was held about abatement and exempt applications. Motion was made by Hopkins, seconded by Takes The Shield to table any request until the July 6, 2018 meeting to allow the County to meet with their attorney to determine if pay 2016 or pay 2017 can be abated.

Alan Solano, Behavior Management System, met with the board to discuss the 2019 budget request.

Motion made by Hutchison, seconded by Takes The Shield, to enter executive session as per SDCL 1-25-2 (1) for Veteran Service Officer interviews with Will Huffman, West River VSO Representative, at 3:21 p.m. Meeting reconvened at 4:38 p.m.

Motion made by Hutchison, seconded by Hopkins to approve offering Jerlene Arredondo as the Veteran's Service Officer, with Louis Scott as the alternate.

The 2018 primary canvass was conducted. Motion made by Hutchison, seconded by Hopkins to approve the official 2018 Primary Election Canvass.

Motion by Takes The Shield, seconded by Hopkins, approve the bills as follows:

GENERAL FUND

AMERITAS	DENTAL VISION/INSURANCE	\$116.52
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$104.86
BETTELYOUN, TINA	BALLOT TRANSFER	\$131.28
BIG BATS LLC	FUEL	\$34.01
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER/LEASE METER	\$15.84
CORRECT RX PHARMACY, INC	INMATE PHARMACE	\$22.13
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$77.00
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
DS SOLUTIONS INC	BALLOTS	\$175.00
ELECTION SYSTEMS & SOFT	ELECTION SERVICE	\$110.24
EFTPS	EFTPS PAYROLL TAXES	\$2,640.03
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$908.04
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.15
GOLDEN WEST	PHONE/INTERNET/LOCAL PHONE/EMAIL/LONG DISTANCE	\$461.06
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$421.88
MARSHALL, GERRY LEE	PRIMARY ELECTION	\$140.00
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLIES	\$62.49
MELVIN, MICHEL	MILEAGE REIMBURSEMENT & PRIMARY ELECTION	\$849.84
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING/DOCTOR	\$3,476.21
RESERVE ACCOUNT	POSTAGE USAGE	\$216.00
QUILL CORPORATION	SUPPLIES	\$625.71
RAMKOTA INN	HOTEL	\$203.98
VISIONS OF SUANNE	RENTAL ELECTION SCHOOL	\$125.00
SECRETARY OF STATE	PISTOL PERMIT	\$14.00
SINGING HORSE	ELECTION DAY RENTAL	\$100.00
SKINNER, MATTHEW	CAAF	\$427.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$120.00
WESTERN COMMUNICATIONS	VEHICLE MAINTENANCE	\$325.25
WHITE FACE, DAVID	BALLOT TRANSPORT	\$37.80
YELLOW BULL, WENDELL	MILEAGE	\$53.76
DISMOUNT THRICE, CHARLOTTE	PRIMARY ELECTION AND EV MILEAGE	\$161.00
PETTIGREW, MARTHA	PRIMARY ELECTION	\$140.00
ZIMIGA, MELANIE	PRIMARY ELECTION	\$203.68
O'ROURKE, SUNNI	PRIMARY ELECTION	\$140.00
CUNY, MARIA	PRIMARY ELECTION	\$235.60
POOR BEAR-YOUNG, KYRA	PRIMARY ELECTION	\$140.00

MARTIN, GLORIA	PRIMARY ELECTION	\$140.00
WESTON, TROYLYNN	PRIMARY ELECTION	\$140.00
GOINGS, JULIE	PRIMARY ELECTION	\$140.00
LEBEAU, BESSIE	PRIMARY ELECTION	\$140.00
CARLOW, MICHELLE	PRIMARY ELECTION	\$140.00
BLACK FEATHER, TWILA	PRIMARY ELECTION	\$140.00
FEATHER EARNING, TYLER	PRIMARY ELECTION	\$140.00
ECOFFEY, RENEE	PRIMARY ELECTION	\$115.00
WHITE HAWK, C MARTYNA	PRIMARY ELECTION	\$140.00
CEDAR FACE, KYLIE	PRIMARY ELECTION	\$140.00
BETTELYOUN, SADAN	BALLOT TRANSPORT	\$75.00
LITTLE, JOSHUA SHANE JR.	BALLOT TRANSPORT	\$33.00
BACKWARD, ALAN	BALLOT TRANSPORT	\$84.00
MARTIN, MARILYN	PRIMARY ELECTION	\$115.00
BELT, JEAN	MILEAGE REIMBURSEMENT & ELECTION SCHOOL	\$67.84
BIG CROW, DEANNA	PRIMARY ELECTION	\$190.24
RANDALL, KATHY K	PRIMARY ELECTION	\$140.00
KOCER, CARLA	PRIMARY ELECTION	\$207.88
ANDUJA, ERICA	PRIMARY ELECTION	\$140.00
LOAFER, GAYLA	PRIMARY ELECTION	\$140.00
KOCER-MARTIN, NICOLE	PRIMARY ELECTION	\$140.00
HERNANDEZ, ROSANNA	PRIMARY ELECTION	\$140.00
HUTCHISON, LYLA	PRIMARY ELECTION & MILEAGE	\$207.20
FASTWOLF, DENISE	ELECTION SCHOOL	\$25.00
BETTELYOUN, TALON	BALLOT TRANSPORT	\$66.00
LITTLE WHITEMAN, DONITA	PRIMARY ELECTION	\$140.00
TRUEBLOOD, JESSE	BALLOT TRANSPORT	\$84.30
RED OWL, BRYNDA	PRIMARY ELECTION	\$140.00
SMITH, ANN	PRIMARY ELECTION	\$115.00
STANDING BEAR, WILMA	PRIMARY ELECTION	\$115.00
DONOVAN, MARK	PRIMARY ELECTION	\$207.04
WESTOVER, AGNES A	MILEAGE REIMBURSEMENT & PRIMARY ELECTION	\$846.06
VITALIS, MARGARET	PRIMARY ELECTION	\$160.00
WESTON, ANNABELLE	PRIMARY ELECTION	\$183.52
COMMISSION	MAY SALARIES	\$575.00
ELECTION	MAY SALARIES	\$4,353.00
AUDITOR'S OFFICE	MAY SALARIES	\$1,389.58
TREASURER'S OFFICE	MAY SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	MAY SALARIES	\$2,033.17
REGISTER OF DEEDS' OFFICE	MAY SALARIES	\$1,389.58
SHERIFF'S OFFICE	MAY SALARIES	\$3,727.08
	TOTAL FOR GENERAL FUND	\$35,197.88
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$45.00

AMERITAS	DENTAL VISION/INSURANCE	\$142.48
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$63.74
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
BROSZ ENGINEERING, INC.	CONTRACT SERVICES	\$440.00
BUSH, KAREN	TRAVEL REIMBURSEMENT	\$248.60
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$2,973.28
CULLIGAN	UTLITY/WATER DISPENSER	\$11.00
DMC WEAR PARTS LLC	PARTS	\$2,468.80
D-WARE INC	D-WARE CONFERENCE	\$135.00
ECOCLEAN SOLUTIONS	SUPPLY	\$4,999.99
EFTPS	EFTPS PAYROLL TAXES	\$2,979.52
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$192.08
FERGUSON, BUZZY	GRAVEL	\$1,348.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$185.99
GREAT WESTERN TIRE INC.	TIRES	\$1,378.85
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$129.38
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$496.90
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$428.52
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.23
MONTANA CSED	CHILD SUPPORT	\$441.16
SDPAA	INSURANCE	\$269.92
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,510.60
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITES	\$5,111.13
HIGHWAY DEPARTMENT	MAY SALARIES	\$27,198.61
HIGHWAY DEPARTMENT	OVERTIME	\$948.88
	TOTAL FOR COUNTY ROAD & BRIDGE	\$55,813.20
M&P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	TOTAL FOR M&P RELIEF	\$145.00
	TOTAL PAID BETWEEN 5/5/18 AND 6/8/18	\$91,011.08

Motion made by Hopkins, seconded by Takes The Shield, to adjourn at 5:20 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