

OGLALA LAKOTA COUNTY MINUTES OF AUGUST 13, 2018

The Oglala Lakota Board of County Commissioners met in regular session on August 13, 2018. Present: Art Hopkins, Lyla Hutchison, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield and Arlin Whirlwindhorse were absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:30 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.

A telephone conference was held with Scott Weston, Oglala Sioux Tribal Chairman. Chairman Steele shared his thoughts and concerns with the commission about the Wings as Eagles Ministries. Chairman Steele asked the county to meet with the OST council with the law and order committee.

Discussion was held with Susie Simkins, Director of Equalization. Simkins stated that Wings as Eagles has submitted and satisfied all required information to be exempt, as per codified law. Motion made Hutchison, seconded by Hopkins, to table the abatement request of the 2015, pay 2016 taxes, until after the outcome of the OST Law and Order Committee.

Motion made by Hutchison, seconded by Hopkins, to deny the abatement request for 2016, pay 2017 taxes, due to the order of the South Dakota Office of Hearing Examiners, dated August 4, 2016. The order noted denial on Wings as Eagle request for exemption.

Motion made by Hutchison, seconded by Hopkins, to appoint Wendell Yellow Bull and Art Hopkins to meet with the OST Law and Order Committee.

Arlin Whirlwindhorse joined the meeting at 2:05 p.m.

Motion made by Hutchison, seconded by Hopkins, to approve the minutes of July 6, 2018.

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 June, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$37,149.99

Total Amount of Cash: \$3,038.05

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$503.70

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,190,724.14

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 \$2,482,080.70

Dated This 30th Day of June, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,305,284.66

Held for other Entities: \$138,419.11

Held in Trust: \$38,376.93

TOTAL: \$2,482,080.70

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 for the Auditor, Treasurer and Register of Deeds for the Fall SD Counties Convention September 10 through 11, 2018 in Pierre.

Motion made by Hopkins, seconded by Whirlwindhorse, to approve prepaid travel for Jerlene Arredondo to attend SDDVA Annual Workshop Training from August 19, 2018 through August 24, 2018 in the amount of \$354.00 for mileage and meals.

Motion made by Whirlwindhorse, seconded by Hutchison, to accept and file the June through July 2018 Veteran's Service Office monthly report.

Melody Engebretson, Register of Deeds, met with the board. Engebretson provided a listing of transfers to the board that will be brought monthly and noted that the OST is now processing deeds to be put in trust. Engebretson also presented her 2019 budget.

Kelli Rhoe, Treasurer, met with the board to present her 2019 budget.

Motion made by Whirlwindhorse, seconded by Hutchison, to approve the private road contract for Tom Conroy, for mowing ditches, in the amount of \$47.00.

Two separate fuel quotes were reviewed. Motion made by Hutchison, seconded by Hopkins, to approve the 7-13-18 quotes with the low and only bid from Westco for 500 gallons unleaded fuel in the amount of \$2.783 per gallon and 1900 gallons of diesel in the amount of \$2.719 per gallon, and the 8-9-18 quote for 400 gallons of unleaded fuel in the amount of \$2.783 per gallon and 2000 gallons of diesel in the amount of \$2.799 per gallon.

Motion made by Hutchison, seconded by Hopkins, to appoint Eugenio White Hawk Sr. as part time deputy sheriff through December 31, 2018 at \$10.00 per hour. With Whirlwindhorse abstaining, all others voting yes, motion carries.

Motion made by Hutchison, seconded by Whirlwindhorse, to table the surplus of the Crown Victoria and Impala, pending the insurance determination on the hail claims.

Motion made by Hutchison, seconded by Hopkins to accept and file the sheriff's monthly report.

2019 budget numbers were reviewed. The board decided to increase the commissioner salaries from \$100.00 to \$125.00 per month. Motion made by Whirlwindhorse, seconded by Hopkins to approve the 2019 provisional budget, with the proposed changes.

Motion made by Hutchison, seconded by Hopkins, to approve bills as follows:

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	\$116.52
ARREDONDO, JERLENE	TRAVEL REIMBURSEMENT	\$354.00
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$65.35
ARROWWOOD RESORT	TRAVEL/HOTEL ROOM	\$101.90
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER LEASE/METER	\$22.23
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$64.00
DEPT OF REVENUE	BLOOD DRAW	\$35.00
DIV.OF CRIMINAL INVESTIGA	BACKGROUND CHECK	\$43.25
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$2,998.93
EFTPS	PAYROLL TAXES EFTPS	\$2,115.72
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$160.00
FALL RIVER CO. TREASURER	SALARY REIMBURSEMENT	\$53,429.18
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$491.76
FIRST INTERSTATE BANK	BANK CHARGES	\$34.10
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$301.01
H&S UNIFORMS & EQUIP. LLC	SUPPLY	\$211.50

HOPKINS, ARTHUR L	MILEAGE REIMBURSEMENT	\$191.52
HOTEL ALEX JOHNSON	TRAVEL/HOTEL ROOM	\$199.74
MARTINEZ, AUDREY	CORONER MILEAGE	\$56.70
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
NACVSO	NATIONAL MEMBERSHIP	\$40.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	MI TRANSPORT	\$236.60
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	\$17.06
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$227.00
QUILL CORPORATION	SUPPLY	\$117.47
RELIANCE STANDARD	LIFE INSURANCE	\$116.00
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL	\$303.00
SDVSA	2018 SD VETERAN'S ASSOCIATION	\$175.00
SD COUNTIES	2018 COUNTY CONVENTION	\$370.00
SECRETARY OF STATE	PISTOL PERMITS	\$84.00
OL COUNTY TREASURER	SALES TAX	\$1.10
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE MI	\$120.00
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSION	JULY SALARIES	\$600.00
AUDITOR'S OFFICE	JULY SALARIES	\$1,389.58
TREASURER'S OFFICE	JULY SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	JULY SALARIES	\$2,033.17
REGISTER OF DEEDS OFFICE	JULY SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICER	JULY SALARIES	\$1,291.67
SHERIFF'S OFFICE	JULY SALARIES	\$3,727.08
CORONER	JULY SALARIES	\$90.00
	TOTAL FOR GENERAL FUND	\$76,985.71
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY LEASE	\$45.00
AMERITAS	DENTAL/VISION INSURANCE	\$142.48
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$63.70
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$100,298.00
PRODUCTIVITY PLUS ACCT	SUPPLY	\$39.00
CULLIGAN	UTILITY/WATER DISPENSER	\$17.25
DEDDIE'S TRUCK SALES	SUPPLY	\$128.28
EFTPS	PAYROLL TAXES EFTPS	\$2,902.53
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$405.77
FERGUSON, KAY	GRAVEL	\$243.00
GODFREY BRAKE SERVICE	SUPPLY	\$860.19
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$185.87

GREAT WESTERN TIRE INC	SUPPLY	\$110.92
INLAND TRUCK PARTS & SERVICE	SUPPLY	\$100.00
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$261.56
W.D. LARSON COMPANIES	PARTS	\$1,143.55
MARTIN AUTO PARTS	PARTS/SUPPLY	\$245.21
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.20
MONTANA CSED	CHILD SUPPORT	\$441.16
QUILL CORPORATION	SUPPLIES	\$143.97
RELIANCE STANDARD	LIFE INSURANCE	\$171.50
RITEC INDUSTRIAL PRODUCTS	PARTS/SUPPLY	\$188.00
OL COUNTY TREASURER	SALES TAX	\$20.15
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,335.12
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$13,267.86
HIGHWAY DEPARTMENT	JUNE SALARIES	\$12,775.92
HIGHWAY DEPARTMENT	OVERTIME	\$542.91
	TOTAL FOR COUNTY ROAD & BRIDGE	\$137,744.64
	TOTAL PAID BETWEEN 7/7/18 AND 8/13/18	\$214,730.35

Motion made by Hopkins, seconded by Hutchison, to adjourn at 3:05 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