

OGLALA LAKOTA COUNTY APPROVED MINUTES OF FEBRUARY 1, 2019

The Oglala Lakota Board of County Commissioners met in regular session on February 1, 2019. Present: Ramon Bear Runner, Art Hopkins, Anna Takes the Shield, and Sue Ganje, Auditor. Eugenio White Hawk and Wendell Yellow Bull were absent.

The Pledge of Allegiance was given, and the meeting called to order at 10:21 a.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

White Hawk and Yellow Bull entered the meeting at 10:22 a.m.

Motion made by Bear Runner, seconded by White Hawk, to approve the agenda as written.

Motion made by Bear Runner, seconded by Hopkins, to approve the minutes of December 28, 2018 and January 4, 2019 (with correction from Running Bear to Bear Runner on salaries).

Motion made by White Hawk, seconded by Yellow Bull, 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 31st day of December, 2018.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$23,619.94</u>
Total Amount of Cash:	<u>\$747.48</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$5,231.32</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$1,820,399.92</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$200,000.00</u>
Black Hills Federal Credit Union:	<u>\$50,000.00</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 \$2,100,213.66

Dated This 31st Day of December 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,040,397.95

Held for other Entities: \$24,457.25

Held in Trust: \$35,358.46

TOTAL: \$2,100,213.66

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.

The Auditor noted that the county responded to the Safety Benefits recommendations as completed, or else a completion date was given.

Motion made by Bear Runner, seconded by Yellow Bull, to re-set the private road work hearing for the March 1, 2019 meeting as per SDCL 31-11-40 through 31-11-45, to allow for proper publication.

Motion made by Bear Runner, seconded by Yellow Bull, to approve adding the Highway Department funds to the current spending priority policy – revised policy to be: the spending priority policy for the Emergency Management fund and the Highway Department fund, if both unrestricted and restricted funds are available, unrestricted funds will be spent prior to restricted funds; and that for the General Fund and all other special revenue funds, if both unrestricted and restricted funds are available, restricted funds will be spent prior to unrestricted funds, and this motion will supersede the motion made December 28, 2012.

Motion made by White Hawk, seconded by Hopkins, to approve travel for all commissioners to attend the County Commissioners and Welfare Officials Workshop on March 13 and March 14, 2019 in Pierre.

Hopkins spoke of meeting with other counties from reservations to improve relations. Auditor noted there would be time at the commissioners' workshop in March or at the fall convention for a round table discussion.

Lynx Bettelyoun, Highway Superintendent, met with the board. Bear Runner asked Bettelyoun to contact the DOT to move the Bennett County sign near Batesland to the actual Bennett County line.

Motion made by Yellow Bull, seconded by White Hawk, to authorize the preliminary DOT survey for the Village of Batesland, project NH 0018 (120) PCN 04WU21.

Motion made by Yellow Bull, seconded by Hopkins, to approve the Engineering Agreement for Aggregate Resurfacing Project on County Road #11 between Oglala Lakota County and Brosz Engineering and American Engineers for the 2019 County Road #11 Project; and the Acknowledgement and the Agreement of Services between Oglala Lakota County and American Engineering Testing, Inc., and authorize the Chair to sign both documents.

Bettelyoun gave updates to the Board including the need to trade in his cell phone for a Caterpillar cell phone, the blading of county roads, and that the cold has delayed trucking gravel. This has allowed the department to get caught up on maintenance. The board asked Bettelyoun to work with the sheriff on weight scales on county roads.

Motion made by White Hawk, seconded by Yellow Bull, to approve a transfer to reimburse the highway department for sheriff fuel, 65.9 gallons at \$2.53 per gallon for a total of \$166.92.

Bettelyoun presented the fuel quotes as follows:

1-10-19	380-Gal Gas	600-Gal #1 Dyed Diesel	700-Gal Propane
Westco	\$2.014/gal	\$2.669/gal	\$1.399/gal
Pine Ridge Oil	No Bid	No Bid	No Bid
Nelson's	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	\$1.457/gal

Motion made by White Hawk, seconded by Hopkins, to approve the low bid from Westco at \$2.014 per gallon for 380 gallons of unleaded gas; \$2.669 per gallon for 600 gallons of #1 dyed diesel and \$1.399 per gallon for 700 gallons of propane.

Joe Herman, Sheriff, met with the board. Herman gave his monthly report, noting that he has searched for grants through the DOJ, and other sources and advised that there are none at this time for the hiring of personnel. His office is now set up at the OST Justice Center. Pending items include the inventory, the jail contract with the Tribe, the tribal role in pistol permits and the video arraignment. Motion by Hopkins, seconded by Yellow Bull to accept the Sheriff's report and place it on file.

Jerlene Arredondo, Veteran's Service Officer, met with the board. Arredondo discussed the hours she had been putting in and some of the veterans she has helped. Discussion was held on her request for more hours. This will be continued to the next meeting.

Motion by Yellow Bull, seconded by White Hawk to authorize Bear Runner to contact the SD Department of Veterans Affairs to see if there are any resources available to assist in an increase to the salary for the County Veteran Service Officer.

Motion made by White Hawk, seconded by Bear Runner, to accept the VSO report and

place it on file.

Takes the Shield noted that she has asked for information from the Tribe on assistance they have given to the County Coroner in the past, she is waiting for the information. She had been unable to contact the B.I.A. due to the government shut down.

The definition of chattel mortgage sales, and the need for locations were discussed. Motion made by Yellow Bull, seconded by White Hawk, to approve the Chattel Mortgage Sales locations in Hot Springs, Pine Ridge and Kyle.

Kelli Rhoe, Treasurer, met with the board to present abatements, also present was Susie Hayes, Director of Equalization. Motion made by Yellow Bull, seconded by Hopkins, to approve the abatement for Carol Kearns & Connie Stroope, parcel # 44990-04044-00100, for the following tax years: 1985, tax bill #840, \$168.03; 1986, tax bill #846, \$165.34; 1987, tax bill #882, \$159.18; 1988, tax bill #880, \$182.70; 1989, tax bill #880, \$177.32; 1990, tax bill #890, \$206.77; 1991, tax bill #893, \$211.33; 1992, tax bill #903, \$175.72 and 1993, tax bill #898, \$183.60. Reason: Tribal land, should not have been taxed.

Motion made by Yellow Bull, seconded by White Hawk, to approve the abatement for James Muthart, parcel #44990-04044-00110, for the following tax years: 1985, tax bill #841, \$56.68; 1986, tax bill #847, \$55.81; 1987, tax bill #883, \$53.71; 1988, tax bill #881, \$61.57; 1989, tax bill #881, \$59.77; 1990, tax bill #891, \$69.59; 1991, tax bill #894, \$71.12; 1992, tax bill #904, \$59.25 and 1993, tax bill #899, \$61.89. Reason: Tribal land, should not have been taxed.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the abatement for Verna Reynolds, parcel #13000-03646-32300, for the following tax years: 1985, tax bill #372, \$22.00; 1986, tax bill #373, \$23.04; 1987, tax bill #378, \$15.28; 1988, tax bill #374, \$16.14; 1989, tax bill #375, \$15.59 and 1990, tax bill #379, \$14.27. Reason: this parcel information was not included in the land that has been sold to the tribe, parcel number now obsolete.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the abatement for Arne Jensen, parcel #05000-03546-04200, tax year 1985, tax bill #123, \$11.00. Reason: this parcel information was not included in the land that has been sold to the tribe, parcel number now obsolete.

Motion made by Yellow Bull, seconded by Hopkins, to approve the refund for Arne Jensen, parcel #05000-03546-05100, for the 1985 year, tax bill #124, in the amount of \$11.00. Reason: this parcel information was not included in the land that has been sold to the tribe, parcel number now obsolete.

Hayes presented appeal dates to the board.

The board discussed the home rule charter and possible changes. Jim Sword, State's Attorney was unable to attend the meeting for this discussion due to the change in the meeting time.

Allen Schaefer, SD Department of Legislative Audit, met with the board to give his closing conference on the 2016 – 2017 audit. No written comments were noted, but Schaefer noted procedures that could be improved upon.

The resignation for state’s attorney, Jim Sword, effective 2-28-19 was discussed. Motion made by Bear Runner, seconded by White Hawk, to table until the next meeting.

Motion made by Yellow Bull, seconded by Hopkins, to approve the bills as follows:

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$76.36
BEAR RUNNER, RAMON	MILEAGE	\$46.20
BEHAVIOR MANAGEMENT SYS	2019 ANNUAL ALLOCATION	\$3,000.00
CENTURY BUSINESS	COPIER LEASE/METER	\$17.46
DAVIS, WILLIAM SCOTT	SHERIFF VEHICLE	\$8,000.00
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	PAYROLL TAXES	\$2,338.80
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$337.60
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.10
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$198.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$420.89
LINCOLN COUNTY TREASURER	MI	\$70.50
MARTINEZ, AUDREY	CORONER MILEAGE	\$81.48
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
MINNEHAHA COUNTY AUDITOR	MI	\$48.80
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICE	\$100.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$309.00
SDAAO	2019 MEMBERSHIP DUES	\$75.00
SECRETARY OF STATE	PISTOL PERMITS	\$91.00
OL COUNTY TREASURER	SALES TAX	\$1.58
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,406.56
VANWAY TROPHY & AWARD	SUPPLY	\$35.20
WESTERN COMMUNICATIONS	INSTALLATION	\$1,581.00
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
GRIMES, DAVID	PISTOL PERMIT REFUND	\$10.00
MILLS, DARRELL JR.	PISTOL PERMIT REFUND	\$10.00
VOCU, LOUIS	PISTOL PERMIT REFUND	\$10.00
PROVOST, KARLEE	PISTOL PERMIT REFUND	\$10.00
YELLOW THUNDER, DENNIS	PISTOL PERMIT REFUND	\$10.00

SPOTTED EAGLE, WILLIAM	PISTOL PERMIT REFUND	\$10.00
SIoux BOB, FRANKLIN III	PISTOL PERMIT REFUND	\$10.00
CUNY, SIDNEY	PISTOL PERMIT REFUND	\$10.00
COMMISSIONERS	JANUARY SALARIES	\$825.00
AUDITOR'S OFFICE	JANUARY SALARIES	\$1,389.58
TREASURER'S OFFICE	JANUARY SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	JANUARY SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	JANUARY SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	JANUARY SALARIES	\$1,291.67
SHERIFF'S OFFICE	JANUARY SALARIES	\$3,727.08
CORONER	JANUARY SALARIES	\$450.00
	TOTAL FOR GENERAL FUND	\$31,777.49
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS	DENTAL/VISION INSURANCE	\$148.16
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$86.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,753.35
CULLIGAN	UTILITY/WATER DISPENSER	\$5.75
EFTPS	PAYROLL TAXES	\$2,849.03
FERGUSON, KAY	GRAVEL	\$755.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.39
GREAT WESTERN TIRE INC.	SUPPLY	\$7,116.00
INLAND TRUCK PARTS & SERV	PARTS	\$600.13
KINETIC LEASING INC	LEASE (ROAD GRADER)	\$40,185.61
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$691.00
MARTIN AUTO PARTS	PARTS/SUPPLY	\$1,162.21
MCI COMM SERVICE	LONG DISTANCE PHONE	\$49.01
MENARDS	SUPPLY	\$92.82
MONTANA CSED	CHILD SUPPORT	\$441.16
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLY	\$109.12
RELIANCE STANDARD	LIFE INSURANCE	\$92.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,449.16
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$4,008.16
HIGHWAY DEPARTMENT	JANUARY SALARIES	\$12,814.18
HIGHWAY DEPARTMENT	OVERTIME	\$28.02
	TOTAL FOR COUNTY ROAD & BRIDGE	\$75,211.61
	TOTAL PAID BETWEEN 1/5/19 AND 2/1/19	\$106,989.10

No public comment was given. Motion made by Bear Runner, seconded by White Hawk, to adjourn at 12:55 p.m.

/s/ Anna Takes the Shield

Anna Takes the Shield, Chairwoman
Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor