

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF APRIL 5, 2019

The Oglala Lakota Board of County Commissioners met in regular session on April 5, 2019. Present: Ramon Bear Runner, Art Hopkins, Anna Takes the Shield, Wendell Yellow Bull and Sue Ganje, Auditor. Eugenio White Hawk was absent.

The Pledge of Allegiance was given, and the meeting called to order at 10:35 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.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the agenda as written.

Motion made by Bear Runner, seconded by Hopkins, to approve the minutes of March 8, 2019 and March 21, 2019. With Yellow Bull abstaining, all others voting yes, motion carries.

Motion made by Yellow Bull, seconded by Bear Runner, 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 28th day of February, 2019.

Total Amt of Deposit in First Interstate Bank, HS: \$-324,017.69

Total Amount of Cash: \$2,056.30

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$299,742.27

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,262,209.14

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$200,000.00

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:

RETURNED CHECKS:

Okolakiciye, Tasunke \$1,194.61 – LIC, 01/02/2019

TOTAL \$2,491,399.63

Dated This 28th Day of February, 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,392,504.59
Held for other Entities: \$51,794.15
Held in Trust: \$47,100.89
TOTAL: \$2,491,399.63

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 Yellow Bull, seconded by Bear Runner, to approve travel for officials to attend the spring workshop on May 14 and May 15, 2019 in Pierre.

Lynx Bettelyoun, Highway Superintendent, met with the board. The 2018 yearend report on project costs were not presented at this time, but will be emailed to commissioners when available. Bettelyoun advised the board of approximately 80% of culverts being washed out after the storm. Discussion was held on road progress, culvert sizes and costs. Bettelyoun will be looking for a new employee as Matt Thunder Hawk has left employment with the county.

White Hawk joined the meeting at 10:47 a.m.

Motion made by Yellow Bull, seconded by White Hawk, to approve a transfer to reimburse the highway department for sheriff fuel, 117.3 gallons at \$2.114 per gallon, for a total of \$247.97.

Fuel quotes were presented as follows:

4-1-19	330-Gal Gas	1500-Gal #1 Dyed Diesel
Westco	\$2.464/gal	\$2.969/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Yellow Bull, seconded by White Hawk, to approve the low and only bid from Westco at \$2.464 per gallon for 300 gallons of unleaded gas for a total of \$739.20 and \$2.969 per gallon for 1500 gallons of #1 dyed diesel for a total of \$4,453.50.

Motion made by Yellow Bull, seconded by White Hawk, to approve the agreement between the Town of Batesland and the County, and authorize the chairwoman to sign.

Joe Herman, Sheriff, met with the board to review and discuss his monthly report, noting that he assisted the Highway Department and residents during the last storm. He advised the board of a meeting with the Pennington County Sherriff and other area sheriffs concerning Mental Health programs and facilities in West River, in which they are invited also. Motion made by Yellow Bull, seconded by White Hawk to approve the monthly sheriff report and place on file.

Motion made by Yellow Bull, seconded by White Hawk, to approve travel for Herman to attend the Spring Sheriff & Police Chiefs Conference, April 23 through April 25, 2019, in Deadwood.

Herman also spoke of dam management and the possible flooding issues that it was causing downstream.

The bid opening for County Road #11 Aggregate Resurfacing Project, Phase 1 was held as advertised. Bids were received from the following:

Dakota Contractors, Inc	\$215,000.00
Harrisburg, SD	
Timberline Services, Inc	\$315,060.00
Sundance, WY	

Motion made by Yellow Bull, seconded by Hopkins, to approve the low bid of Dakota Contractors, Inc., to crush approximately 15,000 ton for use by the Oglala Lakota County Highway Department and supply approximately 10,000 ton of Aggregate gravel surfacing Material, beginning 6 miles west of Batesland on SD State Highway 18 and continuing north until all hauled material is used, at a cost of \$215,000.00.

Marilyn Parmenter met with the board via teleconference to discuss road conditions after the storm on Winner road, the county road where her grandmother lives. Bettelyoun acknowledged frustrations by residents county-wide, but noted financial limitations on county roads for maintenance. Bettelyoun advised they had broken thru the snow banks on Winner Road on the 18th, but that he would re-check the road as soon as possible.

Takes the Shield excites the meeting and vice-chairman took over the meeting at 11:50 a.m.

Motion made by Bear Runner, seconded by Yellow Bull to approve the Disaster Declaration Resolution as follows and authorize the vice-chairman to sign:

OGLALA LAKOTA COUNTY RESOLUTION #2019-03

WHEREAS, Oglala Lakota County, South Dakota on March 13, 2019 through still ongoing has suffered severe storm damage caused by a heavy wet snow storm resulting in widespread flooding issues, and

WHEREAS, this severe storm caused road damage, property flooding and loss of access, loss of livestock, and

WHEREAS, Oglala Lakota County has incurred huge expenses as they endeavor to provide road repair and access to residents of the county and had extensive repairs and replacement of equipment, and

NOT IT BE RESOLVED THAT the Oglala Lakota County Commissioners do hereby declare a disaster for the population of the area impacted.

The Oglala Lakota County commissioners respectfully request that any and all assistance that may be available from State and Federal agencies be provided to all local governments to included Oglala Lakota County and to the local business and general population as we work to overcome this disaster.

BE IT ALSO RESOLVED THAT the Oglala Lakota County Commissioners do hereby declare a flooding and Winter storm disaster and respectfully request the Governor of the State of South Dakota to declare a disaster area and to request a Presidential Declaration of Disaster to insure that the maximum amount of assistance is made avaiable to local governments, businesses and residents affected.

Dated this 5th day of April, 2019

ATTEST:

/s/Sue Ganje

Oglala Lakota County Auditor

/s/Eugenio White Hawk, Vice-Chairman

Oglala Lakota County Board of Commissioners

Susie Hayes, Director of Equalization, met with the board. Motion made by Bear Runner, seconded by Yellow Bull, to approve travel for Frances Dennison, Appraiser, to the South Dakota Association of Assessing Officers Conference, in Deadwood, May 21 through May 24, 2019.

Hayes and the board reviewed the packet for Equalization, noting the exempt list, stipulations and one appeal. The Equalization Board will meet on April 12, 2019 in Hot Springs.

Sue Ganje, Auditor, met with the board, to present the PT92 (2018 auditor's collected and uncollected tax report) and the 2018 annual report. Ganje also reported on Safety Benefits Policy recommendations and responses. An employee policy was in draft, which will be brought to the next meeting, implementing some of the policy requests by Safety Benefits.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$55.11
BEAR RUNNER, RAMON	MILEAGE	\$92.40
DAGGETT, JIM	BLUE CROSS PREMIUM	\$262.00
DEPARTMENT OF LEG. AUDIT	2016/2017 FISCAL	\$6,165.00
DIVISION OF MOTOR VEHICLE	LICENSE RENEWAL	\$4.00
TAKES THE SHIELD, ANNA	MILEAGE	\$46.20
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$320.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$56.07
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$291.55
LINCOLN COUNTY AUDITOR	MI	\$7.26
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$503.90
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SDPAA	LIABILITY INSURANCE	\$8,860.11
SECRETARY OF STATE	PISTOL PERMITS	\$21.00
SD STATE RETIREMENT	MARCH RETIREMENT	\$1,582.60
US POSTAL SERVICE	POSTAGE	\$235.41
WELLS FARGO BANK	MAR/W/H/SS/MDRC	\$2,302.82
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
POND, JOHNATHON	PISTOL PERMIT REFUND	\$10.00
COMMISSIONERS	MARCH SALARIES	\$775.00
AUDITOR'S OFFICE	MARCH SALARIES	\$1,389.58
TREASURER'S OFFICE	MARCH SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	MARCH SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	MARCH SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$1,291.67
SHERIFF	MARCH SALARIES	\$3,727.08
CORONER	MARCH SALARIES	\$360.00
	TOTAL FOR GENERAL FUND	\$34,084.28

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$42.00
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$86.10
BIG STATE IND SUPPLY INC.	SUPPLY/TOOLS	\$333.36
BOOT BARN INC.	UNIFORM ALLOWANCE	\$593.23
BROSZ ENGINEERING, INC.	CONTRACT SERVICES	\$3,805.00
BUTLER MACHINERY CO.	EQUIPMENT	\$163,689.21
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$153.40
GENERAL STORE	SUPPLIES	\$15.78

HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$123.58
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$755.51
MARTIN AUTO PARTS	PARTS/SUPPLY	\$120.72
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.54
MENARDS	SUPPLY	\$458.67
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$256.80
SDPAA	LIABILITY INSURANCE	\$9,305.77
SD STATE RETIREMENT	MARCH RETIREMENT	\$1,317.08
WELLS FARGO BANK	MAR/W/H/SS/MDRC	\$2,137.56
HIGHWAY DEPARTMENT	MARCH SALARIES	\$11,781.62
HIGHWAY DEPARTMENT	OVERTIME	\$1,670.80
	TOTAL FOR COUNTY ROAD & BRIDGE	\$196,785.48
EMERGENCY MANAGEMENT		
SD STATE RETIREMENT	MARCH RETIREMENT	\$46.92
WELLS FARGO BANK	MAR/W/H/SS/MDRC	\$59.84
	TOTAL FOR EMERGENCY MANAGEMENT	\$106.76
	TOTAL PAID BETWEEN 3/9/19 AND 4/5/19	\$230,976.52

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 12:51 p.m.

/s/ Eugenio White Hawk
Eugenio White Hawk, Vice-Chairman
Board of Oglala Lakota County
Commissioners

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