

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF MAY 10, 2019

The Oglala Lakota Board of County Commissioners met in regular session on May 10, 2019. Present: Ramon Bear Runner, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Art Hopkins and Anna Takes the Shield were absent.

The Pledge of Allegiance was given, and the meeting called to order at 9:37 a.m. by Vice-Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Yellow Bull, seconded by Bear Runner, to approve the minutes of April 5, 2019 and April 19, 2019.

Motion made by Bear Runner, 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 March, 2019.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$30,358.85</u>
Total Amount of Cash:	<u>\$1,349.60</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$4,494.62</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,165,471.30</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:

RETURNED CHECKS:

TOTAL \$2,451,889.37

Dated This 31st Day of March, 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,380,979.52
Held for other Entities: \$29,842.06
Held in Trust: \$41,067.79
TOTAL: \$2,451,889.37

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.

Sue Ganje, Auditor, presented the board with a plaque for being 30-year members of SDML (South Dakota Municipal League) Worker's Compensation Fund.

Motion made by Yellow Bull, seconded by Bear Runner, to table the pipeline resolution.

Ana Garibaldi, Kimberly Pelkofsky, and Jennifer Irving of Thunder Valley CDC met with the board. Discussion was held on how property taxes are calculated, and of concerns of increasing taxes and the use of out of county sales for comparison.

Takes the Shield entered the meeting at 10:18 a.m. and took over for vice-chairman White Hawk.

Frances Denison, Deputy Director of Equalization, met with the board. Discussion was held on abstract recaps for Oglala Lakota County. Tax discussion continued on how valuations are determined by the reporting of actual sales, and that taxable valuations must be within 85% to 100% of market value. Current recorded sales at TVCDC are now creating the comparable sales.

Motion made by Yellow Bull, seconded by Bear Runner, to approve travel for Denison to the Vanguard User Group meeting, June 26 and June 27, 2019 in Oacoma and the SDAAO Annual Assessor School August 19 through August 23, 2019 in Pierre.

Joe Herman, Sheriff, met with the board and presented his monthly report. Discussion was held on moving his office to Batesland, recent activities and tribal versus non tribal issues.

Lynx Bettelyoun, Highway Superintendent, met with the board. Discussion was held on

hiring Logan Merdanian for the summer, surplusing the 1977 John Deere Tractor and the 2018 year end project. Bettelyoun will bring back more information on the year end project.

Motion made by Bear Runner, seconded by Yellow Bull, 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 Bear Runner, to approve the sheriff fuel transfers for 117.3 gallons at \$2.114 per gallon, for a total of \$247.97.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the private road contracts for Nadine Linehan (road work) in the amount of \$78.00, Catherine Looking Elk (road work) in the amount of \$78.00, Joe Herman (gravel) in the amount to \$264.00, and Charles Conroy (loader work) in the amount of \$58.00.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the True North Steel quote for 72 culverts in the amount of \$58,204.80. Culvert washouts were caused by the recent flooding, and costs are being submitted to FEMA.

Chairwoman Takes The Shield signed the Notice of Award for Project 19-713S; Resurfacing of Co. Rd. 11.

Discussion was held on the PDM meeting and questionnaires were presented to Commissioners to fill out for county needs. Pictures that Bettelyoun had taken during the flooding were noted, and Bettelyoun also discussed the current conditions of the roads.

The home rule charter will be moved to the next meeting.

Sue Ganje, Auditor, met with the board to discuss bills that were paid between meetings, which includes the Culligan bill, Utilities that will be delinquent by the next meeting, School and Town remittances, SDACO and SD Dept of Revenue expenses and bills that are paid by both counties to send the checks together (Century Business, Bruce Mastel, Microfilm Imaging, the postage reserve account and Quill for supplies). Ganje will bring back an employee policy to a future meeting. A request was made by the Veteran Service officer for internet services as the Homeless Shelter internet has gone down six times since October of 2018. The Auditor will pursue secure internet services for her office.

February, March and April Veteran Service Officer reports were shared with the Board.

Bear Runner left the meeting at 11:44 a.m.

Brian Ahrendt, State's Attorney, met with the board to discuss findings on his review of recent legislation concerning peaceful protests, and discussion was held.

Motion made by Yellow Bull, seconded by White Hawk, to have a special meeting on Tuesday, May 14, at 2:00 p.m. to meet with Thunder Valley CDC representatives.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$55.01
BEAR RUNNER, RAMON	MILEAGE	\$46.20
DEMERSSEMAN JENSEN	CAAF	\$1,294.40
TAKES THE SHIELD, ANNA	MILEAGE	\$46.20
EFTPS	PAYROLL TAXES	\$2,269.90
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$3,520.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$30.00
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$33.95
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$56.03
LINCOLN COUNTY AUDITOR	MI QHMP	\$67.50
MASSA DENTAL	INMATE MEDICAL	\$85.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
PENNINGTON CO STATES ATTY	MI	\$215.00
QUILL CORPORATION	SUPPLIES	\$254.25
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
REGIONAL HEALTH	BLOOD DRAW	\$75.90
OL COUNTY TREASURER	SALES TAX	\$15.69
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$1,239.82
VANWAY TROPHY & AWARD	NAME PLATES	\$90.75
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONERS	APRIL SALARIES	\$825.00
AUDITOR'S OFFICE	APRIL SALARIES	\$1,389.58
TREASURER'S OFFICE	APRIL SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	APRIL SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$1,291.67
SHERIFF	APRIL SALARIES	\$3,727.08
	TOTAL FOR GENERAL FUND	\$22,258.69

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.91
BROSZ ENGINEERING, INC.	ROAD PROJECT BIDS	\$1,215.00
CULLIGAN	SUPPLY	\$30.00
EFTPS	PAYROLL TAXES	\$4,375.26
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$337.46
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.09
HEESACKER, PAT	SUPPLY	\$2,500.00
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$7,970.83
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$432.77

MARTIN AUTO PARTS	PARTS/SUPPLY	\$148.54
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.40
MONTANA CSED	CHILD SUPPORT	\$441.16
RELIANCE STANDARD	LIFE INSURANCE	\$84.75
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$1,711.70
SUMMIT COMPANIES	ANNUAL FIRE EXTINGUISHER	\$61.00
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
HIGHWAY DEPARTMENT	APRIL SALARIES	\$15,092.75
HIGHWAY DEPARTMENT	OVERTIME	\$2,715.03
	TOTAL FOR COUNTY ROAD & BRIDGE	\$38,025.15
	TOTAL PAID BETWEEN 4/20/19 AND 5/10/19	\$60,283.84

No public comment was given. Motion made by White Hawk, seconded by Yellow Bull, to adjourn at 12:17 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