

## **OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF JULY 10, 2019**

The Oglala Lakota Board of County Commissioners met in regular session on July 10, 2019. Present: Art Hopkins, Anna Takes the Shield, Ramon Bear Runner 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 1:32 p.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 Hopkins, to approve the agenda as written.

Motion made by Hopkins, seconded by Bear Runner, to approve the minutes of June 13, 2019.

Motion made by Bear Runner, seconded by Hopkins, to table the June auditor's account with the treasurer until the next meeting.

Motion made by Bear Runner, seconded by Hopkins, to table the General Fund Surplus Analysis until the next meeting.

Motion made by Bear Runner, seconded by Hopkins, to set a supplement and contingency hearing for August 14, 2019 at 1:10 p.m.

Motion by Bear Runner, seconded by Hopkins, to table the Travel Resolution until the next meeting.

Motion made by Bear Runner, seconded by Hopkins, to deny 3 Avera hospital claims, as the county is unable to determine if patients are indigent, and authorize the chairwoman to sign.

The board received a Notice of Disinterment Permit.

Melody Engebretson, Register of Deeds, and Sue Ganje, Auditor and Elections, met with the board to present their 2020 requested budgets.

White Hawk joined the meeting at 1:50 p.m.

Yellow Bull joined the meeting at 1:53 p.m.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by White Hawk, to approve the transfer reimbursing the highway for sheriff fuel in June, 87.3 gallons, at \$2.52 per gallon, for a total of \$220.00.

Fuel quotes were presented as follows:

6/14/2019 Fuel Quotes	430 Gal Unl	2,000 Gal #2 Diesel
Westco	\$2.766/gallon	\$2.656/gallon
Nelson's	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid

Motion made by Yellow Bull, seconded by White Hawk, to approve the low and only bid from Westco for 430 gallons of unleaded fuel, at \$2.766 per gallon, for a total amount of \$1,189.38 and for 2,000 gallons of #2 diesel, at \$2.656 per gallon, for a total amount of \$5,312.00.

Motion made by Yellow Bull, seconded by Hopkins, to approve the private road contract for Ramon Bear Runner, \$344.00, for road work.

Motion made by Yellow Bull, seconded by White Hawk, to approve the Contract for Construction of a Small Project between Oglala Lakota County and Dakota Contractors Inc., and authorize the chairwoman to sign.

Bettelyoun updated the board about reshaping County Road 7 and moving some fence for a resident. Discussion was held on the schedule for maintaining roads - gravel roads come first, then dirt roads. Discussion was also held on hiring requirements and training.

The hearing for sealed bids for the 1977 John Deere Tractor and 2640 Tiger Mower was held as advertised. Ken Skorseth submitted a bid for \$4,900.00. Motion made by Bear Runner, seconded by Hopkins, to accept the only bid from Ken Skorseth, in the amount of \$4,900.00 for the 1977 John Deere Tractor and 2640 Tiger Mower.

Debra Black Crow, along with Kelli Rhoe, Treasurer, met with the board. Rhoe advised of a delinquent tax agreement between the county and Black Crow that will be requested when the property is transferred into Black Crow's name. A current agreement is in place with Marlin Parmenter on the property. Motion made by Bear Runner, seconded by Yellow Bull, to table the delinquent tax agreement until the property is in her name.

Rhoe met with the board to answer license plate questions. Discussion was held on possible locations for a license kiosk, with the top possibility being the social service office. Discussion was also held about the possibility of having two employees physically be at the social service office twice a month to offer services. The treasurer advised of requirements that would be needed and will bring back costs to the next meeting.

Joe Herman, Sheriff, met with the board and presented his monthly report. He advised of the transfer of a 2011 Tahoe from Fall River County to his department; how the constitutional carry was going to work in the future and that there is no cost for law enforcement training cost if he were to appoint 2 deputies. Herman has not signed a MOA with the school at this time, and bonding issues are still being worked on for the incarceration of county non-tribal prisoners.

Motion made by Yellow Bull, seconded by White Hawk, to accept the sheriff's report and place it on file.

Wendell Yellow Bull, Commissioner, met with the board to discuss the state laws for brand inspection and how neglected animals must be reported to the sheriff before transporting them to the sales ring. Animals are currently disappearing. White Hawk spoke of a livestock code that is currently set, but money is needed to set up an office. Motion made by Hopkins, seconded by White Hawk, to approve the State's Attorney to write a letter to the BIA and the OST Parks and Recreation to remind them to notify the sheriff and to provide a list of neglected animals, to include where the animals came from and where they are taken.

Susie Hayes, Director of Equalization, met with the board to present her 2020 requested budget.

Glen Gibbons met with the board. Discussion was held on the Director of Equalization not getting the agriculture form to confirm agricultural use, and that Gibbon's property was moved to non-ag valuations for pay 2019 and pay 2020. The board tentatively agreed to abate the difference between ag and non-ag taxes, but no form was presented. This will brought back to the next meeting.

Hopkins spoke to Gibbons, an OST Council member, about the possibility of sharing coroner costs with the tribe.

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

**GENERAL FUND**

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.72
BEAR RUNNER, RAMON	MILEAGE	\$46.20
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$53.00
TAKES THE SHIELD, ANNA	MILEAGE	\$46.20
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$1,920.00
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$336.30
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$548.01
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$33.95
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$122.06
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$186.55
THE LODGE AT DEADWOOD	CONFERENCE HOTEL ASSESSOR	\$279.00
NEOFUNDS	POSTAGE	\$152.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE TRANSPORT	\$174.00
PHEASANTLAND INDUSTRIES	GRAPHICS	\$87.61
QUILL CORPORATION	SUPPLIES	\$184.64
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD DEPT OF REVENUE	SHERIFF TITLE AND PLATES	\$21.20
SECRETARY OF STATE	PISTOL PERMITS	\$21.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82

VANGUARD APPRAISALS, INC.	VANGUARD SERVICE FEE	\$750.00
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	JUNE SALARIES	\$750.00
AUDITOR'S OFFICE	JUNE SALARIES	\$1,389.58
TREASURER'S OFFICE	JUNE SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	JUNE SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	JUNE SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	JUNE SALARIES	\$1,291.67
SHERIFF	JUNE SALARIES	\$3,727.08
	TOTAL FOR GENERAL FUND	\$19,139.11
<b>COUNTY ROAD &amp; BRIDGE</b>		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS LIFE INS. CORP.	DENTAL VISION/INSURANCE	\$139.20
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$84.64
BROSZ ENGINEERING, INC.	ENGINEERING	\$240.00
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$64.74
CULLIGAN	UTILITY	\$24.00
EVERYTHING AUTOMOTIVE	SERVICE	\$366.68
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$123.55
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.09
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$264.42
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$229.74
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.48
MENARD'S	SUPPLY	\$1,916.81
RELIANCE STANDARD	LIFE INSURANCE	\$84.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,517.06
WESTCO	FUEL/UTILITIES	\$6,334.27
WESTERN COMMUNICATIONS	RADIOS	\$689.10
HIGHWAY DEPARTMENT	JUNE SALARIES	\$11,388.96
HIGHWAY DEPARTMENT	OVERTIME	\$3,856.02
	TOTAL FOR COUNTY ROAD & BRIDGE	\$27,605.01
	TOTAL PAID BETWEEN 6/14/19 AND 7/10/19	\$46,744.12

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 4:03 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