

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF AUGUST 14, 2019

The Oglala Lakota Board of County Commissioners met in regular session on August 14, 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 1:13 p.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 Bear Runner, seconded by Yellow Bull, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the minutes of July 10, 2019.

Motion made by Yellow Bull, seconded by Bear Runner, to table the General Fund Surplus Analysis until later in the meeting.

Ganje gave a brief summary of the 2-1-1 service. In recent legislation, the state has approved matching funds for counties statewide, based on population. Oglala Lakota County's 211 cost is \$13,403, with county match in the amount of \$6,701.50. Motion made by Yellow Bull, seconded by Bear Runner, to table the 211 Helpline Application survey until the next meeting and have the auditor invite a representative of the program to an upcoming meeting.

Motion made by Yellow Bull, seconded by Bear Runner, to set a contingency and supplement hearing on September 11, 2019 at 1:10 p.m.

Motion made by Yellow Bull, seconded by Bear Runner, to set the Provisional Budget hearing on September 11, 2019.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the following travel resolution:

OGLALA LAKOTA COUNTY RESOLUTION # 2019 - 05

WHEREAS, Oglala Lakota County follows rates set by the State of South Dakota for mileage, meals and lodging; and

WHEREAS, new rates have been set as follows:

Mileage: \$0.42 per mile; \$0.23 per mile if a fleet vehicle is available but the employee opts to use a private vehicle;

In-state meal rates of:

\$6.00 if the employee leaves before 5:31 AM and returns after 7:59 AM;
\$14.00 if the employee leaves before 11:31 AM and returns after 12:59PM;
\$20.00 if the employee leaves before 5:31 PM and returns after 7:59 PM;
\$40.00 Total

Out-of-state meal rates of:

\$10.00 if the employee leaves before 5:31 AM and returns after 7:59 AM;
\$18.00 if the employee leaves before 11:31 AM and returns after 12:59 PM;
\$28.00 if the employee leaves before 5:31 PM and returns after 7:59 PM;
\$56.00 Total

Lodging In-state:

Up to \$150.00 plus tax a day from check-in

Lodging Out-of-state:

\$175.00 plus tax a day from check-in

NOW THEREFORE BE IT RESOLVED that the above rates are effective August 14, 2019.

Passed and approved this 14th day of August, 2019

/s/Eugenio White Hawk
Oglala Lakota County Commissioners

ATTEST:

/s/Sue Ganje
Oglala Lakota County Auditor

Motion made by Bear Runner, seconded by Yellow Bull, to approve the following auditor's accounts with the treasurer:

**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, 2019.

Total Amt of Deposit in First Interstate Bank, HS: \$520.44

Total Amount of Cash: \$1,604.40

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$1,975.71

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,214,778.09

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$200,545.51

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:

Heathershaw Designs \$512.73 06/06/2019

TOTAL \$2,470,151.88

Dated This 30th Day of June, 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,285,038.99

Held for other Entities: \$140,248.43

Held in Trust: \$44,864.46

TOTAL: \$2,470,151.88

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.

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 July, 2019.

Total Amt of Deposit in First Interstate Bank, HS: \$6,534.94

Total Amount of Cash: \$985.50

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$3,975.74

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,181,129.95

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$200,545.51

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:

TOTAL \$2,443,386.64

Dated This 31st Day of July, 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,375,020.02

Held for other Entities: \$24,923.58

Held in Trust: \$43,443.04

TOTAL: \$2,443,386.64

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 all commissioners to attend the 2019 County Convention on September 16, 2019 and September 17, 2019 in Pierre, SD.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the purchase of 2 monitors for the Auditor's Office at \$140.00 each, for a total of \$280.00.

Motion made by Yellow Bull, seconded by Bear Runner, to approve travel for Stacy Schmidt and Bobbie Janis for Election Debit/Credit Workshop, November 6 through November 8, 2019.

The supplement and contingency transfer was held as advertised. Motion made by Yellow Bull, seconded by Bear Runner, to approve the following resolution and allow the vice-chairman to sign:

OGLALA LAKOTA COUNTY RESOLUTION #2019-6
Supplemental Budget 2019, #1
Contingency Transfers 2019, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenses for August 14, 2019 be approved as follows to the following departments in the General fund: Sheriff 10100X4360211, \$8,000.00, purchase of a 2012 Dodge Durango; States Attorney 10100X4110151, \$5,000.00, State's Attorney Salaries. Means of finance to be cash, and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Commissioners, 10100X4220111, \$6,165.00, Legislative Audit balance for 2017-2018; Judicial 10100X4223130, \$64.00, Jury Witness and Fees; Jail 10100X4261212, \$3,755.00 Prisoners Board;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #1 and Contingency Transfer #1 for 2019.

Dated at Fall River County, South Dakota this 14th day of August 2019.

/s/Eugenio White Hawk

Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Motion made by Yellow Bull, seconded by Bear Runner, to approve the cash transfer from the general fund to the emergency management fund in the amount of \$1,142.73.

Lynx Bettelyoun, Highway Superintendent, met with the board. Discussion was held on road maintenance (between storms), reshaping County Road 7, and trying to get culverts in. Central air replacement is done in the office and the new camera system has been installed. There have been some internet issues, but this is being worked on.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the sheriff fuel transfers for 168.9 gallons at \$2.766 per gallon, for a total of \$467.18.

Fuel quotes were presented as follows:

7-15-19

350-Gal Gas

1500-Gal #2 Dyed Diesel

Westco	\$2.655/gal	\$2.569/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Bear Runner, seconded by Yellow Bull, to approve the low and only bid from Westco at \$2.655 per gallon for 350 gallons of unleaded gas for a total of \$929.25 and \$2.569 per gallon for 1500 gallons of #2 dyed diesel for a total of \$3,853.50.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the private road contract for Jerome Witt, \$58.00, for loader work.

Art Hopkins joined the meeting at 1:47 p.m.

Joe Herman, Sheriff, met with the board. Discussion was held on incidents, vehicle transfer, radios and a MOU with the jail, and noted he will not provide gun training due to liabilities.

Motion made by Yellow Bull, seconded by Bear Runner, to accept the report from Bettelyoun.

Motion made by Yellow Bull, seconded by Bear Runner to accept the report from Herman.

Kelli Rhoe, Treasurer, met with the board. Discussion was held on a satellite office 2 days a month in Pine Ridge, and the costs involved. Rhoe is still waiting to hear from the state on costs for a Kiosk. The Kiosk would be available for renewals only, but if the Treasurer came down 2 days a month, renewals, title transfers, and all other transactions normally done at the Treasurer's office would be available. Location and security issues need to be resolved. Rhoe gave an estimate on coming to the county 2 days a month as follows: \$16,000.00 for startup costs, and annual costs at an estimate of \$13,587.62. Currently there are still unknown costs. Rhoe also gave an estimate of \$247,995.00 - \$338,613.00 annually for there to be a full time Treasurer's office in Oglala Lakota County.

Motion made by Yellow Bull, seconded by Bear Runner to approve the preliminary estimate for Kiosk and satellite office; possible ROD in future.

Susie Hayes, Director of Equalization, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve the abatement for Glen Gibbons, parcel #20000-03744-10200, tax year 2018, pay 2019, in the amount of \$1,062.32. Reason: the board agreed the parcel should be valued as agriculture as they now have the agriculture audit filled out and filed.

A report was given by Frances Denison, Director of Equalization Deputy, about some of the recent trainings they have attended and gave examples of some knowledge they obtained. Discussion was also held on when conference will be held in Hot Springs in 2021 and things that the commissioners could take part in.

Ernie Little, representing Little Wound District, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2019-7

A plat of Lot A, Lot 1 through Lot 5 and dedicated right-of-way of Medicine Root District, and 40' wide access easements in the NE1/4 of the NW1/4 of Section 34, T40N, R41W, of the 6th Principle Meridian, Oglala Lakota County, South Dakota

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to the Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 14th day of August, 2019.

/s/Eugenio White Hawk

Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje

Oglala Lakota County Auditor

Scott Hix, South Dakota Brand Inspector, met with the board to discuss the county requesting the state to assign a Brand investigator or inspector in Oglala Lakota County. Discussion was held on brand laws in South Dakota; transporting livestock to market; jurisdiction issues and possible theft issues, and what to do to when properly transporting livestock to market and ways to avoid theft. Motion made by Yellow Bull, seconded by Bear Runner, to have State's Attorney Ahrendt send a letter to Dave Flute and the Governor's office to express an interest in having a county investigator.

Motion made by Yellow Bull, seconded by Bear Runner, to invite a representative from the SD US Attorney's office; a local brand board member, representative from the Rapid City FBI office; Garfield Apply, OST Land Committee and Lionel Weston, BIA Land Operation to the October 9, 2019 meeting to continue the discussion.

Yellow Bull stated that Tom Brings, OST Historical Preservation Office, will be at the September meeting instead.

Motion made by Bear Runner, seconded by Yellow Bull, to enter executive session as per SDCL 1-25-2 (3) for legal purposes at 3:17 p.m. with State's Attorney Ahrendt.

Meeting resumed at 3:25 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to authorize Ramon Bear Runner to represent the county at the Regional White House Conference in Washington DC.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.90
BEAR RUNNER, RAMON	MILEAGE	\$46.20
CENTURY BUSINESS	COPIER LEASE/METER	\$38.07
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$36.59
EFTPS	PAYROLL TAXES	\$2,258.46
FALL RIVER CO. TREASURER	SALARIES REIMBURSEMENT	\$44,151.84
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$574.69
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$33.95
GEIB, ELSTON, FROST PA	AUTOPSY	\$1,602.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$510.40
GOLDEN WEST TECHNOLOGIES	COMPUTERS	\$2,187.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$186.90
LYNN'S DAKOTA MART PHARM.	INMATE PHARMACY	\$43.96
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$70.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$35.00
NEOFUNDS	POSTAGE	\$531.11
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$3,040.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
REGIONAL HEALTH	MORGUE FEE	\$461.00
SDVSOA	ANNUAL MEMBERSHIP	\$100.00
SD COUNTIES	2019 COUNTY CONVENTION	\$925.00
SECRETARY OF STATE	PISTOL PERMITS	\$49.00
OL COUNTY TREASURER	SALES TAX	\$15.28
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$120.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
SUMMIT SIGNS & SUPPLY INC	SIGNAGE	\$128.00
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	\$71,322.02
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$45.00
AMERITAS LIFE INS. CORP.	DENTAL/VISION INSURANCE	\$139.20
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.22
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$3,506.70
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$439.22
PRODUCTIVITY PLUS ACCT	SUPPLY	\$116.05
CULLIGAN	UTILITY	\$55.50
DIAMOND MOVERS	PARTS	\$633.08
EFTPS	PAYROLL TAXES	\$3,021.18
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.09
GREAT WESTERN TIRE INC.	SUPPLY	\$508.00
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$240.05
LAKOTA TIMES	PUBLICATION	\$35.00
MARTIN AUTO PARTS	PARTS/SUPPLY	\$342.56
MCI COMM SERVICE	LONG DISTANCE PHONE	\$50.71
RELIANCE STANDARD	LIFE INSURANCE	\$84.75
OL COUNTY TREASURER	SALES TAX	\$11.12
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,232.72
WESTCO	FUEL/UTILITIES	\$4,975.96
HIGHWAY DEPARTMENT	JUNE SALARIES	\$11,795.56
HIGHWAY DEPARTMENT	OVERTIME	\$1,459.54
	TOTAL FOR COUNTY ROAD & BRIDGE	\$28,963.21
	TOTAL PAID BETWEEN 7/11/19 AND 8/14/19	\$100,285.23

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:37 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