

OGLALA LAKOTA COUNTY APPROVED MINUTES OF OCTOBER 9, 2019

The Oglala Lakota Board of County Commissioners met in regular session on October 09, 2019. Present: Art Hopkins, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Anna Takes the Shield were absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:25 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 Yellow Bull, seconded by Hopkins, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Hopkins, to approve the minutes of September 11, 2019 with the following corrections:

General fund posted in minutes as \$302,063 should be corrected to \$302,042

Fire fund posted in minutes as \$5,717 should be corrected to \$5,741

Motion made by Yellow Bull, seconded by Hopkins, to set a supplement and contingency hearing on November 13, 2019 at 1:10 p.m.

Motion made by Yellow Bull, seconded by Hopkins, 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 August, 2019.

Total Amt of Deposit in First Interstate Bank, HS: \$3,886.61

Total Amount of Cash: \$4,953.35

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$1,821.60

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,150,965.38

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 \$2,412,387.45

Dated This 31st Day of August, 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,347,780.32

Held for other Entities: \$14,526.24

Held in Trust: \$50,080.89

TOTAL: \$2,412,387.45

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 Hopkins, to approve the Joint Powers Force Account Agreement between Oglala Lakota County and State of SD, Department of Transportation, and authorize the vice-chairman White Hawk to sign.

The board received notification that the Oglala Sioux Tribe and Oglala Lakota County Hazard Mitigation plan has been approved.

The board acknowledged the Oglala Lakota County Highway Loss Control/Safety Achievement Award on behalf of the SD Public Assurance Alliance and the SDML Workers' Compensation Fund, Bronze Level, that was received at the SD Counties Convention in September.

Motion made by Yellow Bull, seconded by Hopkins to set a hearing to possibly determine boundaries for the Interior Fire Department pertaining to distribution of State Fire Insurance monies on November 13, 2019.

Takes the Shield entered the meeting at 1:42 p.m. and took over the meeting as chairwoman.

Motion made by Yellow Bull, seconded by White Hawk, to accept and place on file the Veteran Service Officer's September 2019 report.

The supplement and contingency hearing was held as advertised. Motion made by Yellow Bull, seconded by White Hawk, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2019-10
Contingency Transfers 2019, #2

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 Department: Jail 10100X4261212, \$5,360.00 Prisoners Board;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Contingency Transfer #2 for 2019.

Dated at Fall River County, South Dakota this 9th day of October 2019.

ATTEST:

/s/Sue Ganje

Oglala Lakota County Auditor

/s/Anna Takes the Shield

Oglala Lakota County Board of Commissioners

Lynx Bettelyoun, Highway Superintendent, met with the board to give updates on the installation of 3 culverts on County Road #11 (Gordon Junction) that was nearly done. Bettelyoun has been working with FEMA on damaged roads. He also noted issues with Dakota Contractors on the current road project (County Road #11) on the completion timeline. Discussion was held on possible weigh stations on county roads, Herman will work on partnering with the Tribe. Hopkins commended Bettelyoun and crew on the super job they were doing.

Motion made by White Hawk, seconded by Yellow Bull, to approve the sheriff fuel transfers of 151.80 gallons at \$2.516 per gallon, for a total of \$381.93 to reimburse the highway department.

Fuel quotes were presented as follows:

9-19-19	400-Gal Gas	1500-Gal #2 Dyed Diesel
Westco	\$2.71/gal	\$2.704/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by White Hawk, seconded by Yellow Bull, to approve the low and only bid from Westco at \$2.71 per gallon for 400 gallons of unleaded gas for a total of \$1,084.00 and \$2.704 per gallon for 1500 gallons of #2 dyed diesel for a total of \$4,056.00.

Joe Herman, Sheriff, met with the board and presented his monthly report. Discussion was held on Herman's office at the Highway Shop in Batesland, having a local probation office,

blood draws, hiring grants and the possibility of hiring a deputy, jurisdictional issues and concerns.

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

Motion made by White Hawk, seconded by Yellow Bull, to table the report on the conference in Washington, DC from Bear Runner.

A break was taken at 2:47 p.m. and the meeting resumed at 2:58 p.m.

Discussion was held on brand laws and hiring an investigator for Oglala Lakota County. Concerns were raised about livestock transfers and getting brand inspectors in the county due to jurisdictional issues. Lyla Hutchison, past brand board member, discussed shipping agreements and open markets, as well as trials that were faced and enforcing brand laws. Dan Bothwell was recommended as a good resource. Bothwell is a chief investigator for the state brand board. Discussion was also held about the possibility of a tribal investigator, or working with county law enforcement, tribal leases and infectious diseases. Yellow Bull would like a letter to go to the congressional delegation and have aids attend a meeting to help get the issue resolved.

Motion made by Yellow Bull, seconded by White Hawk, to table the Home Rule discussion until the next meeting.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.90
BEAR RUNNER, RAMON	TRAVEL REIMBURSEMENT	\$232.32
CENTURY BUSINESS	COPIER LEASE/METER	\$26.65
TAKES THE SHIELD, ANNA	TRAVEL REIMBURSEMENT/MILEAGE	\$434.15
EFTPS	EFTPS PAYROLL TAXES	\$2,268.44
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,400.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$679.35
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$325.04
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$834.80
MARTINEZ, AUDREY	CORONER MILEAGE/TRAVEL REIMBURSEMENT	\$477.30
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$11.99
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
NEOFUNDS	POSTAGE	\$267.51
OGLALA SIOUX TRIBE	MONTH RENT FOR VSO	\$100.00
O'NEILL, JUSTIN	CAAF	\$1,451.54
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$3,440.00

QUILL CORPORATION	SUPPLIES	\$475.84
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SECRETARY OF STATE	PISTOL PERMIT	\$7.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
WHITE HAWK, EUGENIO	TRAVEL REIMBURSEMENT/MILEAGE	\$298.01
YELLOW BULL, WENDELL	TRAVEL REIMBURSEMENT/MILEAGE	\$306.66
MARSHALL, MANUEL	PISTOL PERMIT REFUND	\$10.00
OINES, SUNSHINE	PISTOL PERMIT REFUND	\$10.00
STARR, L'TANYA	PISTOL PERMIT REFUND	\$10.00
COMMISSIONER	SEPTEMBER SALARIES	\$725.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	SEPTEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	SEPTEMBER SALARIES	\$1,291.67
SHERIFF	SEPTEMBER SALARIES	\$3,727.08
CORONER	SEPTEMBER SALARIES	\$90.00
	TOTAL FOR GENERAL FUND	\$28,227.15

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS LIFE INS. CORP.	DENTAL/VISION INSURANCE	\$139.20
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.22
EFTPS	EFTPS PAYROLL TAXES	\$2,292.17
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$216.24
GOLDEN WEST TECHNOLOGIES	COMPUTER	\$1,649.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$361.92
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$137.75
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$224.54
W.D. LARSON COMPANIES	PARTS	\$356.38
MARTIN AUTO PARTS	PARTS/SUPPLY	\$91.28
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.65
MENARD'S	SUPPLY	\$76.93
MERDANIAN, ANTHONY	WELDING TANKS	\$300.00
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SAFETY BENEFITS, INC.	SAFETY BENEFITS TRAINING	\$65.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,188.50
WESTCO	FUEL/UTILITES	\$5,126.47
WESTERN COMMUNICATIONS	RADIO SERVICE	\$270.00
HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$9,260.95
HIGHWAY DEPARTMENT	OVERTIME	\$1,141.21
	TOTAL FOR COUNTY ROAD & BRIDGE	\$23,176.41
	TOTAL PAID BETWEEN 9/12/19 AND 10/9/19	\$51,403.56

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 3:50 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