

OGLALA LAKOTA COUNTY APPROVED MINUTES OF MARCH 11, 2020

The Oglala Lakota Board of County Commissioners met in regular session on March 11, 2020. Present were Art Hopkins, Anna Takes the Shield, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Eugenio White Hawk were absent.

The meeting was called to order at 1:27 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLL CALL 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 for February 12 and February 14, 2020.

Motion made by Yellow Bull, seconded by Hopkins, to approve the January and February Auditor's Accounts 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 January 2020.

Total Amt of Deposit in First Interstate Bank, HS:	\$ <u>18,076.24</u>
Total Amount of Cash:	\$ <u>3,381.30</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ <u>3,318.68</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	\$ <u>2,323,578.81</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	\$ <u>200,545.51</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 \$2,599,115.54

Dated this 31st day of January 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,498,821.30

Held for other Entities: \$57,976.50

Held in Trust: \$42,317.74

TOTAL: \$2,599,115.54

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 29th day of February 2020.

Total Amt of Deposit in First Interstate Bank, HS: \$98,874.95

Total Amount of Cash: \$4,676.08

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$2,606.30

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,220,311.31

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:

Tail, Carolyn \$437.60, Lic 02/14/20

TOTAL \$2,574,666.75

Dated this 29th Day of February 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,506,066.29

Held for other Entities: \$25,821.64

Held in Trust: \$42,778.82

TOTAL: \$2,574,666.75

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 Hopkins, seconded by Yellow Bull to approve travel for Audrey Martinez, Coroner, to attend the Mass Fatality Management Conference, May 12 and May 13, 2020, Arrowwood Resort and Conference Center at Cedar Shore, lodging cost only, at Oacoma.

Joe Herman, Sheriff, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve travel for Herman, to attend the Springs Sheriff Conference, April 21 through April 23, 2020 at the Lodge in Deadwood in the amount of \$85.00.

Herman advised the board of receiving a donation of 2 Ford Explorers (2014 models). Current equipment can be installed (video, cameras, etc.). Discussion was held on disposition of the two current LE vehicles, this will be brought back to the board.

Updates were given on a Homeland grant – original request of drone was denied, now will be submitted for an emergency response rescue (ATV). The request for Axon Enterprise services was withdrawn.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve the January 30, 2020 through March 9, 2020 sheriff fuel transfer to reimburse the highway for 239.8 gallons of fuel at \$2.469 per gallon, for a total of \$592.07.

Fuel quotes were presented as follows:

3/9/2020 Fuel Quotes	500 Gal Unl	800 Gal Diesel	750 Gal Propane
Westco	2.499/gallon	2.249/gallon	1.399/gallon
Pine Ridge Oil	No Bid	No Bid	No Bid
Nelson's	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	No Bid

Motion made by Yellow Bull, seconded by Hopkins, to approve the low and only bid from Westco at \$2.499 per gallon for 500 gallons of unleaded gas, for a total amount of \$1,249.50, \$2.249 per gallon for 800 gallons of diesel, for a total of \$1,799.20 and \$1.399 per gallon for 750 gallons of propane, for a total of \$1,049.25.

Motion made by Yellow Bull, seconded by Hopkins, to approve the purchase of 3,333 tons of gravel at \$7.50 per ton, for stockpile, for a total of \$24,997.50.

Discussion was held on the contract for the 2020 road project.

Julie Tomlinson, Payroll and Payables, Auditor's Office, met with the board. Discussion was held on new dental and vision insurance plans through Risty Benefits, Inc. called Beam. Roger Risty, Account Representative, was available via telephone, to explain the proposal as well. Motion made by Yellow Bull, seconded by Hopkins to stop coverage with Ameritas for dental and vision plans, and approve the new payroll deduction for dental and vision for employees, in the amount of \$39.92 per month for dental and \$7.42 per month for vision coverage with BEAM. These plans also allow employees to add coverage for their families or spouse, for an additional fee per employee.

Kelli Rhoe, Treasurer, met with the board to propose a location for a kiosk. Motion made by Yellow Bull, seconded by Hopkins, to approve putting a Kiosk for motor vehicle license renewals in the OST Tribal building, 107 W Main street in Pine Ridge, with Rhoe working on final details for this project forward.

Frances Denison, Deputy Director of Equalization, met with the board to set the date for equalization. Motion made by Hopkins, seconded by Yellow Bull, to set the date for the County Board of Equalization, on April 22, 2020, at 1:00 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to approve travel for Denison to attend the Vanguard User Group on June 2 and June 3, 2020 in Oacoma; Conference, June 23 through June 26, 2020, in Sioux Falls, and summer school, July 6 through July 10, 2020, in Pierre.

Sue Ganje, Auditor, met with the board. Discussion was held on the 211 Helpline service that State Legislation has approved, and that the matching funds were applied for and approved by a John T. Vucurevich Foundation Grant in the amount of \$7,000, for the county match portion. This money is paid directly to the 2-1-1 program. The board reviewed the Porcupine District Service Center agreement the auditor signed for the primary and general elections.

Motion made by Yellow Bull, seconded by Hopkins, to approve the Early Vote Site at the Johnson O'Malley Building, 109 W Main St., Pine Ridge, SD for 2020; April 17 through June 1, excluding Memorial Day (May 25, 2020) and September 18 through November 2, excluding Native American Day (October 12, 2020) in the amount of \$4,000.00.

Discussion was held on the upcoming Black Hills Association meeting to be held at the Prairie Winds Casino on May 8, 2020, and the OST travel ban because of the Corona Virus. The board decided to continue as planned with the meeting. The auditor will follow up with Bennett and Jackson counties on a joint meeting to discuss the 2020 Census. The board will also hold a special meeting on March 18, 2020 at 1:00 p.m. to ask for sealed bids for the 2020 road project and sealed bids for gravel.

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

GENERAL FUND

AT&T MOBILITY	CELL PHONE PLAN	\$53.84
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$33.65
AXON ENTERPRISE, INC.	SERVICE CONTRACT	\$250.50
BUILDERS FIRST SOURCE	SUPPLY	\$55.98
CENTURY BUSINESS	COPIER LEASE/METER	\$53.10
DIV. OF CRIMINAL INVESTIGATION	FINGERPRINT BACKGROUND	\$173.00
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
ELECTION SYSTEMS & SOFT	ELECTION TRAINING	\$212.50
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$425.00
FARRELL, FARRELL & GINSBACH	CAAF	\$581.35
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$767.12
FIRST INTERSTATE BANK	FIRST INTERSTATE BANK	\$39.09
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$474.12
HOPKINS, ARTHUR L	MILEAGE	\$95.76
HOT SPRINGS ACE	SUPPLY	\$57.58
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$46.20
MARTIN AUTO PARTS	PARTS/SUPPLY	\$119.83
MARTINEZ, AUDREY	CORONER MILEAGE	\$79.80
MASTEL, BRUCE	WEB HOST/UPDATE/SER	\$70.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$382.11
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$35.00
NEOFUNDS	POSTAGE	\$633.26
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PINE RIDGE SCHOOL	RENTAL	\$1,000.00
PINE RIDGE BAPTIST CHURCH	TAX REFUNDS	\$1,625.55
PORCUPINE CAP OFFICE	ELECTION POLLING PLACE	\$50.00
QUILL CORPORATION	SUPPLIES	\$427.02
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD DEPT OF REVENUE	VEHICLE PLATES AND LICENSE	\$42.40
SDAAO	ASSESSOR SCHOOL	\$350.00
SDPAA	GENERAL LIABILITY INSURANCE	\$8,734.04
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,266.48
USA IN TRUST FOR OGLALA	TAX REFUNDS	\$82.60
WEICHMANN, CYNTHIA	COURT REPORTER	\$22.00
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONERS	JANUARY SALARIES	\$825.00
AUDITOR'S OFFICE	JANUARY SALARIES	\$1,389.58
TREASURER'S OFFICE	JANUARY SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	JANUARY SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	JANUARY SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	JANUARY SALARIES	\$1,291.67
SHERIFF	JANUARY SALARIES	\$4,603.75
CORONER	JANUARY SALARIES	\$250.00

		\$32,207.6
	TOTAL FOR GENERAL FUND	4
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	CELL PHONE PLAN	\$85.03
BANNER ASSOCIATES, INC.	PROFESSIONAL SERVICE	\$3,712.60
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$2,878.60
CULLIGAN	UTILITY	\$6.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$773.99
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$181.16
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$515.19
MARTIN AUTO PARTS	PARTS/SUPPLY	\$420.92
MCI COMM SERVICE	LONG DISTANCE	\$49.51
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SD DEPT OF REVENUE	VEHICLE PLATES AND LICENSE	\$21.20
SDACHS	YEARLY DUES	\$275.00
		\$10,184.8
SDPAA	GENERAL LIABILITY INSURANCE	6
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,154.28
USA IN TRUST FOR OGLALA	TAX REFUNDS	\$1.56
		\$10,424.2
HIGHWAY DEPARTMENT	JANUARY SALARIES	1
HIGHWAY DEPARTMENT	OVERTIME	\$290.25
		\$31,072.8
	TOTAL FOR COUNTY ROAD & BRIDGE	6
FIRE PROTECTION FUND		
PINE RIDGE BAPTIST CHURCH	TAX REFUNDS	\$30.14
	TOTAL FOR FIRE PROTECTION FUND	\$30.14
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
		\$63,280.5
	TOTAL PAID BETWEEN 2/13/20 AND 3/11/20	0

No public comment was given. Motion made by Hopkins, seconded by Yellow Bull, to adjourn at 3:53 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