

## **OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF MAY 13, 2020**

The Oglala Lakota Board of County Commissioners met in regular session on May 13, 2020 via telephone. Present were Ramon Bear Runner, Art Hopkins and Anna Takes the Shield by phone, and Sue Ganje, Auditor at the courthouse. Eugenio White Hawk and Wendell Yellow Bull were absent.

The meeting was called to order at 1:05 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 Bear Runner, seconded by Hopkins, to approve the agenda, with the addition of appointing Teresa Pullen as County Treasurer.

Motion made by Hopkins, seconded by Bear Runner, to approve the minutes for April 8, April 13 and April 22, 2020.

Motion made by Bear Runner, seconded by Hopkins, to change the June 10, 2020 meeting to June 5, 2020 to allow for the Official Canvass of the 2020 Primary Election.

White Hawk joined the meeting at 1:11 p.m.

Motion made by Bear Runner, seconded by White Hawk, to approve the following forms for COVID-19:

Policy for Confirmed Positive, Exposure & Potential Exposure - Action Steps  
Families First Coronavirus Response Act (FFCRA) Procedure  
Telecommuting Agreement  
Forms for Employee Request for Emergency Paid Sick Leave, & Employee Request for Expanded Family and Medical Leave

Motion made by Bear Runner, seconded by White Hawk, to table the sheriff reports to the next meeting.

Teresa Pullen met with the board. Motion made by Bear Runner, seconded by White Hawk, to appoint Teresa Pullen as County Treasurer, effective today, with a salary of \$16,675.00, as per contract.

Hopkins acknowledged the resignation of the previous Treasurer, Kelli Rhoe, noting her helpfulness, with great thanks for the services she provided.

Sue Ganje, Auditor, met with the board. Motion made by Bear Runner, seconded by Hopkins, to approve hiring Megan White Pipe and Sadan Bettelyoun at the early vote site, at \$12.00 per hour.

Motion made by Hopkins, seconded by White Hawk, to approve the absentee precinct for

2020 elections.

Motion made by Hopkins, seconded by White Hawk, to approve the ES&S agreement – 1<sup>st</sup> amendment.

Motion made by Bear Runner, seconded by White Hawk, to approve the bills as follows:

**GENERAL FUND**

AT&T MOBILITY	CELL PHONE PLAN	\$53.78
AT&T TELECONFERENCE	TELECONFERENCE MEETING	\$160.61
BEAM INSURANCE ADMIN. LLC	VISION & DENTAL PLAN	\$125.14
CENTURY BUSINESS	COPIER LEASE/METER	\$20.50
CLARK PRINGING	ELECTION SUPPLY	\$275.50
EFTPS	PAYROLL TAXES	\$2,627.08
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$1,267.47
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$25.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$544.01
HOPKINS, ARTHUR L	MILEAGE	\$95.76
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MELVIN, MICHEL	MILEAGE	\$314.58
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$853.86
OGLALA SIOUX TRIBE	MONTH RENT VETERAN'S SERVICE OFFICE	\$100.00
QUILL CORPORATION	SUPPLY	\$537.76
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD DEPT OF HEALTH LAB	BLOOD DRAW	\$100.00
SECRETARY OF STATE	PISTOL PERMITS	\$14.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,266.48
MCGHEE, TAYLOR	MILEAGE	\$282.24
WHITE PIPE, MEGHAN	MILEAGE	\$6.72
WESTOVER, AGNES A	MILEAGE	\$249.06
COMMISSIONER	APRIL SALARIES	\$1,175.00
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	\$4,233.75
CORONER	APRIL SALARIES	\$1,125.00
	TOTAL FOR GENERAL FUND	\$23,588.29

**COUNTY ROAD & BRIDGE**

AT&T MOBILITY	CELL PHONE PLAN	\$84.85
BEAM INSURANCE ADMIN. LLC	VISION & DENTAL PLAN	\$340.10

BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,746.66
BOOT BARN INC.	CLOTHING ALLOWANCE	\$450.00
BORDER STATES PAVING, INC	GRAVEL	\$25,500.00
CULLIGAN	UTILITY	\$24.00
EFTPS	PAYROLL TAXES	\$2,957.68
CARDMEMBER SERVICE	CARDMEMBER SERVICE	\$377.98
GENERAL STORE	SUPPLIES	\$373.77
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$346.64
MARTIN AUTO PARTS	PARTS/SUPPLY	\$216.71
MCI COMM SERVICE	LONG DISTANCE	\$48.86
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,201.56
WESTCO	FUEL/UTILITES	\$4,457.22
HIGHWAY DEPARTMENT	APRIL SALARIES	\$12,806.43
HIGHWAY DEPARTMENT	OVERTIME	\$204.38
	TOTAL FOR COUNTY ROAD & BRIDGE	\$51,235.34
<b>FIRE PROTECTION FUND</b>		
BATESLAND FIRE DEPT.	FIRE INSURANCE	\$15,394.53
KYLE FIRE DEPT	FIRE INSURANCE	\$15,376.42
	TOTAL FOR FIRE PROTECTION FUND	\$30,770.95
<b>M &amp; P RELIEF</b>		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 4/23/20 AND 5/13/20	\$105,759.58

Public comment was held, with the board agreeing to support the tribe in the border patrol efforts. Hopkins noted the need to possibly meet with the tribe on issues that affect residents.

Motion made by Bear Runner, seconded by White Hawk, to adjourn at 1:48 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