

OGLALA LAKOTA COUNTY APPROVED MINUTES OF JUNE 5, 2020

The Oglala Lakota Board of County Commissioners met in regular session on June 5, 2020. Present: Art Hopkins, Ramon Bear Runner, Anna Takes the Shield 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 1:36 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 Hopkins, seconded by Bear Runner, to approve the agenda as written.

Motion made by Bear Runner, seconded by Hopkins, to approve the minutes of May 1 and May 13, 2020.

Motion made by Bear Runner, seconded by Hopkins, to approve the March and April 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 March 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$11,905.05</u>
Total Amount of Cash:	<u>\$1.00</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$3,259.60</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,318,934.21</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:

TOTAL \$2,584,860.37

Dated this 31st day of March 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,475,072.29

Held for other Entities: \$45,862.00

Held in Trust: \$63,926.08

TOTAL: \$2,584,860.37

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 30th day of April 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$-28,890.87</u>
Total Amount of Cash:	<u>\$60.03</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$61,083.45</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,379,046.64</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:

TOTAL \$2,662,059.76***

Dated this 30th day of April 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,525,927.80

Held for other Entities: \$112,638.97

Held in Trust: \$23,308.99

TOTAL: \$2,661,875.76***will be \$184 off for CC ERROR

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 Bear Runner, seconded by Hopkins, to approve the VSO Reports from October 2019 through May 2020.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.78
BEAR RUNNER, RAMON	MILEAGE	\$53.76
BETTELYOUN, TINA	BALLOT DELIVERY	\$129.45
BUILDER'S FIRST SOURCE	SUPPLY	\$2,339.82
BUSH, KAREN	MILEAGE REIMBURSEMENT	\$57.54
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
ELECTION SYSTEMS & SOFT	BALLOTS	\$3,904.27
EFTPS	PAYROLL TAXES	\$3,372.20
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$425.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$444.63
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$236.95
HOPKINS, ARTHUR L	MILEAGE	\$95.76
JANIS, BOBBIE	MILEAGE	\$54.60
LAKOTA TIMES	PUBLICATION	\$1,420.70
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$80.57
MERDANIAN, ANTHONY	MILEAGE REIMBURSEMENT	\$21.42
MELVIN, MICHEL	PRIMARY ELECTION	\$484.02
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$85.00
	VOTING PLACE DEPOSIT/JUNE 2ND VOTING	
SACRED HEART CHURCH	PLACE	\$600.00
SD ASSN OF COUNTY COMM.	2ND QTR CATASTROPHIC	\$373.00
SECRETARY OF STATE	PISTOL PERMIT	\$50.00
OL COUNTY TREASURER	SALES TAX	\$5.61
SINGING HORSE	POLLING PLACE RENTAL	\$100.00

WHITE FACE, DAVID	MILEAGE REIMBURSEMENT	\$45.36
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
MCGHEE, TAYLOR	PRIMARY ELECTION	\$565.92
ECOFFEY, GILBERT	PRIMARY ELECTION	\$130.00
BETTELYOUN, ARROW	RIDE-A-LONG	\$25.71
WESTON, TROYLYNN	PRIMARY ELECTION	\$155.00
LEBEAU, BESSIE	PRIMARY ELECTION	\$155.00
CARLOW, MICHELLE	PRIMARY ELECTION	\$155.00
BLACK FEATHER, TWILA	PRIMARY ELECTION	\$155.00
ECOFFEY, RENEE	PRIMARY ELECTION	\$130.00
BETTELYOUN, SADAN	PRIMARY ELECTION	\$239.22
BLACK ELK, KIMBERLY	BALLOT DELIVERY	\$45.22
BUSH, ANGELA	RIDE-A-LONG	\$28.05
BISSONETTE, PETER	PRIMARY ELECTION	\$152.68
YOUNG, SUSAN	PRIMARY ELECTION	\$222.20
BETTELYOUN, DWAYNE	PRIMARY ELECTION	\$184.60
MARTIN, DAVID	ELECTION SCHOOL	\$25.00
BAGOLA, LASHELL	PRIMARY ELECTION	\$130.00
APPLE, STEPHANIE	PRIMARY ELECTION	\$130.00
BRAVE, MICHAEL	PRIMARY ELECTION	\$130.00
HIGH HAWK, GARY	PRIMARY ELECTION	\$130.00
IRON CROW, CHELSEA	PRIMARY ELECTION	\$130.00
TWO BULLS, CONTESSA	PRIMARY ELECTION	\$25.00
BIG CROW, DEANNA	PRIMARY ELECTION	\$170.50
WHITE PIPE, MEGHAN	PRIMARY ELECTION	\$132.52
RANDALL, KATHY K	PRIMARY ELECTION	\$155.00
KOCER, CARLA	PRIMARY ELECTION	\$206.20
SPOTTED EAGLE, CORA	PRIMARY ELECTION	\$155.00
HOLLOW HORN, LINDA	RIDE-A-LONG	\$23.38
HUTCHISON, LYLA	PRIMARY ELECTION	\$130.00
O'ROURKE, CHUCK	PRIMARY ELECTION	\$155.00
BETTELYOUN, TALON	RIDE-A-LONG	\$37.40
O'ROURKE, SALLY	PRIMARY ELECTION	\$155.00
LITTLE WHITEMAN, DONITA	PRIMARY ELECTION	\$202.00
SMITH, ANN	PRIMARY ELECTION	\$130.00
STANDING BEAR, WILMA	PRIMARY ELECTION	\$155.00
DONOVAN, MARK	PRIMARY ELECTION	\$203.68
WESTOVER, AGNES A	PRIMARY ELECTION	\$160.00
VITALIS, MARGARET	PRIMARY ELECTION	\$160.00
WESTON, ANNABELLE	PRIMARY ELECTION	\$181.00
COMMISSIONER	MAY SALARIES	\$1,200.00
ELECTION	MAY SALARIES	\$5,135.50

ELECTION	OVERTIME	\$90.00
AUDITOR'S OFFICE	MAY SALARIES	\$1,389.58
TREASURER'S OFFICE	MAY SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	MAY SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	MAY SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	MAY SALARIES	\$1,291.67
SHERIFF	MAY SALARIES	\$4,263.75
CORONER	MAY SALARIES	\$625.00
	TOTAL FOR GENERAL FUND	\$39,629.83

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$84.85
EFTPS	PAYROLL TAXES	\$2,943.09
GREAT WESTERN TIRE INC.	SUPPLY	\$701.90
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$270.74
MCI COMM SERVICE	LONG DISTANCE/PHONE	\$48.87
NEWMAN SIGNS INC	SIGNAGE	\$932.09
OL COUNTY TREASURER	SALES TAX	\$1.56
SUMMIT COMPANIES	ANNUAL MAINTENANCE	\$402.00
HIGHWAY DEPARTMENT	MAY SALARIES	\$12,552.56
HIGHWAY DEPARTMENT	OVERTIME	\$450.98
	TOTAL FOR COUNTY ROAD & BRIDGE	\$18,388.64
	TOTAL PAID BETWEEN 5/22/20 AND 6/5/20	\$58,018.47

Lynx Bettelyoun met with the board. Fuel quotes were presented as follows:

4-20-20	530-Gal Unleaded Gas	1,500-Gal Ruby Diesel
Westco	\$1.749/gal	\$1.717/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid
6-3-20	360-Gal Unleaded Gas	2,000-Gal Ruby Diesel
Westco	\$1.716/gal	\$1.719/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Bear Runner, seconded by Hopkins, to approve the low and only bid from Westco on 4-20-20 for \$1.749 per gallon for 530 gallons of unleaded gas, for a total amount of \$926.97, \$1.717 per gallon, for 1,500 gallons of Ruby diesel, for a total of \$2,575.50; and bid from Westco on 6-4-20 for \$1.716 for 360 gallons of unleaded gas, for a total amount of \$617.76 and \$1.719 per gallon for 2,000 gallons of Ruby diesel, for a total of \$3,438.00. Also, to approve the March 10, 2020 through April 25, 2020 sheriff fuel transfer to reimburse the highway for 268.80 gallons of fuel at \$2.499 per gallon, for a total of \$664.23 and the April 27, 2020 through May 29, 2020 sheriff fuel transfer to reimburse the highway for 107 gallons of fuel at \$1.749 per gallon, for a total of \$187.14.

Motion made by Bear Runner, seconded by Hopkins, to approve the private road contract for Nadine Linehan, in the amount of \$78.00 for road work and Anthony Merdanian, in the amount of \$58.00 for loader work.

White Hawk joined the meeting at 1:47 p.m.

Bettelyoun discussed with the board a request to hire an individual to haul the gravel that was purchased. The board agreed, an agreement will be brought to the next meeting.

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

Susie Hayes, Director of Equalization, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve the purchase of a tablet for the Director of Equalization's office, up to \$1,200.00.

Hayes also presented the 2020 abstract recaps for Oglala Lakota County.

The board of commissioners presented Kelli Rhoe, past county Treasurer, with a proclamation of appreciation. Chairwoman Takes the Shield presented Rhoe a star quilt from the board, for their appreciation of her service.

The board discussed possible hazard pay for employees dealing with the public. Also discussed was possible COVID-19 cost reimbursement through the Cares Act, Hemp production in the county, Tribal check points and a resolution supporting the Tribe. The State's Attorney will do research and bring it back to the next meeting.

The 2020 primary canvass was conducted. Motion made by Yellow Bull, seconded by White Hawk, to approve the Official June 2, 2020 Primary Election Canvass.

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:55 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