

SHANNON COUNTY MINUTES OF JANUARY 9, 2015

The Shannon Board of County Commissioners met in regular session on January 9, 2015. Present: Art Hopkins, Lyla Hutchison, Anna Takes The Shield, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 1:14 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Takes The Shield, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Yellow Bull turned the meeting over to the Auditor for nominations for the Board Chair. Motion by Hutchison, seconded by Takes The Shield, to nominate Yellow Bull as Chairman. Takes The Shield called for a vote on the motion and with no further nominations and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Takes The Shield, to nominate Hutchison as Vice-Chair. With no further discussion or nominations and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Whirlwindhorse, to designate three feet of the bulletin board in the Courthouse lobby for legal matters with information also going to the courthouses in Kyle and Pine Ridge. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to designate the following as locations for Chattel Mortgage Sales: courthouse steps in Hot Springs, Pine Ridge and Kyle. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Whirlwindhorse, to designate Wells Fargo Bank, Black Hills Federal Credit Union and First Interstate Bank as official depositories for Shannon County, with First Interstate as the active bank for 2015. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to set the amount for burial fees to \$1,000.00 total cost. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Whirlwindhorse, to set the cost of prisoner care at up to \$69.00 per day for Fall River, Meade and Pennington Counties. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to not rehire any employee for a period of one year if that employee has resigned and withdrawn their retirement funds. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hutchison, to set Commission meetings at 1:00 PM on the first Friday of each month. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to appoint Hopkins as the Commission representative to the Weed Board. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to approve travel of the county commissioners and officials to attend Black Hills Association and other same day travel, and to require travel approval when an over-night stay is required. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Takes The Shield, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2015-01

WHEREAS, the Division of Purchasing and Printing of the State of South Dakota has competitively bid state contracts for the purchase of necessary supplies, equipment and materials for state and local governments, and

WHEREAS, the Shannon County Board of Commissioners is authorized to purchase necessary supplies, equipment and materials for its use, and

NOW THEREFORE, BE IT RESOLVED, that the Board of Shannon County Commissioners enter into an agreement with the Division of Purchasing and Printing of the State of South Dakota to purchase equipment, supplies and materials.

Dated this 9th day of January, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by Takes The Shield, to approve the following Resolution. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2015-02

WHEREAS, pursuant to SDCL 12-15-11, the Board of County Commissioners at their first meeting shall set a fee for Election Board and the mileage rate;

NOW THEREFORE BE IT RESOLVED, that the Shannon County Board of Commissioners have set the fee for attendance of Election School at \$25.00; and

ALL ELECTION BOARDS WILL RECEIVE A FLAT FEE OF \$105.00; SUPERINTENDENTS OF EACH PRECINCT A FEE OF \$125.00; RESOLUTION AND ABSENTEE BOARDS WILL BE SET AT \$7.25 PER HOUR, and

ALL PROVISIONAL BOARDS WILL BE SET AT A \$20.00 FLAT FEE, and

BE IT FURTHER RESOLVED, that the Shannon County Commissioners set the mileage rate at \$.37 per mile for the transporting of ballots and ballot boxes by the precinct superintendent.

Dated this 9th day of January, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Takes The Shield, seconded by Whirlwindhorse, to approve the following wages for 2015. With no further discussion and all voting yes, the motion carried.

Denver American Horse:	Yearly wage	\$15,000.00
Lynx Bettelyoun:	Yearly wage	\$32,623.00
Karen Bush:	Hourly wage	\$12.36 / hour
Rex Conroy, Jr.:	Yearly wage	\$44,723.00
Melody Engebretson:	Yearly wage	\$15,800.00
Joyce Farrell:	Yearly wage	\$20,000.00
Susan Ganje:	Yearly wage	\$15,800.00
Susie Hayes:	Yearly wage	\$10,000.00
Arthur Hopkins:	\$80.00 per month plus \$25.00 per attended meeting	
Lyla Hutchison:	\$80.00 per month plus \$25.00 per attended meeting	
Edie Jenniges:	Yearly wage	\$2,500.00
Audrey Martinez:	\$83.00 per call	
Lora Michael:	Yearly wage	\$5,400.00
Jacki Miller:	Yearly wage	\$5,400.00
Kelli Rhoe:	Yearly wage	\$15,800.00
Rodney Roulliard:	Hourly wage	\$12.66 per hour
Stacy Schmidt	Yearly wage	\$20,000.00
Jim Sword:	Yearly wage	\$15,800.00
Anna Takes The Shield:	\$80.00 per month plus \$25.00 per attended meeting	
Arlin Whirlwindhorse	\$80.00 per month plus \$25.00 per attended meeting	
David White Face:	Hourly wage	\$13.58 per hour
Wendell Yellow Bull:	\$80.00 per month plus \$25.00 per attended meeting	
Shari Winslow:	Yearly wage	\$2,500.00

Motion by Hutchison, seconded by Takes The Shield, to approve the minutes of Dec. 4 and Dec. 30, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to approve the Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF SHANNON 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 November, 2014

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ 29,794.17
TOTAL AMOUNT OF ACTUAL CASH -	\$ 4,572.65
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 7,018.70

MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs - \$445,581.19
 CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs - \$250,000.00

Itemized list of all items, checks and drafts, which have been in the Treasurer's possession over three days:

Sheriff Change fund: \$200.00
 Election Petty Cash: \$15.00
 Treasurer Shortage:

RETURNED CHECKS:

BLACK FEATHER, DAVID -	\$75.00, LIC	MCDONALD, JOHN -	\$983.97, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	MORRISON, NADINE -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	OLD HORSE, JOHN -	\$15.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	PARTON, JOY -	\$32.00, LIC
GOINGS, TANYA L. -	\$71.00, LIC	POURIER, JOEL -	\$349.00, LIC
JANIS, JENNIFER -	\$90.50, LIC	RED CLOUD, JOHN -	\$45.90, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	ROSS, WILLIAM -	\$53.00, LIC
LONE HILL, TRINA -	\$20.70, LIC	STANDS, SHARON-	\$47.80, LIC

TOTAL - \$739,265.61

Dated This 30th Day of November, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hutchison, seconded by Takes The Shield, to provide no compensation for 2015 Weed Board meetings. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to accept and place on file the December report of Veterans Services Officer Denver American Horse. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve the following resolution revising the fire levy. With no further discussion and all voting yes, the motion carried.

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$ 238,861.00	7.014
UNLIMITED LEVY - SUB TOTAL	\$ 238,861.00	7.014
Fire Protection (34-31-3)	\$ 4,402.00	0.129
TOTAL TAXES LEVIED BY COUNTY	\$ 243,263.00	7.143

* These Amounts include the 25% to be distributed to cities.

As of 09/29/2014 these levies are not approved by the Department of Revenue

SHANNON COUNTY RESOLUTION #2015-03

ADOPTION OF ANNUAL BUDGET FOR SHANNON COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR SHANNON COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2015, and ending December 31, 2015, and the same is hereby approved and adopted by the Board of County Commissioners of Shannon County, South Dakota, this 9th day of January, 2015. The Annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Shannon County, South Dakota. The accompanying Taxes are levied by Shannon County for the year January 1, 2015 through December 31, 2015.

Dated at Shannon County, South Dakota this 9th day of January, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

/s/ Art Hopkins

Art Hopkins, Commissioner

/s/ Anna Takes The Shield

Anna Takes The Shield, Commissioner

/s/ Lyla Hutchison

Lyla Hutchison, Commissioner

/s/ Arlin Whirlwindhorse

Arlin Whirlwindhorse, Commissioner

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Representatives from the Native Sun News and the Lakota Country Times were present to request designation as the official county paper, each providing information on their publications. Motion by Hutchison, seconded by Takes The Shield, to enter into Executive Session for legal matters, per SDCL 1-25-2 (3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:39 PM.

The Board came out of Executive Session at 2:46 PM. Motion by Hutchison, seconded by Whirlwindhorse to require a show of hands on the vote for the official newspaper. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse to name the Lakota Country Times as the official newspaper of the Board and to advertise job openings in both it and the Native Sun News. With no further discussion and on a 4-1 vote by show of hands, the motion carried.

Highway Superintendent Lynx Bettelyoun presented private roadwork a agreement for approval. Motion by Whirlwindhorse, seconded by Takes The Shield, to approve private roadwork for Molbay Martinez for \$134.00, which is paid. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hopkins, to set 1:20 PM on Feb. 6, 2015 as the time for a hearing on private roadwork. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hopkins, to approve hiring Rick Edmunston at \$12.05 per hour, with a tentative effective date of April 1, 2015. With no further discussion and all voting yes, the motion carried.

Takes The Shield exited the meeting at 3:00 PM.

Discussion was held on housing an office for the Sheriff at the Highway facility in Batesland and allowing him to fuel his vehicle there, which was approved.

Motion by Whirlwindhorse, seconded by Hopkins, to approve the following resolution setting annual load limits on county roads. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2015-04

WHEREAS, the Shannon County Board of Commissioners did adopt the following 2015 ANNUAL LOAD RESTRICTIONS:

Shannon County will impose load and speed limits as follows in coordination with the State of South Dakota Highway's Annual Load Restrictions:

All oil roads will be posted at 30 Ton and 45 mph.

NOW THEREFORE, BE IT RESOLVED this amendment was approved and passed on this 9th day of January, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

The Board reviewed a request for compensation for snow removal. Motion by Hutchison, seconded by Hopkins, to deny a request from Charles Conroy for compensation for removing snow from a county road as, by state law, such services are subject to contract. With no further discussion and all voting yes, the motion carried.

Fuel bids were presented.

	Propane, 750 gal	Diesel, 1,600 gal	Unleaded 500 gal
Westco	1.79/gal	\$2.50/gal	\$1.75/gal
Nelson's Oil & Gas	no response		
Lakota Plains	no response		
Pine Ridge Oil	no response		

Motion by Whirlwindhorse, seconded by Hopkins, to approve bids from Westco of \$1.79 per gallon for 750 gallons of propane, \$2.50 per gallon for 1,600 gallons of diesel and \$1.75 per gallon for 500 gallons of unleaded as the only bids. With no further discussion and all voting yes, the motion carried.

Treasurer Kelli Rhoe presented a delinquent tax agreement for approval. Motion by Hutchison, seconded by Hopkins, to approve a delinquent tax agreement with Phinet Red Owl in the amount of \$200.00 per month on parcel 80000-00900-00600. With no further discussion and all voting yes, the motion carried.

Rhoe also advised the Board she is using a mail service to do the bulk mailing of tax notices, which will save \$535.00 in postage costs, plus personnel hours.

Newly-elected Sheriff Rex Conroy met with the Board. Motion by Hutchison, seconded by Hopkins, to enter into Executive Session for personnel and legal matters, per SDCL 1-25-2 (1) and (3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 3:44 PM.

The Board came out of Executive Session at 4:15 PM. Motion by Whirlwindhorse, seconded by Hopkins, to approve bills as presented with the exception of claims from the Pennington County State's Attorney and the SD Human Services Center as they are mental illness related expenses for which the county is not responsible. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	December Salaries	\$500.00
Auditor's Office	December Salaries	\$2,936.11
Treasurer's Office	December Salaries	\$2,929.17
State's Attorney Office	December Salaries	\$1,316.67
Director Of Equalization	December Salaries	\$1,146.77
Register Of Deeds	December Salaries	\$1,710.67
Veterans Services	December Salaries	\$1,250.00
Sheriff's Office	December Salaries	\$3,218.75
Coroner	December Salaries	\$581.00
Culligan	Supply	\$10.00
Dataspec LLC	Yearly Fee	\$399.00
Takes The Shield, Anna	Travel	\$39.96

Fall River Co. Sheriff	Inmate	\$1,208.00
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$189.43
Hopkins, Arthur L	Travel	\$62.16
Lakota Country Times	Publishing	\$347.00
Shannon County Sheriff	Petty Cash	\$18.24
Whirlwindhorse, Arlin	Travel	\$84.36
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
Kramer, Linda	Transport	\$90.00
	General Fund Total	\$18,714.09

Road & Bridge

Road & Bridge	December Salaries	\$10,004.41
and additional overtime of		\$18.45
A & B Welding	Repair	\$41.40
Culligan	Supply	\$15.50
Hot Springs Ace	Repairs	\$19.98
Kinetic Leasing Inc	Lease	\$40,185.61
LaCreek Electric Assoc	Utility	\$586.10
Pine Ridge Auto Parts	Repairs	\$77.92
Scott Manufacturers	Repair	\$395.01
Time Equipment Rental	Repair	\$125.31
	Road & Bridge Total	\$51,469.69

Grand Total **\$70,183.78**

Motion by Whirlwindhorse, seconded by Hopkins, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 4:18 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners