

**OGLALA LAKOTA COUNTY MINUTES OF OCTOBER 2, 2015**

The Oglala Lakota Board of County Commissioners met in regular session on October 2, 2015. Present: Art Hopkins, Lyla Hutchison, Wendell Yellow Bull, and Sue Ganje, Auditor. Absent: Anna Takes The Shield and Arlin Whirlwind Horse

The Pledge of Allegiance was given, and the meeting called to order at 1:24 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by Hopkins, to approve the agenda. With no further discussion and all voting yes, the motion carried.

The minutes from September 4, 2015 and September 29, 2015 were reviewed for changes; none were noted. Motion by Hutchison, seconded by Hopkins, to approve both September minutes. With no further discussion and all voting yes, the motion carried

Motion by Hopkins, seconded by Hutchinson, to approve the August 31, 2015 Auditor's Account with the County Treasurer. With no further discussion and all voting yes, the motion carried.

**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 31<sup>st</sup> day of August, 2015.

Total Amt of Deposit in First Interstate Bank, HS:	\$ <u>818,696.56</u>
Total Amount of Cash:	\$ <u>2,219.70</u>
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ <u>393.40</u>
<b>MONEY MARKET SAVINGS:</b>	
First Interstate-Hot Springs:	\$ <u>31,974.26</u>
<b>CERTIFICATES OF DEPOSIT:</b>	
First Interstate-Hot Springs:	\$ <u>250,000.00</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:	
<b>RETURNED CHECKS:</b>	
Black Feather, David: \$75.00, Lic	Mesteth, Perry: \$63.00, Lic (2003)
Blethen, Rene: \$48.25, Lic (2006)	Morrison, Nadine: \$15.00, Lic
Burgess, Jeanne: \$45.00, Lic	Old Horse, John: \$15.00, Lic
Cedarface, Gail: \$32.38, Lic (2012)	Parton, Joy: \$32.00, Lic (2006)
Garnett, Aqualyne: \$64.00, Lic	Pourier, Joel: \$349.00, Lic
Goings, Tanya L: \$71.00, Lic	Red Cloud, John: \$45.90, Lic
Janis, Jennifer: \$90.50, Lic	Ross, William: \$53.00, Lic
Little Hawk, Jolene: \$32.40, Lic (2009)	Stands, Sharon: \$47.80, Lic (2013)
McDonald, John: \$983.97, Lic (2013)	
	<b>TOTAL \$1,105,562.12</b>

Dated This 31<sup>st</sup> Day of August, 2015.

/s/ Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,038,284.53

Held for other Entities: \$12,124.47

Held in Trust: \$55,153.12

TOTAL: \$1,105,562.12

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 by Hopkins, seconded by Hutchinson to remove Moratorium and approve the Sale of Tax Sale Certificates, effective immediately. With no further discussion and all voting yes, the motion carried.

A hearing was held as advertised for Supplemental budget, contingency transfers, and cash transfers. Motion was made from Hutchison, seconded by Hopkins, to approve. With all voting yes, the motion carried.

OGLALA LAKOTA COUNTY RESOLUTION #2015-11  
Supplemental Budget 2015, #2  
Contingency Transfers, #2  
Cash Transfers, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following fund (expenses): \$5,889.60 for the Sheriff Car Maintenance, the Means of Finance will be the unanticipated revenue of the Insurance check from the SDPAA; and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer of appropriations from the contingency budget to other appropriations which are insufficient, contingency transfers shall be approved and adopted as follows: General Fund, Election Dept., election supplies, \$444.00; General Fund, Court Appointed Attorney fees, \$720.00; General Fund, Mentally Handicap, \$980.00; and General Fund Abuse & Neglect, \$87.00.

WHEREAS, the Board of County Commissioners has budgeted a Cash Transfer from the General Fund to the Jail for Prisoners Board in the amount of \$1,410.00.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplemental Budget, #2 and the Contingency Transfer #2 and Cash Transfer #1 for 2015.

Dated at Oglala Lakota County, South Dakota this 2<sup>nd</sup> day of October, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Oglala Lakota County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

Lynx Bettelyoun updated Commissioner's on his hiring efforts and the need to purchase a motor grader ripper attachment .

Motion by Hopkins, seconded by Hutchison to increase pay effective today for the following: David S. White Face hourly rate to \$16.00, Rodney Rouillard's hourly rate to \$15.00 and Lynx Bettelyoun annual pay to \$38,480.00 With all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to increase the starting wage for all newly hired CDL Equipment Operators to \$14.00. With all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to approve hiring Cody Provost as a CDL Equipment Operator effective October 5, 2015, at \$14.00 per hour. With all voting yes, the motion carried.

Motion by Hutchinson, seconded by Hopkins, to approve the purchase of a motor grader ripper attachment at a quote of \$10,900.00 . With all voting yes, the motion carried.

Motion by Hutchinson, seconded by Hopkins, to approve reimbursement to Highway for Sheriff's fuel from July 17, 2015 through August 218, 2015, in the amount of \$375.50. With all voting yes, the motion carried.

With Kelli Rhoe - Treasurer present, Sheriff Rex Conroy discussed service of legal papers in Oglala Lakota County. The county has Intent to take Tax Deeds to serve to pursue taking tax deeds on owners of delinquent property. Notices of intent to take tax deeds can be published in the newspaper that will allow notification to tax payers that have an unknown address so they may pay taxes, or the County will take the tax deed. Paper service will also be needed on undivided properties intent to take tax deeds, to allow the sale of those properties to the Oglala Sioux Tribe. Kelli Rhoe, Patrick M. Ginsbach, Deputy State's Attorney and Kathy Timmins, Deputy Treasurer, will meet with the OST representatives on October 9, 2015, to discuss the undivided interest delinquent parcels that are ready for the taking of tax deed. The board agreed to make an effort to communicate this information to the public. The Sheriff may contact individuals to advise the taxes that are due, and for them to contact the County Treasurer.

Motion by Hutchison, seconded by Hopkins, to approve payment by the County for a whole Life insurance benefit for full-time employees in the Highway department and the County Sheriff. Current cost is \$75.00 per month on four employees. With all voting yes, the motion carried.

Discussion was held regarding finding a location for the 2016 early voting site election. The Commissioners will start looking.

Motion by Hutchison, seconded by Hopkins to approve payment of the Oglala Lakota bills. With all voting yes, the motion carried.

**General Fund:**

Commissioners	September Salaries	525.00
Auditor's Office	September Salaries	868.85
Treasurer's Office	September Salaries	838.04
State's Attorney Office	September Salaries	1,316.67
Director of Equalization	September Salaries	718.75
Register of Deeds	September Salaries	1,202.87
Veterans Services	September Salaries	1,250.00
Sheriff's Office	September Salaries	3,726.92
Coroner	September Salaries	415.00
AT&T Mobility	Wireless Phones	96.28
AT&T Mobility	Wireless Phone Sheri	87.60
AT&T Teleconference	Teleconference	14.45
Bargain Barn Tire Center	Auto Repair/Service	77.08
Best Western Ramkota	Travel/Hotel	288.00
Blue Cross/Blue Shield	Health Insurance	445.91
Century Business	Lease Meter Reading	11.28
Century Business	Lease/Meter Reading	128.38
Century Business	Lease Meter Reading	48.59

Dataspec LLC	Yearly Fee	399.00
Takes The Shield, Anna	Mileage/Special Meet	45.36
Takes The Shield, Anna	Mileage	45.36
EFTPS	Eftps Taxes	2,064.33
Farrell, Farrell & Ginsbach	Contract Law Office	1,666.66
Cardmember Service	Cardmember Services	578.03
Cardmember Service	Card Member Services	226.03
First Interstate Bank	September Service Ch	33.90
First Interstate Bank	Lease	570.24
First Interstate Bank	Lease Payment	570.24
Golden West	Phone Bill	62.85
Golden West	Local Phone/Email/Lo	177.40
Golden West Technologies	Technology	77.00
Hopkins, Arthur L	Travel/Mileage	95.76
Hopkins, Arthur L	Mileage/Special Meet	95.76
Hopkins, Arthur L	Mileage	95.76
Hopkins, Arthur L	Mileage/Special Meet	95.76
Jenniges, Edith	Victim Advocate	208.33
Martin Auto Parts	Parts/Supply	115.25
Martinez, Audrey	Coroner Mileage	80.22
Mastel, Bruce	Web Host	35.00
Mastel, Bruce	Web	37.50
O'Neill, Justin	Caaf	209.97
O'Neill, Justin	Mi	209.97
Pennington County Jail	Inmate Housing	730.00

Reserve Account	Postage Meter Pitney	414.00
Regional Pharmacy	Inmate Medication	5.26
SD Assn of County Comm.	Catastrophic Legal E	308.36
Secretary Of State	Permit	14.00
Secretary Of State	Pistol Per	28.00
Sheridan Co. Sheriff Office	States Attorney Case	43.63
SD State Retirement	South Dakota Retirem	1,882.60
State Treasurer	Auto Fee/Mi	180.00
US Merchant Systems LLC	Credit Card Machines	217.27
Verizon Wireless	Victim Advocate Cell	37.77
Whirlwind Horse, Arlin	Travel/Mileage	95.76
Whirlwind Horse, Arlin	Mileage/Special Meet	95.76
Whirlwind Horse, Arlin	Mileage	95.76
Samantha White	Computer Repair	30.00
Winslow, Shari	Victim Advocate	208.33
Yellow Bull, Wendell	Travel/Mileage	53.76
Yellow Bull, Wendell	Mileage/Special Meet	53.76
Yellow Bull, Wendell	Mileage	53.76
Hutchison, Lyla	Travel/Mileage	67.20
Hutchison, Lyla	Mileage/Special Meet	67.20
Hutchison, Lyla	Mileage	67.20
	<b>General Fund Total</b>	<b>24,604.73</b>

**Road and Bridge:**

Road and Bridge	September Salaries	8281.44
Road and Bridge	Sept overtime	175.05
A & B Welding Supply	Lease/Supply	42.78
A & B Welding Supply	Lease/Supply	42.78
AT&T Mobility	Wireless Phones	123.35

AT&T Mobility	Wireless Phone Sheri	96.28
Blue Cross/Blue Shield	Health Insurance	1,337.73
Butler Machinery Co.	Equip/Repair	314.46
Culligan	Utility/Water Dispens	10.00
EFTPS	Eftps Taxes	1,909.77
Ferguson, Buzzy	Gravel	132.12
Great Plains Communication	Local Phone Bill	185.69
Great Plains Communication	Local Phone & Intern	185.69
Great Western Tire Inc.	Tire Supply	1,770.85
Great Western Tire Inc.	Equip/Tire/Supply	2,403.95
John Deere Financial	Credit Card Charges/	125.00
Kratovil's True Value	Supply	309.57
Lacreek Electric Assoc	Utility/Electric	165.90
Martin Auto Parts	Parts/Supply	219.11
MCI Comm Service	Long Distance Phone	46.57
MCI Comm Service	Long Distance Phone	46.93
Menards	Supply	174.69
Metropolitan Compounds	Supply	449.00
Native Sun News	Publication	184.00
SD State Retirement	South Dakota Retirement	902.78
	<b>Road &amp; Bridge Total</b>	<b>\$19,635.49</b>
<b>Fire Protection Fund:</b>		
Batesland Fire Dept.	Fire Insurance	18,741.16
Kyle Fire Dept	Fire Insurance	6,207.44
	<b>Fire Protection Fund Total</b>	<b>\$24,948.60</b>
<b>M&amp;P Relief:</b>		
Microfilm Imaging Systems	Lease	145.00
	<b>M&amp;P Relief Total:</b>	<b>145.00</b>
<b>Shannon County Schools</b>		
Oglala Lakota Schools	Taxes	4,213.91
	<b>Shannon County Total:</b>	<b>4,213.91</b>
<b>Town Of Batesland</b>		
Town of Batesland	Taxes	3,155.92
	<b>Town of Batesland Total</b>	<b>3,155.92</b>
<b>Tax Sale Redemption Fund</b>		
Charlotte Black Elk	Redemption Receipt	3,276.69
	<b>Tax Sale Redept. Fund Total</b>	<b>3,276.69</b>
<b>State Motor Vehicle Collections</b>		
State Treasurer	Auto Fee/Mi	50,074.64
	<b>State Motor Veh Coll.Total</b>	<b>50,074.64</b>
<b>M &amp; P Flow Thru</b>		
SD Assn of Co Officials	M&P Flow Thru	30.00
	<b>SD Assn of Co Officials Total</b>	<b>30.00</b>

**Grand Total of bills                    \$130,084.98**

Motion by Hopkins, seconded by Hutchison to table the Pennington County jail bill. With all voting yes, the motion carried.

Motion by Hutchison seconded by Hopkins to deny the following Mental Health bills. With all voting yes, the motion carried.

Pennington County Jail Transport	8/27/15	\$ 236.60
SD Human Services Center- Yankton	8/31/15	\$35,437.16
Audra Malcomb Consulting	8/31/15	\$ 1,031.77
Pennington County State's Attorney	9/21/15	\$ 215.00
Pennington County Sheriff Office	9/02/15	<u>\$ 522.44</u>
Total		\$37,442.97

Motion by Hopkins, seconded by Hutchison to enter into Executive Session at 2:15 p.m. for legal and personnel issues. With no further discussion and all voting yes, the motion carried. The Board came out of Executive Session at 2:45 PM.

The Board requested the Auditor invite both District 27 State Legislators and the State Senator, along with Vahn Vargus, from the Cultural Advisory Coordinator from the Rapid City Police Department, and Sophia Conroy from the Town of Batesland, to the next County Commissioners meeting on November 6, 2015. The meeting is to discuss the beer incident in Rapid City at the Civic Center, and to consider whether an S.D.C.L. change is needed. The Board would like to encourage good relations between Oglala Lakota County residents and their neighboring communities. Mayor Sophia Conroy from the Town of Batesland will submit input to the South Dakota Municipal League if needed. Discussion will also be on the current issues with the county general fund, and the 2016 Budget.

Motion by Hopkins, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:56 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Oglala Lakota County Commissioners