

SHANNON COUNTY MINUTES OF OCTOBER 3, 2014

The Shannon Board of County Commissioners met in regular session on October 3, 2014. Present: Bryan Kehn, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Diaz Takes The Shield and Lyla Hutchison.

The meeting called to order at 12:33 PM. The agenda was reviewed for conflicts; none were noted. Motion by Kehn, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Kehn, to approve the minutes of the September 5, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve and place on file the August and September reports of Veterans Service Officer Denver American Horse. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve hiring Denver American Horse and Tina Bettelyoun as part-time temporary election assistants in the Early Voting Center at \$12.00 per hour. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board to discuss acreage for exempt properties and will bring the issue to the Board at the November meeting. Hayes also discussed reappraisal plans and software to assist the office; she will bring a quote to the next meeting. 911 addresses and the upcoming meeting on ag valuations was discussed.

Motion by White Hawk, seconded by Kehn, to approve private road contracts for David Lays Bad, \$98.00; Candy Irene Red Cloud \$154.00; Charles Divan, \$118.00; all paid. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the resolution on the Pre-Disaster Mitigation plan as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2014-11

A RESOLUTION ADOPTING THE SHANNON COUNTY – OGLALA SIOUX TRIBE PRE-DISASTER MITIGATION PLAN

WHEREAS, the Shannon County Commission adopted a Pre-Disaster Mitigation Plan (the "Plan") in 2003; and

WHEREAS, from time to time it is necessary to review and update the Plan as circumstances and conditions change; and

WHEREAS, the Shannon County Office of Emergency Management (Emergency Management) and the Oglala Sioux Tribe Emergency Management Office have undertaken such a review of the Plan; and

WHEREAS, based upon its review, Emergency Management has recommended certain revisions to the Plan as necessary and appropriate to include the Oglala Sioux Tribe; and

THEREFORE, BE IT RESOLVED, that the Shannon County Board of County Commissioners does hereby adopt the 2014 Shannon County – Oglala Sioux Tribe Pre-Disaster Mitigation Plan, which shall supersede and replace any prior versions of the Plan.

Dated at Shannon County, South Dakota this 3rd day of October, 2014.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

A billing for rent for the Veterans Services Office was reviewed. The Board held a teleconference with American Horse and tabled the matter to the next meeting.

Motion by White Hawk, seconded by Kehn, to table discussion on the sale of tax certificates to third parties until the November meeting. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve sending a letter to the congressional representatives regarding impact aid for exempt tribal lands. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve sending a letter to Indian Health Services regarding billings associated with mental health care. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to table discussion on employee health insurance until the November meeting. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Kehn, to approve the bills as follows, with the exception of the following bills for mental health costs: Audra Malcomb Consulting for \$549.23; Pennington County Public Defender's Office for \$132.00; Pennington County Sheriff for \$655.20; and SD Human Services Center for \$16,183.17; and the rent bill for the Veterans Services Office. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	September Salaries	\$525.00
Auditor's Office	September Salaries	\$2,936.11
Treasurer's Office	September Salaries	\$2,305.67
State's Attorney Office	September Salaries	\$1,316.67
Director Of Equalization	September Salaries	\$1,133.33
Register Of Deeds	September Salaries	\$1,710.67
Veterans Services	September Salaries	\$1,250.00
Sheriff's Office	September Salaries	\$3,218.75

Coroner	September Salaries	\$498.00
AT&T Mobility	Cell Phone	\$127.00
Best Western Ramkota	Travel	\$260.00
Best Western Ramkota	Travel	\$584.00
Century Business	Copier	\$30.64
Cody, Denise	MI	\$15.00
Culligan	Water	\$10.00
Daggett, Jim	Ins	\$400.00
Takes The Shield, Anna	Travel	\$39.96
DS Solutions Inc	Supply	\$175.00
Election Systems & Soft	Supply	\$2,462.25
EFTPS	Payroll Taxes	\$2,939.45
Engbretson, Melody	Travel	\$121.00
Farrell, Farrell	Dep SA	\$1,666.66
Cardmember Service	Gas; Uniform	\$1,907.68
First Interstate Bank	Sept Service Charge	\$34.15
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$271.24
Jenniges, Edith	Vic Adv	\$192.89
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$710.08
Lewno, Lucy	MI	\$150.49
Martinez, Audrey	Travel	\$88.80
Mastel, Bruce	Contract	\$35.00
McLeod's Office Supply	Supply	\$210.00
Miller, Jacki	Travel	\$130.00
Oglala Sioux Tribe	Rent	\$75.00
Quill Corporation	Supply	\$230.94
Suanne Big Crow B&G	Rent	\$75.00
SD Federal Property Agcy	Supply	\$7.00
Secretary Of State	Pistol Permit	\$21.00
Secretary Of State	Pistol Permits	\$14.00
Secretary Of State	Pistol Permit	\$14.00
Shangreaux, Richard	Rent	\$250.00
Shannon County Sheriff	Petty Cash	\$70.82
SD State Retirement	Retirement	\$1,477.34
State Treasurer	MI / Autos	\$180.00
South Dakota State Treas	Sales Tax	\$25.60
Swanda, Karen	MI	\$15.00
US Postal Service	Postage	\$187.58
Verizon Wireless	Vic Adv	\$30.82
Winslow, Shari	Vic Adv	\$192.89
White Hawk, Eugenio	Travel	\$69.56
White Hawk, Eugenio	Travel	\$69.56

Yellow Bull, Wendell	Travel	\$47.36
Yellow Bull, Wendell	Travel	\$47.36
	GENERAL FUND TOTAL	\$31,193.16

Road & Bridge

Road & Bridge	September Salaries	\$9,946.98
and additional overtime of		\$129.82
A & B Welding	Repair	\$42.78
AT&T Mobility	Cell Phone	\$108.19
Blue Cross/Blue Shield	Ins	\$1,800.20
CNH Capital	Repair	\$190.69
Culligan	Water	\$31.00
EFTPS	Payroll Taxes	\$2,287.10
Ferguson, Buzzy	Gravel	\$361.39
General Store	Supply	\$88.84
Golden West	Telephone	\$0.84
Governor's Inn	Travel	\$224.85
Great Plains Comm.	Telephone	\$181.35
Great Western Tire Inc.	Supply	\$787.80
Husker Auto Parts	Supply	\$175.09
John Deere Financial	Repair	\$67.45
LaCreek Electric Assoc	Utility	\$220.18
MCI Comm Service	Telephone	\$46.98
Nebraska Child Support	Child Support	\$245.00
Oglala Sioux Tribe	Zimbelman, L Ticket	\$125.00
Ritec Industrial Products	Supply	\$215.00
SD State Retirement	Retirement	\$1,121.38
Gordon True Value	Supply	\$21.48
Vallette, David R	Supply	\$22.65
Westco	Fuel	\$6,483.41
	Road & Bridge Total	\$24,925.45

Grand Total **\$56,118.61**

Motion by White Hawk, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:45 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners