

OGLALA LAKOTA COUNTY MINUTES OF OCTOBER 6, 2017

The Oglala Lakota Board of County Commissioners met in regular session on October 6, 2017. Present: Art Hopkins, Lyla Hutchison, Anna Takes The Shield and Sue Ganje, Auditor. Arlin Whirlwindhorse and Wendell Yellow Bull were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:25 p.m. by Vice Chair Lyla Hutchison. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Hopkins, seconded by Takes The Shield to approve the agenda with the following correction: Change minute approval to September 8, not September 1; add minutes of September 25, 2017.

Susie Simkins, Director of Equalization, met with the board and presented abatements for consideration to clear up some records. The first abatement is for Lightning Logistix Crew, LLC as the mobile homes have not been located, the company has been dissolved and there is no contact information. The second abatement is for Green Point Credit as they should not have been assessed as the owner. There was a repossession from a tribal member, and it was then sold to another tribal member. Motion by Takes the Shield, seconded by Hopkins to accept the recommendation of the Director and approve the abatements as follows: Lightning Logistix Crew, LLC, mobile home number 3805, tax years 2012 through 2016, total amount \$74.04; mobile home number 3810, tax years 2012 through 2016, total amount \$125.52, and mobile home number 3840, tax years 2012 through 2016, total amount \$58.40, total abatements in the amount of \$257.90; also, Green Point Credit, 1983 Inva 16x80 mobile home, abatement years 2003-2016 for a total amount of \$2,163.54. Detail on above abatements on file in the Auditor's office.

Butch Stanko met with the board to present an Oglala Sioux Tribal license plate. Also present was David Swallow, Jr. Swallow had spoken publicly in the past against the proposed Law Enforcement MOU between Pennington County and the Oglala Sioux Tribe. Both believe that they should have a separate Tribal license plate and should not have to drive to Hot Springs to purchase one. Concerns were shared about sovereignty, lack of local brand board, stolen livestock, where tax dollars went and road maintenance. Hutchison stated that there would be no motion made today, she would like to have the entire board present before any action is taken. Hutchison also reminded them that certain issues cannot be changed overnight, and the county needs to coordinate with the Tribe on the services each offers. The county provides law enforcement for the issues that the OST Public Safety does not have jurisdiction over; elections; birth/death records; marriage licenses; pistol permits; coroner, etc. Hutchison gave a brief history of how the commission board came about, and that the county couldn't tax most of the land like other counties, so their budget is barely enough to get by. Hopkins reminded everyone that the county commissioners just want what is good for the people.

Motion made by Hopkins, seconded by Takes The Shield to table the license plate issue until the next meeting.

Kelli Rhoe, Treasurer, offered information on an organizational tribal sticker that the Oglala Sioux Tribe could initiate, as other tribes in the state have, and gave a copy of the application form to the commissioners. Money from organizational decals go to the organization. She will also bring information to the next meeting on how the tribe could get a tribal plate. Rhoe will offer any assistance she can.

Rhoe stated that there have been no payments made on the delinquent tax agreement for Phinet Red Owl, so the agreement was de-activated. Rhoe noted she did have contact with Red Owl after that; Red Owl may be back to the next meeting with a request to renew the agreement.

Rhoe discussed CD renewal. They now have a 12-month CD at First Interstate Bank. Discussion was held on looking at the interest rate the Black Hills Credit Union and other banks, Rhoe will look around for the best deal and report back to the board.

Motion made by Hopkins, seconded by Takes The Shield to approve the September 8, 2017 minutes with the correction to show Hopkins leaving after the approval of bills; and September 25 minutes.

Motion made by Takes The Shield, seconded by Hopkins to approve the Veteran's Service Officer report and place on file.

Motion made by Takes The Shield, seconded by Hopkins to approve the August 31, 2017 Auditor's Account with the County Treasurer.

**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 August, 2017.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$10,671.46</u>
Total Amount of Cash:	<u>\$1,420.80</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$819.30</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,034,597.09</u>
CERTIFICATES OF DEPOSIT:	
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:

TOTAL \$2,297,723.65

Dated This 31st Day of August, 2017.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,236,179.95
Held for other Entities: \$17,414.63
Held in Trust: \$44,129.07
TOTAL: \$2,297,723.65

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 Hopkins, seconded by Takes the Shield, to set the year end meeting date on December 28, 2017 p.m. at 1:00 p.m. and have the meeting via phone conference.

Motion made by Takes The Shield, seconded by Hopkins, to approve setting a hearing for supplements, contingency transfers and cash transfers on November 3, 2017 at 1:15 p.m.

Discussion was held on the convention that was recently held. Hutchison discussed a PILT workshop she attended; Hopkins discussed a Census Workshop. Hopkins and board members noted the importance for people to participate in the census as certain funding, grants, salaries, etc. are set by the census totals. All family members need to be counted, with hopefully serious census takers employed for the project.

The board reviewed the fuel quotes as follows:

9-15-17	500 gallons of Unleaded gas	2000 gallons of #2 dyed diesel
Westco	\$2.343/gallon	\$2.169/gallon
Nelson's Oil	No Bid	No Bid
Pine Ridge Oil	No bid	No Bid

Motion made by Takes The Shield, seconded by Hopkins to approve the low and only bid from Westco at \$2.343 per gallon for 500 gallons of unleaded gas and \$2.169 per gallon for 2000 gallons of #2 dyed diesel.

Motion made by Hopkins, seconded by Takes The Shield, to approve a transfer to

reimburse the highway department for sheriff fuel, 65 gallons at \$2.243 per gallon for a total of \$145.795.

Motion made by Takes The Shield, seconded by Hopkins, to approve the private road work contract for Chuck Conroy in the amount of \$75.00

The board reviewed a quote for a v-plow and a lift for a highway department road grader, which the board agreed to.

Rex Conroy, sheriff, gave the board updates.

Motion made by Hopkins, seconded by Takes The Shield to approve the bills as follows:

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$67.24
BLAIR, ROBERT	TAX REDEMPTION	\$88.48
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
CENTURY BUSINESS	COPIER LEASE/METER	\$20.49
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	EFTPS PAYROLL TAXES	\$2,152.26
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$3,525.00
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$226.03
FIRST INTERSTATE BANK	FR TREASURER	\$34.05
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$277.37
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$383.61
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONTANA CSED	CHILD SUPPORT	\$441.16
OGLALA SIOUX TRIBE	MONTH RENTS FOR VET S	\$100.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$275.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SECRETARY OF STATE	PISTOL PERMITS	\$363.00
SKINNER, MATTHEW	CAAF	\$332.80
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
VANGUARD APPRAISALS, INC.	APPRAISAL SOFTWARE	\$250.00
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE REIMBURSEMENT	\$137.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
RED OWL, STEPHEN	PISTOL PERMIT REFUND	\$10.00
COMMISSION	SALARY	\$625.00
AUDITOR	SALARY	\$1,316.67

TREASURER	SALARY	\$1,316.67
STATE'S ATTORNEY	SALARY	\$1,666.67
REGISTER OF DEEDS	SALARY	\$1,316.67
VETERAN'S SERVICE OFFICER	SALARY	\$1,250.00
SHERIFF	SALARY	\$3,957.08
	TOTAL FOR GENERAL FUND	\$22,531.94
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$241.18
AMERITAS	DENTAL/VISION INSURANCE	\$134.64
AT&T MOBILITY	WIRELESS PHONE SHERI	\$63.62
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$937.04
EFTPS	EFTPS PAYROLL TAXES	\$3,353.22
FERGUSON, BUZZY	GRAVEL	\$2,207.00
GENERAL STORE	SUPPLIES	\$52.90
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$189.29
GREAT WESTERN TIRE INC.	TIRES	\$359.95
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$538.15
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$89.16
MARTIN AUTO PARTS	PARTS/SUPPLY	\$208.42
MCI COMM SERVICE	LONG DISTANCE PHONE	\$46.51
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,562.44
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITES	\$5,162.63
HIGHWAY DEPARTMENT	SALARY	\$12,066.73
HIGHWAY DEPARTMENT	OVERTIME	\$1635.50
	TOTAL FOR COUNTY ROAD & BRIDGE	\$29,481.13
	TOTAL PAID BETWEEN 9/09/17 AND 10/06/17	\$52,013.07

Sue Ganje, Auditor, met with the board. Motion made by Takes The Shield, seconded by Hopkins to approve the agreement between the County and SuAnne Big Crow Center, Inc, for early voting and authorize the Vice Chair to sign the contract.

Motion made by Takes The Shield, seconded by Hopkins to approve travel for Tiffany Brophy to attend election training in Pierre, November 8 and November 9, 2017.

Ganje gave a short update on fire insurance concerning the fire department hearing that was held previously, with more information at the next meeting.

Motion made by Hopkins, seconded by Takes The Shield to adjourn the meeting at 3:22 p.m.

/s/ Lyla Hutchison
Lyla Hutchison, Vice - Chairman

Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor