

**SHANNON COUNTY MINUTES OF NOVEMBER 7, 2014**

The Shannon Board of County Commissioners met in regular session on November 7, 2014. Present: Bryan Kehn, Anna Takes The Shield, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Lyla Hutchison and Eugenio White Hawk.

The meeting called to order at 1:08 PM. The agenda was reviewed for conflicts; none were noted. Motion by Kehn, seconded by Takes The Shield, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Takes The Shield, to approve the Auditor's Account with the Treasurer for September, 2014 as follows. 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 30<sup>th</sup> day of September, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	<u>\$ 21,542.71</u>
TOTAL AMOUNT OF ACTUAL CASH -	<u>\$ 1,343.00</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	<u>\$ 15,780.46</u>
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	<u>\$370,254.76</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	<u>\$250,000.00</u>

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		
<b>RETURNED CHECKS:</b>			
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	RENDON, NORMA -	\$90.00 LIC
LOCUST, JOE -	\$62.00, LIC	ROSS, WILLIAM -	\$53.00, LIC
LOCUST, JOE -	\$44.00, LIC	STANDS, SHARON-	\$47.80, LIC
LONE HILL, TRINA -	\$20.70, LIC		

**TOTAL - \$661,415.83**

Dated This 30<sup>th</sup> Day of September, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Kehn, seconded by Takes The Shield, to approve hiring Jean Belt at \$16.00 per hour and Darlene Bettelyoun at \$12.00 per hour as part-time, temporary workers in the Early Voting Center. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Kehn, to approve appointing Joyce Farrell as Deputy Treasurer, effective immediately. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Kehn, to set 12:20 PM on December 5, 2014 as the time for a hearing on Contingency Transfers and Supplements. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Takes The Shield, to approve supplement of \$5,289.00 to Emergency Management transfers out (Dept. 911). With no further discussion and all voting yes, the motion carried.

**SHANNON COUNTY RESOLUTION #2014-12**  
**Supplemental Budget 2014, #2**

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): Emergency Management transfers out in the amount of \$5,289.00. The Means of Finance will be Homeland Security grant funds, received 1/21/14.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplemental Budget, #2 for 2014.

Dated at Shannon County, South Dakota this 7<sup>th</sup> day of November, 2014.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Eugenio White Hawk joined the meeting at 1:15 PM.

Discussion was held on the county employee insurance renewal, and whether the county could participate with the Shannon County School system. Motion by Kehn, seconded by Takes The Shield, to approve the quote from Wellmark Blue Cross / Blue Shield for the employee insurance and then check with the Shannon County Schools to see if the county could participate in their insurance program in the future. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, presented a quote of \$7,650.00 for a five-year license for Vanguard software, which would assist in a county-wide reassessment of property. Motion by Kehn, seconded by White Hawk, to table the purchase of Vanguard software until consideration of the 2017 budget or until a funding source is identified. With no further discussion and all voting yes, the motion carried.

The Board discussed tax certificates issued on properties where individuals have partial

interest. Yellow Bull suggested compiling a list of those delinquent properties and providing it to the Oglala Sioux Tribe Land Department to see if they would be interested in purchasing any. The sale of tax certificates was discussed and selling specific years was preferred; the State's Attorney office will be asked to attend the next meeting to advise the Board on the decision. Hayes also updated the Board on parcels in Batesland.

Hayes asked the Board to consider increasing the exempt acreage for non-profit entities. Motion by Takes The Shield, seconded by White Hawk, to approve increasing the maximum number of exempt acres for non-profits from five to ten acres. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Takes The Shield, to approve pursuing tax deeds on delinquent parcels in the Town of Batesland which have certificate numbers. With no further discussion, Kehn voting no and all others voting yes, the motion carried.

Yellow Bull recognized OJ, Dawna and Barbara Seamons, who were attending the meeting.

Lynx Bettelyoun, Highway Superintendent, was present for consideration of a request from Chuck Conroy to have a road removed from the county road system. The Board asked Bettelyoun to invite Conroy to the next meeting to discuss the request. The Board also asked Bettelyoun to look at an area in Manderson.

Takes The Shield exited the meeting at 2:07 PM.

Motion by Kehn, seconded by White Hawk, to approve private road contracts for David Lays Bad, \$95.00; Candy Irene Red Cloud \$154.00; Charles Divan, \$118.00; Neil Linehan, \$59.00; Merlyn Jacobson, \$59.00; Wendell Yellow Bull, \$59.00; and Vernon Sager, \$118.00; all paid. With no further discussion and all voting yes, the motion carried.

The Board reviewed fuel quotes.

	Unleaded - 450 gals	#2 Diesel – 2,000 gals
Westco	\$2.785	\$2.995
Nelson's Oil & Gas	no response	
Pine Ridge Oil	no response	

Motion by Kehn, seconded by White Hawk, to approve Westco's bids of \$2.785 per gallon for 450 gallons of Unleaded and \$2.995 per gallon for 2,000 gallons of #2 Diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Rent for the Veteran's Homeless Shelter was discussed. Motion by Kehn, seconded by White Hawk, to table the matter of the Veteran's Homeless Shelter rent until the December meeting. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, informed the Board that the Shannon County / Oglala Sioux Tribe joint Pre-Disaster Mitigation Plan is complete.

Motion by Kehn, seconded by White Hawk, to approve the bills as presented, with the exception of the following bills for mental health costs: Audra Malcomb Consulting for \$444.15; SD Human Services Center for \$17,966.97; Lewis and Clark Behavioral Health Services for \$160.00; and Pollard and Larson, LLP, for \$175.50. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	October Salaries	\$575.00
Auditor's Office	October Salaries	\$2,936.11
Elections	October Salaries	\$2,085.00
Treasurer's Office	October Salaries	\$2,305.67
State's Attorney Office	October Salaries	\$1,316.67
Director Of Equalization	October Salaries	\$1,133.33
Register Of Deeds	October Salaries	\$1,710.67
Veterans Services	October Salaries	\$1,250.00
Sheriff's Office	October Salaries	\$3,218.75
American Horse, Denver	Travel	\$22.20
AT&T Mobility	Cell Phone	\$121.13
Beldin, Kimberlee	Travel	\$46.25
Bettelyoun, Tina	Election	\$42.00
Bettelyoun, Aspen	Election	\$76.70
Bettelyoun, M Darlene	Election	\$409.49
Bush, Karen	Election	\$101.12
Century Business	Copier	\$14.38
Culligan	Supply	\$10.00
Daggett, Jim	Ins	\$400.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Payroll Taxes	\$3,262.19
Fall River Co. Sheriff	Inmate	\$1,518.00
Farrell, Farrell	Dep SA	\$1,666.66
Cardmember Service	Supply; Gas	\$57.69
Cardmember Service	Gas; Supply	\$1,304.18
First Interstate Bank	Oct Service Charge	\$34.25
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$494.17
Hot Springs Ace	Supply	\$11.69
Janis, Bobbie	Election	\$38.25
Jenniges, Edith	Vic Adv	\$192.89
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$211.00
Linehan, Gene	Dep Sheriff	\$80.00

Marshall, Gerry Lee	Election	\$130.00
McLeod's Office Supply	Supply	\$212.50
O'Neill, Justin	CAAF	\$420.47
Pennington County Jail	Inmate	\$68.00
Pennington County Sheriff	Inmate	\$204.60
Porcupine Clinic	Election	\$150.00
Pollard & Larson LLP	MI	\$175.50
Quill Corporation	Supply	\$264.85
Rouillard, Rodney	Election	\$167.80
SD Department Of Revenue	Inmate	\$35.00
Visions Of Suanne	Rent	\$800.00
SDVSOA	Dues	\$50.00
Secretary Of State	Pistol Permits	\$21.00
Shannon Co. Treasurer	License	\$43.50
Shannon County Sheriff	Petty Cash	\$67.89
SD State Retirement	Retirement	\$1,477.34
State Treasurer	MI; Auto	\$180.00
Silvernail, Lucas	Election	\$60.75
Adams, Amber	Election	\$105.00
US Postal Service	Postage	\$221.60
Verizon Wireless	Vic Adv	\$30.84
Winslow, Shari	Vic Adv	\$192.89
Whiteface, David	Election	\$28.12
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$47.36
Helper, Darlene	Election	\$45.00
DeVries, Sheila	Election	\$38.25
Martin, Marilyn	Election	\$105.00
Anduja, Angela	Election	\$105.00
Belt, Jean	Mileage	\$183.89
Brewer, Jennifer	Election	\$130.00
Randall, Kathy K	Election	\$130.00
Conroy, LaFawn	Election	\$130.00
Kocer, Carla	Election	\$145.70
Anduja, Erica	Election	\$130.00
Kocer-Martin, Nicole	Election	\$130.00
Braveheart-Tuttle Shannon	Election	\$130.00
Robinson, Violet	Election	\$130.00
Looks Twice, Georgine	Election	\$130.00
Looks Twice, Nicolette	Election	\$130.00
Brewer, Mona	Election	\$130.00
Fastwolf, Denise	Election	\$105.00
Puckett, Rick	Election	\$130.00

Cuny, Charlie	Election	\$105.00
Tuttle, Anthony	Election	\$105.00
Puckett, Flora	Election	\$130.00
O'Rourke, Chuck	Election	\$105.00
Feather Earring, Shirlene	Election	\$130.00
Bass, Sara	Election	\$105.00
Clifford, Florence	Election	\$130.00
Adams, Sarah	Election	\$130.00
Sioux calf, LaForce	Election	\$36.00
Red Cloud, Irene	Election	\$48.42
Bettelyoun, Sabrina	Election	\$60.00
Bettelyoun, Ronda	Election	\$100.33
White Face, Patricia	Election	\$30.00
Iron Boy, Harvey	Election	\$105.00
Le Beau, Bessie	Election	\$105.00
Lonehill, Sophia	Election	\$105.00
Neck, Hope	Election	\$105.00
Nelson, Margaret	Election	\$105.00
One Feather, Ingrid	Election	\$85.00
Smith, Ann	Election	\$130.00
Standing Bear, Wilma	Election	\$105.00
Donovan, Mark	Election	\$168.48
Thin Elk, Wilma	Election	\$105.00
Westover, Agnes A	Travel	\$466.20
Westover, Agnes A	Election	\$739.86
Westover, Agnes A	Mileage	\$80.66
Vitalis, Margaret	Election	\$130.00
Weston, Annabelle	Election	\$130.00
Weston, Ruth	Election	\$187.72
Youngman, Wendell	Election	\$130.00
Angel, Valarie	Election	\$25.00
Youngman, Mercedese	Election	\$130.00
	<b>GENERAL FUND TOTAL</b>	<b>\$39,057.32</b>

**Road & Bridge**

Road & Bridge	October Salaries	\$10,381.77
and additional overtime of		\$93.59
A & B Welding	Repair	\$41.40
AT&T Mobility	Cell Phone	\$114.29
Blue Cross/Blue Shield	Ins	\$1,800.20
California Contractors	Supply	\$319.96
Culligan	Supply	\$15.50
Diamond Mowers	Supply	\$956.86

EFTPS	Payroll Taxes	\$2,398.66
Ferguson, Buzzy	Gravel	\$519.94
Godfrey Brake Service And Golden West	Supply Telephone	\$315.03 \$1.65
Great Plains Communication	Telephone	\$181.35
Great Western Tire Inc.	Supply	\$2,075.90
Husker Auto Parts	Repair	\$28.78
John Deere Financial	Repair	\$358.22
LaCreek Electric Assoc	Utility	\$263.94
MCI Comm Service	Telephone	\$47.29
Menards	Supply	\$63.98
Nebraska Child Support	Child Support	\$245.00
Pine Ridge Auto Parts	Repair	\$17.81
Quill Corporation	Supply	\$126.26
SD State Retirement	Retirement	\$1,163.44
Westco	Fuel	\$6,482.72
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$28,013.54</b>
 <b>EMERGENCY Mgmt</b>		
JEO Consulting Group Inc	PDM	\$29,000.00
	<b>Emergency Mgmt Total</b>	<b>\$29,000.00</b>
	 <b>Grand Total</b>	 <b>\$96,070.86</b>

The Board conducted the canvass of the 2014 election with Terri Halls, Election Clerk. Motion by Kehn, seconded by White Hawk, to approve the Official Canvass of the 2014 General Election. With no further discussion and all voting yes, the motion carried.

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 4:28 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners