OGLALA LAKOTA COUNTY MINUTES OF DECEMBER 30, 2015

The Oglala Lakota Board of County Commissioners met in regular session on December 30, 2015. Present: Lyla Hutchison, Arlin Whirlwind Horse, Anna Takes The Shield (by telephone) and Sue Ganje, Auditor. Absent: Art Hopkins and Wendell Yellow Bull.

The Pledge of Allegiance was given, and the meeting was called to order at 1:43 pm by Vice Chair, Hutchison. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by Whirlwind Horse, to approve the agenda.

Motion by Whirlwind Horse, seconded by Takes The Shield to approve County Resolution 2015-16 regarding the Supplemental Budget and Contingency Transfers.

OGLALA LAKOTA COUNTY RESOLUTION #2015-16

Supplemental Budget 2015, #3 Contingency Transfers, #3

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): Election Supplies #10100x4260120, \$225.57; Jury Witness #10100x4223130, \$300.00; Treasurer's Publishing #10100x4230142, \$5,326.68; Victim's Assistance #10100x4290151, \$124.71; Court Appointed #10100x4260153, \$5,358.29; Sheriff Salary #10100x4110211, \$4,884.69; Prisoners Board #10100x4261212, \$2,771.31; Coroner Salary #10100x4110213, \$687.86; Mentally Handicap #10100x4229441, \$180.00; Lease Payment #10100x4340810, \$568.12; Animal Control #10100x4290166, \$.10; 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 #10100x4260120, \$252.00;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplemental Budget, #3 and the Contingency Transfer #3 for 2015.

Dated at Oglala Lakota County, South Dakota this 30th day of December, 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

Frank Maynard, Emergency Management reported on a Shelter Survey document and indicated he will start utilizing Homeland Security funding for emergency generators for communities. Motion by Takes The Shield, seconded by Whirlwind Horse to authorize Vice Chair to sign the Shelter listing for 2016, reflecting no change to previous listing.

Motion by Whirlwind Horse, seconded by Takes The Shield to approve the 2016 contract between Fall River County and Oglala Lakota County with changes to the mileage rate between Fall River officials and Olgala Lakota County for Auditor, Director of Equalization, Treasurer, and Register of Deeds services, and authorized the Chairman to sign at the January 8, 2016 meeting date.

Kellie Rhoe, Treasurer met to update the Board on the sale of 41 tax certificates to the Oglala Sioux Tribe in the

amount of \$34,328.14 for the fractionated parcels; and certificates sold to private individuals in the last two months in the amount of \$40,698.34. These amounts will be apportioned to county, school and town, and will greatly assist with the county's general fund. Discussion was also held on the service of tax deed papers.

Motion by Whirlwind Horse, seconded by Takes The Shield to approve the 2016 contract with the State's Attorney for services and authorize the chairman to sign at the 1/8/2016 meeting.

Motion by Takes The Shield, seconded by Whirlwind Horse to approve the bills:

Motion by Takes The Sh	iela, seconaea by william	uп	orse to app
General Fund- Salaries:			
Commissioner Salaries	December Salary	\$	650.00
Auditor Salaries	December Salary	\$	868.85
Treasurer Salaries	December Salary	\$	838.04
State's Attorney Salaries	December Salary	\$	1,316.67
Dept of Equalization	December Salary	\$	718.75
Reg of Deeds	December Salary	\$	1,202.87
Veteran Service Officer	December Salary	\$	1,250.00
Sheriff's Salaries	December Salary	\$	3,726.92
Coroner Salaries	December Salary	<u>\$</u>	415.00
	Total salaries	\$	10,987.10
General Fund:	•		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$	87.51
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$	498.84
CENTURY BUSINESS	LEASE/METER READING	\$	15.70
FALL RIVER CO. TREASURER	ANNUAL REIMB.	\$	34,328.44
FARRELL, FARRELL & GINSBACH	CONTRACT LAW OFFICE	\$	1,666.66
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$	511.68
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$	90.07
FIRST INTERSTATE BANK	LEASE PAYMENT	\$	570.24
JEFFERSON COUNTY SHERIFF	DEFENDANT/WITNESS SE	\$	48.44
JENNIGES, EDITH	VICTIM ADVOCATE	\$	208.33
JOHNSON EIESLAND LAW	CAAF	\$	1,069.00
LAKOTA COUNTRY TIMES	NEW PLATE PUBLICATION	\$	220.50
MARTINEZ, AUDREY	CORONER MILEAGE	\$	67.20
O'NEILL, JUSTIN	CAAF	\$	135.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$	1,460.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$	229.00
QUILL CORPORATION	SUPPLIES	\$	165.17
SECRETARY OF STATE	PISTOL PERMIT	\$	7.00
SECRETARY OF STATE	PISTOL PERMITS	\$	28.00
SD STATE RETIREMENT	SDRS RETIREMENT	\$	1,189.72
STATE TREASURER	AUTO FEE/MI	\$	120.00
VERIZON WIRELESS	VICTIM ADVOCATE CELL	\$	37.77
WHIRLWIND HORSE, ARLIN	MILEAGE	\$	95.76
WINSLOW, SHARI	VICTIM ADVOCATE	\$	208.33
HUTCHISON, LYLA	MILEAGE	\$	67.20
•	Subtotal General Fund		43,125.56
	Grand Total General		•
	Fund	\$	54,112.66
County Road & Bridge:			
County Road & Bridge Salaries	December Salaries	\$	11,645.10
plus overtime costs	•		<u>\$12.00</u>
	Total salaries	\$	11,657.10
A & B WELDING SUPPLY	WELDING LEASE/SUPPLY	\$	
AT&T MOBILITY	WIRELESS PHONE SHERI	\$	96.22
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	Grand Total Emerg Mgt TOTAL BILLS	\$ 7,500.00 \$ 77,628.70
FALL RIVER CO. TREASURER	ANNUAL REIMB	\$ 7,500.00
Emergency Management:		
	Grand Total Cty Rd & Bdg	\$ 16,016.04
	Sub total Cty Rd & Bridge	\$ 4,358.94
VALLETTE, DAVID R	SHOP SUPPLIES	\$ 111.80
SD STATE RETIREMENT	SDRS RETIREMENT	\$ 1,318.76
PINE RIDGE AUTO PARTS	AUTO PARTS	\$ 170.97
MCI COMM SERVICE	LONG DISTANCE PHONE	\$ 46.71
GREAT PLAINS COMMUNICATIO	LOCAL PHONE	\$ 185.59
FERGUSON, BUZZY	GRAVEL	\$ 571.30
FALL RIVER CO. TREASURER	ANNUAL REIMB	\$ 12.82
EVERGREEN OFFICE SUPPLIES	OFFICE SUPPLIES	\$ 305.65
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$ 1,496.52

Motion by Takes The Shield, seconded by Whirlwind Horse to adjourn at 2:29 pm.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

/s/ Lyla Hutchison

Wendell Yellow Bull, Chairman

Board of Oglala Lakota County Commissioners