**OGLALA LAKOTA COUNTY MINUTES OF DECEMBER 30, 2016**

 The Oglala Lakota Board of County Commissioners met in special session on December 30, 2016 via Teleconference in the lower level meeting room of the County Courthouse. Present: Wendell Yellow Bull, Arlin Whirlwind Horse, Lyla Hutchison, Anna Takes the Shield , Art Hopkins and Sue Ganje, County Auditor.

 The Pledge of Allegiance was waived and the meeting called to order at 1:27 pm. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLL CALL VOTE, UNLESS OTHERWISE STATED.

 Motion by Hutchison, seconded by Takes the Shield, to approve the agenda as written.

 Motion by Hutchison, seconded by Takes the Shield, to approve the minutes for December 2, 2016.

 The hearing for the Supplement transfers was held as advertised. The expenses and revenues were reviewed. Motion by Whirlwind Horse, seconded by Hutchison to approve the following resolution:

 **OGLALA LAKOTA COUNTY RESOLUTION #2016-13**

**Supplement #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 General fund: The means of finance for the following expenses is cash: Election Board, 10100X4110120, $332.29; Auditor Travel, 10100X4270141, $31.01; Court Appointed Attorney, 10100X4260153, $1,514.60; Department of Equalization Reappraisal, 10100X4220162, $3,526.03; Animal Control, 10100X4290166, $0.10; Sheriff Equipment, 10100X4340211, $4,544.62; Coroner Salary, 10100X4110213, $535.51; Vehicle Lease Payment, 10100X4340810, $568.12. The means of finance for supplementing the following revenues is cash: Liquor Tax Reversion, 10100R3350190, $19,340.28; Surface Transportation Program, 20100R3340200, $277,553.51; M&P Allocations, 25000R3412300, $4,594.00; Other Charges for Goods and Services- Oglala Lakota School, 10100R3410900, $5,075.00; Sale of County Owned Property- Sheriff Vehicle, 10100R3640100, $806.00; and,

 NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt and the Supplement #3 for 2016.

 Dated at Oglala Lakota County, South Dakota this 30th day of December, 2016.

 /s/ Wendell Yellow Bull Wendell Yellow Bull, Chairman

ATTEST: Oglala Lakota County Board of Commissioners

/s/ Sue Ganje\_\_\_\_\_

Sue Ganje, Oglala Lakota County Auditor

Commissioner questioned the overdraft numbers and the supervisors will review.

 Sue Ganje, County Auditor, presented an estimated year end general fund balance on surplus cash. Motion by Whirlwind Horse, seconded by Takes the Shield to approve the estimated General Fund Surplus Analysis as presented by the Auditor.

 The Oglala Lakota County contracts for administrative services with Fall River County were reviewed. Questions by the Hutchison and Hopkins were noted, the State’s Attorney will be invited to answer questions on his contract. Motion by Whirlwind Horse, seconded by Hutchison to approve the 2017 Oglala Lakota County contract for administrative services with Fall River County and contract with the Fall River State’s Attorney, and authorize the chairman to sign both contracts. With Hopkins abstaining on the Attorney contract, and all others voting yes, and all voting yes on the contract for administrative services, the motion carried.

 The load limits were reviewed. Motion by Whirlwind Horse, seconded by Takes the Shield to approve the following resolution:

**OGLALA LAKOTA COUNTY RESOLUTION #2016-11**

 WHEREAS, the Oglala Lakota County Board of Commissioners did adopt the following 2017 ANNUAL LOAD RESTRICTIONS:

 Oglala Lakota County will impose load and speed limits as follows in coordination with the State of South Dakota Highway’s Annual Load Restrictions:

 All county roads will be posted at 45 ton and 45 mph.

 Spring Load limit will be 10 ton.

NOW THEREFORE, BE IT RESOLVED this amendment was approved and passed on this 30th day of December, 2016.

 /s/ Wendell Yellow Bull\_\_\_\_\_\_\_

 Wendell Yellow Bull, Chairman

ATTEST: Oglala Lakota County Commissioners

/s/ Sue Ganje

Sue Ganje,

Oglala Lakota County Auditor

 Motion by Whirlwind Horse, seconded by Hutchison to approve bills as follows;

|  |  |  |  |
| --- | --- | --- | --- |
| **GENERAL FUND** |  |  |  |
|  | HEALTHPLAN SERVICES, INC | DENTAL/VISION INSURA |  $ 108.48  |  |
|  | AT&T MOBILITY | WIRELESS PHONE SHERI |  $ 86.79  |  |
|  | BLUE CROSS/BLUE SHIELD | OGLALA LAKOTA HEALTH |  $ 468.52  |  |
|  | CENTURY BUSINESS | COPIER LEASE |  $ 15.56  |  |
|  | TAKES THE SHIELD, ANNA | MILEAGE |  $ 45.36  |  |
|  | ELECTION SYSTEMS & SOFT | ELECTION BALLOTS |  $ 2,151.78  |  |
|  | EFTPS | PAYROLL TAXES EFTPS |  $ 2,297.03  |  |
|  | FALL RIVER CO. TREASURER | PAYROLL SUPPLEMENTS |  $ 28,867.10  |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICE |  $ 278.19  |  |
|  | CARDMEMBER SERVICE | CARDMEMBER SERVICES |  $ 129.63  |  |
|  | FIRST INTERSTATE BANK | LEASE PAYMENT |  $ 570.24  |  |
|  | GOLDEN WEST | LOCAL PHONE/EMAIL/LO |  $ 177.00  |  |
|  | GOLDEN WEST | LOCAL PHONE/EMAIL/LO |  $ 190.13  |  |
|  | HOPKINS, ARTHUR L | MILEAGE |  $ 95.76  |  |
|  | MARTINEZ, AUDREY | CORONER MILEAGE |  $ 73.08  |  |
|  | MASTEL, BRUCE | WEB HOST/UPDATE/SERV |  $ 35.00  |  |
|  |  NEVE'S UNIFORMS | UNIFORM FOR NEW DEPU |  $ 126.85  |  |
|  |  OGLALA SIOUX TRIBE | MONTH RENT FOR VET S |  $ 100.00  |  |
|  |  O'NEILL, JUSTIN | CAAF |  $ 1,510.18  |  |
|  |  RESERVE ACCOUNT | POSTAGE METER PITNEY |  $ 411.50  |  |
|  |  QUILL CORPORATION | SUPPLIES |  $ 80.95  |  |
|  |  RELIANCE STANDARD | LIFE INSURANCE |  $ 38.75  |  |
|  |  RELIANCE STANDARD | LIFE INSURANCE |  $ 38.75  |  |
|  |  SD ASSN OF CO OFFICIALS | 2017 MEMBERSHIP DUES |  $ 1,213.52  |  |
|  |  VISIONS OF SUANNE | EARLY VOTE ELECTION |  $ 990.00  |  |
|  |  SECRETARY OF STATE | PISTOL PERMITS |  $ 42.00  |  |
|  |  SECRETARY OF STATE | PISTOL PERMIT REMITT |  $ 28.00  |  |
|  |  SECRETARY OF STATE | PISTOL PERMIT |  $ 35.00  |  |
|  |  SECRETARY OF STATE | PISTOL PERMITS |  $ 28.00  |  |
|  |  SKINNER, MATTHEW | CAAF |  $ 24.60  |  |
|  |  SD STATE RETIREMENT | SDRS CONTRIBUTIONS |  $ 1,370.34  |  |
|  |  STATE TREASURER | AUTO FEE/MI |  $ 120.00  |  |
|  |  WHIRLWIND HORSE, ARLIN | MILEAGE |  $ 95.76  |  |
|  |  YELLOW BULL, WENDELL | MILEAGE |  $ 53.76  |  |
|  |  HUTCHISON, LYLA | MILEAGE |  $ 67.20  |   |
|  |  |  |  |  $ 41,964.81  |
| **COUNTY ROAD & BRIDGE** |  |  |  |
|  | A & B WELDING SUPPLY | WELDING SUPPLY/LEASE |  $ 44.02  |  |
|  | HEALTHPLAN SERVICES | DENTAL/VISION INSURA |  $ 152.56  |  |
|  | AT&T MOBILITY | WIRELESS PHONE SHERI |  $ 84.40  |  |
|  | BATES, RICHARD | EQUIPMENT |  $ 530.00  |  |
|  | BLUE CROSS/BLUE SHD | OGLALA LAKOTA HEALTH |  $ 1,904.40  |  |
|  | BROSZ ENGINEERING | KYLE RD PROJECT (TES |  $ 1,290.00  |  |
|  | BUTLER MACHINERY  | REPAIR/SERVICE/PARTS |  $ 23.40  |  |
|  | CULLIGAN | WATER/SUPPLY |  $ 11.00  |  |
|  | EFTPS | PAYROLL TAXES EFTPS |  $ 3,141.72  |  |
|  | FERGUSON, BUZZY | GRAVEL |  $ 1,167.15  |  |
|  | GENERAL STORE | SUPPLIES |  $ 4.48  |  |
|  | GREAT PLAINS COMM | LOCAL PHONE & INTERN |  $ 189.35  |  |
|  | HUSKER AUTO PARTS | AUTO PARTS/SUPPLIES |  $ 27.02  |  |
|  |  JOHN DEERE FINAN | SUPPLY/PARTS |  $ 243.86  |  |
|  | LACREEK ELECTRIC  |  ELECTRIC UTILITIES |  $ 448.42  |  |
|  | MARTIN AUTO PARTS |  PARTS/SUPPLY |  $ 7.38  |  |
|  | MENARDS |  SUPPLY |  $ 853.97  |  |
|  | MENARDS |  EQUIPMENT |  $ 853.97  |  |
|  | METROPOLITAN COMP |  REFLECTIVE COATING |  $ 499.00  |  |
|  | MONTANA CSED |  CHILD SUPPORT |  $ 741.16  |  |
|  | PINERIDGEAUTO PARTS |  AUTO PARTS/SUPPLIES |  $ 17.86  |  |
|  | RELIANCE STANDARD |  LIFE INSURANCE |  $ 113.75  |  |
|  | RELIANCE STANDARD |  LIFE INSURANCE |  $ 90.75  |  |
|  | SD STATE RETIREMENT |  SDRS CONTRIBUTIONS |  $ 1,505.24  |  |
|  | WESTCO |  FUEL/UTILITES |  $ 3,648.38  |   |
|  |  |  |  |  $ 17,593.24  |
| **SALARIES** |  |  |  |  |
|  | COMMISSION |  |  $ 525.00  |  |
|  | AUDITOR |  |  $ 1,316.67  |  |
|  | TREASURER |  |  $ 1,316.67  |  |
|  | STATE'S ATTORNEY |  |  $ 1,666.67  |  |
|  | ASSESSOR |  |  $ 833.33  |  |
|  | REGISTER OF DEEDS |  |  $ 1,316.37  |  |
|  | VETERANS SERVICE OFF |  |  $ 1,250.00  |  |
|  | SHERIFF |  |  $ 3,727.08  |  |
|  | CORONER |  |  $ 430.00  |  |
|  | HIGHWAY DEPARTMENT |   |  $ 13,179.68  |   |
|  |   |   |   |  $ 25,561.47  |
|  | **TOTAL FOR DECEMBER 2 THROUGH DECEMBER 29** |  **$ 85,119.52**  |  $ 85,119.52  |

 Motion by Whirlwind Horse, seconded by Hopkins to adjourn at 2:10 pm.

 /s/ Wendell Yellow Bull

ATTEST: Wendell Yellow Bull, Chairman

/s/ Sue Ganje Board of Oglala Lakota County

Sue Ganje Commissioners

Oglala Lakota County Auditor