

SHANNON COUNTY MINUTES OF FEBRUARY 6, 2015

The Shannon Board of County Commissioners met in regular session on February 6, 2015. Present: Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Art Hopkins and Anna Takes The Shield.

The Pledge of Allegiance was given and the meeting called to order at 1:11 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Whirlwindhorse, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hutchison, to approve the minutes of Jan. 9, 2015. With no further discussion and all voting yes, the motion carried.

Takes The Shield joined the meeting at 1:19 PM.

Motion by Whirlwindhorse, seconded by Takes The Shield, to approve the Dec. 2014 Auditor's Account with the Treasurer. 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 31st day of December, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>34,282.71</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>869.83</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>3,753.19</u>
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	\$ <u>377,511.09</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

Treasurer Shortage:

RETURNED CHECKS:

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	ROSS, WILLIAM -	\$53.00, LIC
LONE HILL, TRINA -	\$20.70, LIC	STANDS, SHARON-	\$47.80, LIC

TOTAL - \$668,715.72

Dated This 31st Day of December, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Takes The Shield, seconded by Hutchison, to amend the Dec. 4, 2014 minutes

to reflect that the denied claim of Audra Malcomb Consulting was \$688.87, not \$388.87. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hutchison, to approve the intergovernmental contract with SD Public Assurance Alliance, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Hopkins entered the meeting at 1:25 PM.

Highway Superintendent Lynx Bettelyoun presented a private roadwork agreement for approval. Motion by Whirlwindhorse, seconded by Hopkins, to approve private roadwork for Philip Weisz for \$59.00, which is paid. With no further discussion and all voting yes, the motion carried.

A hearing was held on private roadwork at 1:20 PM as advertised. Motion by Whirlwindhorse, seconded by Hutchison, to approve continuation of private roadwork as per SDCL 31-11-41 through 31-11-45. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to enter into Executive Session for a personnel evaluation, per SDCL 1-25-2(1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:36 PM.

The Board came out of Executive Session at 2:02 PM and reviewed a request for comment from the US Bureau of the Interior on a proposed acquisition of 2.5 acres of land, which the Board didn't oppose.

A Joint Powers agreement was reviewed. Motion by Whirlwindhorse, seconded by Hutchison, to approve a Joint Powers agreement with the Oglala Sioux Tribe to provide a vehicle for the Deputy Sheriff, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Sheriff Rex Conroy met with the Board, along with OST Chief of Police Eugenio White Hawk, to discuss the working relationship between the two agencies. Conroy said they have discussed possible office space, which would be available at no fee.

Conroy also reported to the Board on training he attended for new Sheriffs; discussed distress warrants and cross-deputizing of tribal officers; and reported that the State's Attorney is negotiating the possible use of the jail in Pine Ridge for housing inmates.

Joe Morrisette, Director of the OST Homeless Veterans Shelter, presented a request for payment of \$1,100.00 for rent of space used by the Veterans Services Officer in 2014, plus a commitment to pay rent in 2015. A misunderstanding in 2014 led the Board to believe the office space would be rent-free. The Board agreed to settle on compensation of \$100.00 per

month for 2015 and work with any available cash from 2014 to apply to the balance for the past year.

Susie Hayes, Director of Equalization, and Deputy State's Attorney Pat Ginsbach met with the Board to discuss a request for exempt status on property owned by Wings as Eagles Ministries. Statutes and activities of the agency were reviewed; additional information will be sought from the organization to help establish their charitable status.

Motion by Takes The Shield, seconded by Whirlwindhorse, to approve bills as presented with the exception of the following claims: Pennington County State's Attorney, \$215.00; Lewis and Clark Behavioral Health Services, \$160.00; Audra Malcomb Consulting, \$750.09; Yankton County, \$110.00; Greentree Psychological Services, \$337.50; and the South Dakota Human Services Center, \$23,448.38 as they are mental illness related expenses for which the county is not responsible. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	January Salaries	\$705.00
Auditor's Office	January Salaries	\$2,894.35
Treasurer's Office	January Salaries	\$2,875.42
State's Attorney Office	January Salaries	\$1,316.67
Director Of Equalization	January Salaries	\$1,277.37
Register Of Deeds	January Salaries	\$1,762.98
Veterans Services	January Salaries	\$1,250.00
Sheriff's Office	January Salaries	\$3,726.92
AT&T Mobility	Telephone	\$80.66
Blue Cross/Blue Shield	Insurance	\$445.91
Takes The Shield, Anna	Mileage	\$39.96
EFTPS	Payroll Taxes	\$3,060.80
EFTPS	PR Taxes	\$3,046.38
Farrell, Farrell & Ginsbach	Deputy SA	\$1,666.66
Cardmember Service	Misc	\$113.91
Cardmember Service	Fuel; Meals; Supply	\$1,420.09
First Interstate Bank	January Service Char	\$34.15
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$75.54
Golden West	Telephone	\$182.44
Hopkins, Arthur L	Mileage	\$62.16
Jenniges, Edith	Victim Advocate	\$208.33
Lakota Country Times	Publishing	\$916.68
Martinez, Audrey	Travel	\$133.20
Neve's Uniforms Inc	Uniform	\$535.81
Pennington County Jail	Inmate	\$3,060.00
Regional Health Physician	Inmate	\$39.61
SDPAA	Insurance	\$9,679.71

SD Sheriff's Association	Dues	\$757.58
Secretary Of State	Permits	\$42.00
SD State Retirement	Retirement	\$1,570.90
State Treasurer	MI; Autos	\$180.00
South Dakota State Treas	Sales Tax	\$39.53
US Postal Service	Postage	\$199.16
US Postal Service	Postage	\$200.00
Whirlwind Horse, Arlin	Mileage	\$84.36
Winslow, Shari	Vic Adv.	\$208.33
Yellow Bull, Wendell	Mileage	\$47.36
Hutchison, Lyla	Mileage	\$59.20
	General Fund Total	\$44,569.37

Road & Bridge

Road & Bridge	January Salaries	\$10,618.36
and overtime of		\$658.94
Ace Hardware	Repairs	\$19.98
AT&T Mobility	Telephone	\$146.87
Blue Cross/Blue Shield	Insurance	\$1,337.73
Butch's	Repair	\$165.00
Butler Machinery Co.	Repair	\$1,478.84
Certified Laboratories	Repairs	\$508.00
CNH Capital	Repairs	\$125.70
EFTPS	Payroll Taxes	\$2,281.70
EFTPS	Pr Taxes	\$2,641.98
Cardmember Service	Misc	\$6.70
Cardmember Service	Fuel; Meals; Supply	\$52.99
General Store	Supply	\$147.06
Godfrey Brake Service And	Repairs	\$347.65
Great Plains Comm.	Telephone	\$181.43
Husker Auto Parts	Repairs	\$311.64
MCI Comm Service	Telephone	\$47.16
Native Sun News	Publishing	\$34.50
Nebraska Child Support	Child Support	\$245.00
Pine Ridge Auto Parts	Repairs	\$77.92
SDPAA	Insurance	\$9,811.78
SD State Retirement	Retirement	\$988.38
Time Equipment Rental	Repairs	\$913.43
Westco	Fuel	\$6,058.00
	Road & Bridge Total	\$39,206.74

Grand Total **\$83,776.11**

Motion by Hutchison, seconded by Takes The Shield, to approve and place on file the January report of Veterans Services Officer Denver American Horse. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Hopkins, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 4:04 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners