

SHANNON COUNTY MINUTES OF FEBRUARY 7, 2014

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

The Pledge of Allegiance was given and the meeting called to order at 12:15 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Kehn, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve a policy to prohibit any political campaigning within 100' of the courthouse, or any other location established for early absentee voting, for the period of time that early voting is being conducted for any election administered by the Auditor's Office. With no further discussion and all voting yes, the motion carried.

The Shannon County Conservation District financial report was reviewed. Motion by Kehn, seconded by Hutchison, to accept and place on file the 2013 financial report of the Shannon County Conservation District. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve advertising for a Lakota 2014 Election Coordinator. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve the second reading of Ordinance #2014-01, establishing an on-sale liquor license for full-service restaurants. With no further discussion and all voting yes, the motion carried.

The Board took no action on the Resolution setting Fair Market Value for Liquor Licenses for full-service restaurants and referred the matter to the next agenda.

Lynx Bettelyoun, Highway Superintendent, updated the Board on activities and Eric Rounds, Butler Machinery, discussed equipment. The Board presented Bettelyoun with a certificate of their appreciation for his performance with storm clean-up efforts and the FEMA application process, along with his overall performance as Superintendent.

Motion by Hutchison, seconded by Kehn, to approve travel for Bettelyoun to attend Short Course training in Oacoma on March 18-20, 2014. With no further discussion and all voting yes, the motion carried.

A hearing on private roadwork was held at 12:30 PM as advertised. Motion by Kehn, seconded by Hutchison, to approve continued use of private road contracts when no private contractor is available or in emergencies, as per SDCL 31-11-44 through 45. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented:

	<u>400 gal. Unleaded</u>	<u>740 gal. Red Diesel</u>	<u>600 gal. Propane</u>
Westco	\$2.935	\$3.80	\$4.159
Lakota Plains	no response		
Nelson's Oil	no response		
Pine Ridge Oil	no response		

Motion by Kehn, seconded by Hutchison, to approve the quotes from Westco of \$2.935 for 400 gallons of unleaded, \$3.80 for 740 gallons of Red Diesel and \$4.159 for 600 gallons of propane as the only bids. With no further discussion and all voting yes, the motion carried.

Diaz Takes The Shield joined the meeting at 12:44 PM.

Susie Hayes, Director of Equalization, met with the Board to discuss valuation intentions for 2014 and the possibility of a future countywide reappraisal. Compiling a listing of delinquent taxes for a tax sale was discussed.

Nick and Andrew Tilsen presented the Board with an update on the Thunder Valley Community Development Corporation, a not-for-profit planned community project.

Sheriff Jim Daggett presented his monthly report.

Archie Hopkins, Veterans Services Officer, met with the Board for a final time before his retirement. Chairman Yellow Bull expressed the Board's gratitude for his years of service, presenting him with a certificate of appreciation. Motion by Hutchison, seconded by Diaz Takes The Shield, to accept the resignation of Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to enter into Executive Session for personnel interviews, 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 2:04 PM.

The Board came out of Executive Session at 2:38 PM. Motion by Kehn, seconded by Hutchison, to offer the part-time VSO position to Lynette Quinsaat, at a salary of \$13,393.80 per year. With no further discussion and all voting yes, the motion carried and the position was offered to Quinsaat, who accepted.

Motion by Kehn, seconded by Diaz Takes The Shield, to approve travel for Quinsaat to attend training in Sioux Falls on February 18-19, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve bills as presented with the exception of claims from the Yankton County State's Attorney, Yankton County Sheriff, Creighton Thurman, Audra Malcomb Consulting, Rapid City Regional Hospital, Pennington County State's Attorney, Lewis and Clark Behavioral Health Services, Lincoln County Treasurer, Pennington County Public Defender, Lucy Lewno, Karen Swanda and Denise Cody 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	\$554.09
Auditor's Office	January Salaries	\$2,325.24
Treasurer's Office	January Salaries	\$2,610.01
State's Attorney Office	January Salaries	\$1,136.95
Director Of Equalization	January Salaries	\$1,172.92
Register Of Deeds	January Salaries	\$1,573.58
Veterans Services	January Salaries	\$800.17
Sheriff's Office	January Salaries	\$2,352.08
AT&T Mobility	Cell Phones	\$148.40
Century Business	Copier	\$17.44
Daggett, Jim	Ins	\$400.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Payroll Taxes	\$2,984.73
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Gas	\$1,022.04
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$242.65
Jenniges, Edith	Vic Adv	\$166.66
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$115.60
Lusk, Marikaye	Matron	\$40.00
Native Sun News	Publishing	\$120.00
Oglala Sioux Tribe	Rent	\$100.00
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SDAAO	Dues	\$55.00
SD State Retirement	Retirement	\$1,830.98
South Dakota State Treas	Sales Tax	\$0.91
US Postal Service	Postage	\$304.26
Verizon Wireless	Vic Adv	\$30.87
Winslow, Shari	Vic Adv	\$166.66
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$22,821.26

Road & Bridge

Road & Bridge	January Salaries	\$7,638.06
A & B Welding	Repair	\$41.54
AT&T Mobility	Cell Phones	\$86.72
Blue Cross/Blue Shield	Ins	\$1,800.20
DWare Inc	Contract	\$1,550.00
EFTPS	Payroll Taxes	\$2,333.80
Cardmember Service	Gas	\$52.99
General Store	Supply	\$96.25
Godfrey Brake Service	Repair	\$213.16

Great Plains Comm.	Telephone	\$179.01
Husker Auto Parts	Repair	\$159.82
Lacreek Electric Assoc	Utility	\$714.72
Martin Auto Parts	Supply	\$160.18
MCI Comm Service	Telephone	\$47.18
Nebraska Child Support	Child Support	\$245.00
SD State Retirement	Retirement	\$1,198.64
South Dakota State Treas	Sales Tax	\$27.23
True Value	Supply	\$31.97
	Road & Bridge Total	\$16,576.47
Fire Protection Fund		
Batesland Fire Dept	Fire Ins	\$16,308.72
Kyle Fire Dept	Fire Ins	\$5,401.77
	Fire Protection Fund	\$21,710.49
M & P Relief		
Tiger Direct	Equip	\$323.28
	M & P Relief	\$323.28
Shannon County School		
Shannon County Schools	Taxes	\$12,647.80
	Shannon County School	\$12,647.80
Town Of Batesland		
Town Of Batesland	Taxes	\$1,870.07
	Town Of Batesland	\$1,870.07
M & P Flow Thru		
SD Assn Of Co Officials	M&P	\$20.00
	M & P Flow Thru	\$20.00
	Grand Total	\$75,969.37

The Board briefly discussed a proposed South Unit of Buffalo Range.

Motion by Kehn, seconded by Diaz Takes The Shield, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:07 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners