

SHANNON COUNTY MINUTES OF MARCH 1, 2013

The Shannon Board of County Commissioners met in regular session on March 1, 2013. Present: Anna Diaz, Lyla Hutchison, Bryan Kehn, Eugenio White Hawk and Sue Ganje, Auditor. Absent: Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order at 12:23 PM by Vice-chairman Kehn. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, to approve the minutes of the February 1, 2013 meeting. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve the 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 28th day of February, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ 1,392.38
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ 11,573.09
TOTAL AMOUNT OF ACTUAL CASH -	\$ 1,646.70
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 4,174.06
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ 1,141.59
FIRST INTERSTATE BANK, Hot Springs -	\$207,888.20
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$250,000.00

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		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, DAVID -	\$335.00, LIC	MORRISON, NADINE -	\$15.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	PARTON, JOY -	\$32.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	POURIER, JOEL -	\$349.00, LIC
GOINGS, TANYA L. -	\$71.00, LIC	RED CLOUD, JOHN -	\$45.90, LIC
JANIS, JENNIFER -	\$90.50, LIC	ROSS, WILLIAM -	\$53.00, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC		
		TOTAL -	\$479,418.15

DATED THIS 28th DAY OF FEBRUARY, 2013
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of Veterans Services Officer Archie Hopkins was reviewed. Motion by White

Hawk, seconded by Diaz, to accept Hopkins' monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

The report of Sheriff Jim Daggett was reviewed. Motion by Hutchison, seconded by White Hawk, to accept Daggett's monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

Information on the Commissioners' Workshop was presented. Hutchison, Diaz and White Hawk expressed an interest in attending.

Michele Jensen, Accounts Payable / Payroll, informed the Board that no judicial ruling has been made on the issue of keeping a hospital from converting tribal mental illness holds to county holds. Motion by Hutchison, seconded by White Hawk, to approve payment of \$254.88 to Audra Malcomb and reject billings in the amount of \$3,212.19 until the judge issues a ruling on the billing issues. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board to discuss agriculture value determinations for 2013 taxes, payable in 2014. Hayes informed the Board that no adjustment can be made on agriculture lands in response to drought conditions as that will be reflected in the eight- year Olympic average. The Board discussed the need for property owners to review their assessment notices and refer to the appeal process listed on the back of the valuation assessments, calling the Department of Equalization with any questions.

Highway Superintendent Lynx Bettelyoun updated the Board on department activity and requested permission to purchase culverts. Motion by Hutchison, seconded by Diaz, to authorize Bettelyoun to purchase culverts off the Beadle County 2013 bids. With no further discussion and all voting yes, the motion carried.

Yellow Bull entered the meeting at 1:22 PM. Discussion was held on a clothing allowance or paying for steel-toe work boots for highway personnel. The Board approved of payment for the item as it is job-required.

Motion by Yellow Bull, seconded by Hutchison, to designate Norman Wilson as a permanent, full-time employee with a wage increase to \$12.00 per hour when he hits the required 520 hours of employment. With no further discussion and all voting yes, the motion carried.

Yellow Bull chaired the remainder of the meeting.

Motion by Kehn, seconded by White Hawk, to approve the purchase of a grapple bucket for \$2,000.00. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve a resolution adding Winter Road to the county road system as follows. A previous motion was made to add this road, but the State requires a resolution. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2013-02

WHEREAS, Shannon County would like to modify its Highway System because it was requested by the residents, and

WHEREAS, the changes in Shannon County’s Highway System are in accordance with the South Dakota Department of Transportation’s “Policy and Procedures for County Highway System Revision” adopted 2/12/92 and SDCL 31-12-2.

THEREFORE, BE IT RESOLVED by the Shannon County Board of County Commissioners that the following changes be made to the Shannon Highway System:

ADD: Starting at Highway 18, one mile west of Batesland and running south along the west side of Section 2 for ½ mile and continuing south along the west side of Section 11 for one mile, ending at the SW corner of Section 11, all in T36N, R41W in Shannon County, South Dakota.

DATED this 1st day of March, 2013

Roll Call Vote Yes No
Anna Diaz: X ___
/s/ Anna Diaz
Signature

Lyla Hutchison: X ___
/s/ Lyla Hutchison
Signature

Roll Call Vote Yes No
Bryan Kehn: X ___
/s/ Bryan Kehn
Signature

Eugenio White Hawk: X ___
/s/ Eugenio White Hawk
Signature

Wendell Yellow Bull: X ___
/s/ Wendell Yellow Bull
Signature

Attest:

/s/ Sue Ganje
Sue Ganje, Shannon County Auditor

Motion by Kehn, seconded by White Hawk, to approve Lynn Bettelyoun to provide continued cost accounting training for Karen Bush at a rate of \$15.00 per hour plus mileage. With no further discussion and all voting yes, the motion carried.

Keys to the highway department for Karen Bush was discussed, and will be left to Supervisor Lynx’s discretion.

Fuel quotes were presented.
Fuel Quotes: Propane
Westco \$1.499
Nelson’s no bid
Pine Ridge Oil no bid

Motion by Kehn, seconded by White Hawk, to approve Westco’s bid of \$1.499 per gallon for propane as the only bid. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	February Salaries	\$484.82
Auditor's Office	February Salaries	\$2,193.96

Treasurer's Office	February Salaries	\$2,100.62
State's Attorney Office	February Salaries	\$1,136.94
Director Of Equalization	February Salaries	\$1,088.06
Register Of Deeds	February Salaries	\$1,559.71
Veterans Services	February Salaries	\$798.81
Sheriff's Office	February Salaries	\$2,348.97
Coroner	February Salaries	\$295.52
AT&T Mobility	Cell Phone	\$139.84
Audra Malcomb Consulting	MI	\$254.88
Culligan	Water	\$15.50
Daggett, Jim	Health Ins	\$400.00
Diaz, Anna	Travel	\$39.96
Fall River Hospital	Inmate	\$36.40
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Gas, Supply	\$1,078.46
Cardmember Service	Supply	\$50.96
Hosmer Law Office	MI	\$312.60
Kehn, Bryan	Travel	\$66.60
Kluender, Linda	Vic Adv	\$166.66
Lakota Country Times	Publishing	\$233.92
Martinez, Audrey L	Travel	\$58.46
Oglala Sioux Tribe	Rent	\$100.00
Pennington County Jail	Inmate	\$68.00
Pennington Co States Atty	MI	\$1,290.00
Pennington County Sheriff	MI	\$218.40
SD Assn Of County Comm.	Catastrophic Legal	\$137.55
SD State Retirement	Retirement	\$1,692.22
US Postal Service	Postage	\$433.16
Wells Fargo Bank	Taxes	\$3,004.17
Winslow, Shari	Vic Adv	\$166.66
White Hawk, Eugenio	Travel	\$69.56
Yankton County Sheriff	MI	\$25.00
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$23,839.59

Road & Bridge

Road & Bridge	February Salaries	\$7,119.02
and additional overtime of		\$217.53
AT&T Mobility	Cell Phone	\$104.88
Atco International	Supply	\$376.85
Blue Cross/Blue Shield	Health Ins	\$1,113.72
Culligan	Water	\$21.00
Division Of Motor Vehicle	Title	\$14.00

Great Plains Communication	Telephone	\$174.29
Great Western Tire Inc.	Supply	\$65.90
Pine Valley Eco Products	Supply	\$578.37
Husker Auto Parts	Supply; Repair	\$272.14
John Deere Financial	Supply	\$336.94
Martin Auto Parts	Repair	\$15.40
MCI Comm Service	Telephone	\$46.85
Menards	Supply	\$121.46
Nebraska Child Support	Child Support	\$245.00
Quill Corporation	Supply	\$143.07
RL Lessert Trucking	Equip	\$17,500.00
Safety Services Company	Supply	\$229.98
Scott Manufacturers	Repair	\$102.88
SD State Retirement	Retirement	\$897.04
Wanbli LLC	Support; Mileage	\$1,144.30
Wells Fargo Bank	Taxes	\$2,143.27
Westco	Propane; Supply	\$1,806.30
	Road & Bridge Total	\$34,790.19

Shannon County School

Shannon County Schools	Taxes	\$19,864.46
	Shannon Co School Total	\$19,864.46

Town Of Batesland

Town Of Batesland	Taxes	\$4,031.49
	Town Of Batesland Total	\$4,031.49

Grand Total **\$82,525.73**

Motion by Kehn, seconded by Diaz, to approve travel for Diaz, Hutchison, White Hawk and Yellow Bull to attend the Commissioners' Workshop in Pierre on March 19 and 20, 2013. With no further discussion and all voting yes, the motion carried.

Discussion was held on prairie dogs and enforcement procedures. Complaints should be directed to the Weed Board President.

Motion by Kehn, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:00 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners

