

SHANNON COUNTY MINUTES OF MARCH 15, 2012

The Shannon Board of County Commissioners met in special session on March 15, 2012. Present: Wendell Yellow Bull, Deloris Hagman and Auditor Sue Ganje; present by speakerphone: Lyla Hutchison. Absent: Bryan Kehn and Eugenio White Hawk.

The meeting called to order at 9:13 a.m.

The agenda was reviewed for conflicts; none were indicated.

Motion by Hutchison, seconded by Hagman, to approve the agenda as written. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Motion by Hagman, seconded by Hutchison, to approve an amended 2012 contract with the State's Attorney. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Motion by Hutchison, seconded by Hagman, to approve an amended 2012 Fall River / Shannon County contract. With no further discussion and all voting yes on a roll-call vote, the motion carried.

Motion by Hagman, seconded by Hutchison, to approve the bills as follows, including payment for the rent of a Tribal facility to use for the Lakota Elderly Language Assistance program and Early Voting, contingent upon receipt of a signed lease. With no further discussion and all voting yes on a roll-call vote, the motion carried.

GENERAL FUND

HAGMAN, DELORIS	TRAVEL	\$35.52
YELLOW BULL, WENDELL	TRAVEL	\$45.88
YELLOW BULL, WENDELL	TRAVEL	\$47.36
GENERAL FUND TOTAL		\$128.76

Stacey Martin, GIS, met with the Board to discuss a map of the physical locations of residences, which will aid in moving voters into the appropriate new districts and updating voter registrations.

Motion by Hutchison, seconded by Hagman, to adjourn. With no further discussion and all voting yes on a roll-call vote, the motion carried and the Board adjourned at 9:30 a.m.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor