

SHANNON COUNTY MINUTES OF MARCH 6, 2015

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

The Pledge of Allegiance was given and the meeting called to order at 2:00 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Hopkins, 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 Hopkins, to approve the minutes of Feb. 6, 2015. With no further discussion and all voting yes, the motion carried.

Hutchison joined the meeting at 2:04 PM.

Motion by Hutchison, seconded by Hopkins, to approve the January, 2015 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 January, 2015.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$(22,525.55)
TOTAL AMOUNT OF ACTUAL CASH -	\$ 5,050.14
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 32,211.19
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	\$443,132.74
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
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 - \$710,167.42

Dated This 31st Day of January, 2015

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hopkins, seconded by Whirlwindhorse, to approve and place on file the

February report of Veterans Services Officer Denver American Horse. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to accept and place on file the 2014 Shannon County Conservation District report. With no further discussion and all voting yes, the motion carried.

Jacki Miller, Deputy Director of Equalization, presented information on an abatement request for 2010 and 2011 taxes. Motion by Hutchison, seconded by Hopkins, to approve an abatement of \$66.91 in property taxes for Porcupine Presbyterian Church on parcel 26000 03842 29400 as it should be exempt. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hutchison, to approve an abatement of \$17.70 in 2014 property taxes for Missions Church of God on parcel 19000 03743 36100 as it should be exempt. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Whirlwindhorse, to approve an abatement of \$179.88 in 1999-2014 property taxes for Pine Ridge Presbyterian Church on parcel 05000 03545 12130 as it should be exempt. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hutchison, to approve an abatement of \$193.26 in 2014 property taxes for USA in Trust for Mary Wilson-Kuhl on parcel 64000 04248 36400 as it is in tribal trust and should be exempt. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hopkins, to approve an abatement of \$327.86 in 2008-2014 property taxes for Howard Leibowitz on a mobile home as it was sold and moved out of the county in 2007. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Whirlwindhorse, to approve an abatement of \$487.54 in 2011-2014 property taxes for the heirs of DT Gillespie on parcel 24000 03748 23200 as it is in tribal trust and should be exempt. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun sought travel approval. Motion by Hutchison, seconded by Whirlwindhorse, to approve travel for Bettelyoun to attend Short Course training in Oacoma on March 17-19, 2015 and for Karen Bush to attend D-Ware training in Oacoma on May 26-27, 2015. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented. Motion by Hutchison, seconded by Hopkins, to approve Westco's bids of \$1.955 per gallon for 500 gal. Unleaded and \$2.505 for 1,400 gal. Diesel #1 as the only bids received. With no further discussion and all voting yes, the motion carried.

Sheriff Rex Conroy met with the Board and reported that a joint powers agreement with the Oglala Sioux Tribe for the use of a vehicle has been denied due to their concerns about liability. Conroy reported on activity and vehicle repairs. A department inventory was reviewed; Conroy will bring it back to the next meeting with additional information, including a list of items to surplus and possible ones to authorize as trade-ins.

Treasurer Kelli Rhoe was present for a discussion on lifting the moratorium on selling tax certificates. Educating residents on property taxes and how they can retain their properties was discussed. Motion by Hopkins, seconded by Whirlwindhorse, to table discussion on the moratorium on selling tax certificates until the next meeting. With no further discussion and all voting yes, the motion carried.

The Board discussed cross-deputizing officers. Motion by Whirlwindhorse, seconded by Hutchison, to approve a Memorandum of Agreement between the Oglala Sioux Tribe and the Shannon County Sheriff to provide mutual assistance, subject to the approval of the Oglala Sioux Tribe and the Attorney General of the State of South Dakota. With no further discussion and all voting yes, the motion carried.

Lease agreements for use of office space were reviewed. Motion by Hutchison, seconded by Hopkins, to approve a lease agreement with the OST Dept. of Public Safety for office space for the Shannon County Sheriff at the Justice Center, including basic office furniture and utilities, at no cost to the county, for the period of March 15, 2015 through Dec. 31, 2016. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Whirlwindhorse, to approve a lease agreement with the OST Homeless Veteran's Shelter for office space for the Shannon County Veterans Services Officer at the Homeless Veteran's Shelter, including basic office furniture, equipment and a phone at no cost to the county, for the period of Jan. 1, 2015 through Dec. 31, 2015. With no further discussion and all voting yes, the motion carried.

Pat Ginsbach, Deputy State's Attorney, met with the Board to discuss the process for tax deeds, the option of an opt-out and costs associated with mental health proceedings, noting that there is a new mental health chairman and hearings will be held in Hot Springs. Discussion was held on the possibility of suing IHS for the associated expenses.

Motion by Hutchison, seconded by Whirlwindhorse, to approve bills as presented with the exception of the following claims: Pennington County State's Attorney, \$430.00; Lewis and Clark Behavioral Health Services, \$160.00; Audra Malcomb Consulting, \$810.85; Pennington County, \$236.60; Pennington County Public Defender, \$287.00; and the South Dakota Human Services Center, \$24,896.77 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	February Salaries	\$525.00
Auditor's Office	February Salaries	\$2,894.35

Treasurer's Office	February Salaries	\$2,875.42
State's Attorney Office	February Salaries	\$1,316.67
Director Of Equalization	February Salaries	\$1,277.37
Register Of Deeds	February Salaries	\$1,762.98
Veterans Services	February Salaries	\$1,250.00
Sheriff's Office	February Salaries	\$3,726.92
Coroner	February Salaries	\$498.00
Bargain Barn Tire Center	Repair	\$2,081.79
Blue Cross / Blue Shield	Insurance	\$445.91
Century Business	Supply	\$10.21
Election Systems & Soft	Supply	\$1,872.00
EFTPS	PR Taxes	\$177.76
EFTPS	Taxes	\$3,006.22
Fall River County Auditor	Supply	\$1,277.34
Fall River Co. Sheriff	Inmate	\$207.00
Fall River Co. Sheriff	Inmate	\$2,001.00
Farrell, Farrell & Ginsbach	Contract	\$1,666.66
Cardmember Service	Fuel / Supply	\$306.86
First Interstate Bank	Feb Service Charge	\$42.20
First Interstate Bank	Vehicle	\$570.24
Golden West	Utility	\$301.81
Golden West	Telephone	\$62.52
Hopkins, Arthur L	Travel	\$62.16
Jenniges, Edith	Vic Adv	\$208.33
Lakota Country Times	Publishing	\$734.40
Linehan, Gene	Contract Deputy	\$150.00
Martinez, Audrey	Travel	\$60.31
Mastel, Bruce	Contract	\$70.00
Neve's Uniforms Inc	Supply	\$109.98
Neve's Uniforms Inc	Supply / Equip	\$522.26
Oglala Sioux Tribe	Rent	\$100.00
O'Neill, Justin	CAAF	\$532.95
Pennington County Jail	Inmate	\$3,066.00
Qualified Presort Service	Prof. Serv.	\$276.49
Quill Corporation	Supply	\$132.75
Secretary Of State	Permits	\$56.00
Secretary Of State	Pistol Permits	\$7.00
Shannon Co. Treasurer	Treas Cash Shortage	\$43.00
SD State Retirement	Retirement	\$1,570.90
State Treasurer	MI / Autos	\$180.00
US Postal Service	Postage	\$262.23
Whirlwind Horse, Arlin	Travel	\$84.36
Winslow, Shari	Vic Adv	\$208.33

Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$38,700.24

Road & Bridge

Road & Bridge	February Salaries	\$7,720.35
A & B Welding	Repairs	\$136.34
A & B Welding	Supply	\$42.78
Ace Hardware	Supply	\$147.06
Bettelyoun, Lynx	Travel	\$21.87
Blue Cross / Blue Shield	Insurance	\$1,378.17
Butch's	Repairs	\$495.00
Butler Machinery Co.	Supply	\$38.19
Butler Machinery Co.	Supply	\$520.96
Certified Laboratories	Supply	\$474.00
CNH Capital	Repairs	\$1.54
Culligan	Utility	\$10.00
Culligan	Utilities	\$5.50
EFTPS	Taxes	\$1,651.57
Ferguson, Buzzy	Gravel	\$222.43
Godfrey Brake Service	Repairs	\$347.65
Great Plains Comm	Telephone	\$181.61
John Deere Financial	Equip	\$134.00
LaCreek Electric Assoc	Utility	\$576.39
MCI	Telephone	\$47.41
Menards	Supply	\$145.25
Postmaster	Rent	\$50.00
SDACHS / DJ Buthe	Registration	\$100.00
SD State Retirement	Retirement	\$830.04
Time Equipment Rental	Repairs	\$512.46
Time Equipment Rental	Repairs	\$200.58
W L Construction Supply	Supply	\$244.97
Westco	Fuel	\$6,058.00
Western Communications	Utility	\$100.00
	Road & Bridge Total	\$22,394.12

M & P Relief

Microfilm Imaging Systems	Lease	\$145.00
	M & P Relief Total	\$145.00

Grand Total **\$61,239.36**

Motion by Hutchison, seconded by Whirlwindhorse, to adjourn. With no further

discussion and all voting yes, the motion carried and the Board adjourned at 4:22 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners