

## **SHANNON COUNTY MINUTES OF APRIL 26, 2013**

The Shannon Board of County Commissioners met in special session on April 26, 2013. Present: Anna Diaz, Lyla Hutchison, Eugenio White Hawk, and Auditor Sue Ganje. Present via speakerphone: Bryan Kehn. Absent: Wendell Yellow Bull.

The meeting was called to order at 12:20 PM by Vice-chairman Kehn. The agenda was reviewed for conflicts; none were identified. Motion by Hutchison, seconded by Diaz, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

The Board convened as the Board of Equalization and the members took the Oath of Office, which were placed on file.

Director of Equalization Susie Hayes met with the Board to present a filed appeal and explain the adjustment. Motion by Hutchison, seconded by White Hawk, to approve the stipulated value on appeal #2013-01, property owned by James and Marla Sauser, which would reduce the valuation on parcel 03746-31100 from \$43,270.00 to \$42,540.00, parcel 03646-17300 from \$39,840.00 to \$32,410.00 and parcel 03647-24300 from \$66,450.00 to \$53,730.00. With no further discussion and all voting yes on a roll call vote, the motion carried.

The Board began the review of the exempt list. Wendell Yellow Bull joined the meeting at 12:31 PM. Motion by Yellow Bull to approve the 2013 exempt list as presented. The motion died for lack of a second.

Motion by Diaz, seconded by White Hawk, to approve the 2013 exempt list as presented with the exceptions of allowing an exemption of five acres for properties owned by St. Matthew's Church and the Seventh Day Adventist Church. With no further discussion and all voting yes on a roll call vote, the motion carried.

Yellow Bull assumed chairing the meeting at 12:36 PM. Motion by White Hawk, seconded by Diaz, to adjourn as the Board of Equalization and reconvene as the Board of Commissioners. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board convened as the Board of Commissioners at 12:50 PM.

Frank Maynard, Emergency Management, met with the Board to discuss issuance of a Disaster Declaration related to the snowstorm that began on April 9, 2013. A declaration may provide reimbursement for qualifying costs associated with the storm. Motion by Kehn, seconded by White Hawk, to approve a Disaster Resolution as follows, which was signed by Yellow Bull on April 23, 2013. With no further discussion and all voting yes on a roll call vote, the motion carried.

### **SHANNON COUNTY RESOLUTION #2013-03 WINTER STORM DISASTER DECLARATION**

WHEREAS, a severe winter storm has hit Shannon County, South Dakota, beginning April 9, 2013; and,

WHEREAS, said winter storm has caused extensive damage to critical infrastructure and threatened the health and safety of residents within Shannon County; and

WHEREAS, the winter storm will require extensive repair of critical infrastructure and removal of debris within Shannon County;

NOW, THEREFORE, BE IT RESOLVED by the Shannon County Board of Commissioners that they do hereby request that Shannon County be designated a disaster area due to the severe winter storm and request the Governor of the State of South Dakota declare an emergency/disaster to exist in Shannon County, South Dakota.

DATED this 23<sup>rd</sup> day of April, 2013.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Maynard also discussed the PDM Grant, which requires a 25% local match. The plan needs to be updated and Maynard asked the Board to consider if the county would like to combine with the Oglala Sioux Tribe for total coverage under a combined PDM plan.

Discussion was held on communication with the South Dakota Attorney General concerning IHS financial obligations for medical expenses. Motion by Hutchison, seconded by Diaz, to write a letter to Attorney General Marty Jackley requesting a follow-up on his April 20, 2010 letter to Indian Health Services. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Hutchison, seconded by Diaz, to approve the bills as follows. With no further discussion and all voting yes on a roll call vote, the motion carried.

**General Fund**

Audra Malcomb Consulting	MI	\$461.53
Century Business	Copier	\$16.04
Daggett, Jim	Ins	\$400.00
Diaz, Anna	Travel	\$39.96
Farrell, Farrell	Deputy SA	\$1,666.66
Golden West	Telephone	\$214.61
Kluender, Linda	Vic Adv	\$166.66
SD State Retirement	Retirement	\$1,775.90
State Treasurer	MI	\$1,403.26
South Dakota State Treas	Sales Tax	\$8.79
US Postal Service	Postage	\$227.68
Wells Fargo Bank	Taxes	\$3,072.60
Winslow, Shari	Vic Adv	\$166.66
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	<b>General Fund Total</b>	<b>\$9,796.47</b>

**Road & Bridge**

Blue Cross/Blue Shield	Ins	\$2,227.44
Golden West	Telephone	\$0.70
Great Plains Communication	Telephone	\$174.17
Lacreek Electric Assoc	Utility	\$529.93
Nebraska Child Support	Child Support	\$245.00
SD State Retirement	Retirement	\$963.68
Wells Fargo Bank	Taxes	\$1,994.63
	<b>Road &amp; Bridge Total</b>	<b>\$6,135.55</b>

**Shannon County School**

Shannon County Schools	Taxes	\$8,353.74
	<b>Shannon Co School Total</b>	<b>\$8,353.74</b>

**Town Of Batesland**

Town Of Batesland	Taxes	\$2,258.50
	<b>Town Of Batesland Total</b>	<b>\$2,258.50</b>

**M & P Flow Thru**

SD Assn Of Co Officials	Taxes	\$12.00
	<b>M &amp; P Flow Thru Total</b>	<b>\$12.00</b>

**Grand Total** **\$26,556.26**

Motion by White Hawk, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 1:23 PM.

/s/ Wendell Yellow Bull  
Wendell Yellow Bull, Chairman  
Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor