

**SHANNON COUNTY MINUTES OF APRIL 5, 2013**

The Shannon Board of County Commissioners met in regular session on April 5, 2013. Present: Lyla Hutchison, Bryan Kehn, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Diaz.

The Pledge of Allegiance was given and the meeting called to order at 12:19 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Kehn, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

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

Motion by Kehn, 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 31<sup>st</sup> day of March, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,392.38</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>10,050.81</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>2,307.29</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>1,647.01</u>
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ <u>1,141.59</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>181,044.93</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

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	STANDS, SHARON -	\$47.80, LIC

**TOTAL - \$449,233.94**

DATED THIS 31<sup>ST</sup> DAY OF MARCH, 2013

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of Veterans Services Officer Archie Hopkins was reviewed. Motion by Kehn, seconded by White Hawk, to accept and place on file Hopkins' monthly report and to approve travel for Hopkins to attend training in Rapid City on April 30 – May 1, 2013. With no further discussion and all voting yes, the motion carried.

Diaz joined the meeting at 12:23 PM. Motion by Hutchison, seconded by White Hawk, to approve and place on file the 2012 Soil Conservation Report. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve and place on file the 2012 Election Report of Lakota Coordinator Jean Belt, commending her and Steven Slow Bear for their work. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun updated the Board on roadwork and discussed the need for a five to seven year capital outlay plan. Cost accounting reports for the department were reviewed and private road contracts were presented. Motion by Hutchison, seconded by White Hawk, to approve two private road contracts, one with Charles Divan and one with Juanita Swift Water, at a cost of \$118.00 each, which is paid. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

Fuel Quotes:	<u>350 gal. Unleaded</u>	<u>2,000 gal. Diesel</u>
Westco	\$3.34	\$3.49
Nelson's	no bid	
Pine Ridge Oil	no bid	

Motion by Kehn, seconded by White Hawk, to approve Westco's bid of \$3.34 per gallon for unleaded and \$3.49 per gallon for diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report and discussed a meeting with tribal officials, including the Oglala Sioux Tribe Attorney General. Daggett requested approval to appoint a special Deputy Sherriff to aid in transports and offer a faster response time as the deputy would reside in Shannon County. Motion by White Hawk, seconded by Kehn, to appoint Robert 'Joe' Herman as a Special Deputy Sheriff on an unpaid, volunteer basis, using a vehicle provided by OST Dept. of Public Safety that will be maintained and insured by the county. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve travel for Daggett to attend training in Deadwood on April 30 – May 2, 2012. With no further discussion and all voting yes, the motion carried.

FBI Supervisory Agent Bob Perry met with the Board to present a Certificate of Appreciation to Sheriff Daggett for his county investigation and pursuit of a multi-state case. Motion by Kehn, seconded by White Hawk, to commend Sheriff Daggett for his work and express their appreciation of his efforts. With no further discussion and all voting yes, the motion carried.

Keith Ferguson, Pine Ridge Extension, met with the Board to discuss realignment of the SDSU Extension programs. Although Shannon County is in a regional district, there is still an office located outside Kyle to serve residents. Ferguson described several programs of the Extension office and expressed the hope that funding might be available from the county in the future. Increasing youth participation was discussed, including 4-H programs and possibilities for a horse show or rodeo activity.

Jim Bingham, Mental Health Chairman, met with the Board to explain the mental health committal process. Current billings were discussed and the possible need for an Attorney General's opinion on the responsible party for payment.

Equalization Director Susie Hayes advised the Board of appeals received and what has been stipulated. Motion by Kehn, seconded by Diaz, to set April 26, 2013 at 12:00 noon as the time for a meeting as the Board of Equalization and to follow up on mental health billings. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve the bills as presented with the exception of the tribal hold portion of the mental health evaluations in the amount of \$2,573.54, which will be forwarded to State's Attorney Jim Sword for review. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	March Salaries	\$484.85
Auditor's Office	March Salaries	\$2,249.79
Treasurer's Office	March Salaries	\$3,171.34
State's Attorney Office	March Salaries	\$1,136.94
Director Of Equalization	March Salaries	\$1,088.06
Register Of Deeds	March Salaries	\$1,559.73
Veterans Services	March Salaries	\$798.82
Sheriff's Office	March Salaries	\$2,348.97
Coroner	March Salaries	\$517.16
Century Business	Copier	\$17.50
Daggett, Jim	Ins	\$400.00
Division Of Motor Vehicle	Renewal	\$4.00
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Gas	\$951.81
Golden West	Telephone	\$213.92
Kluender, Linda	Vic Adv	\$166.66
Olson Auto	Car Maint	\$973.76
Pennington Co States Atty	MI	\$215.00
Purchase Power	Postage	\$322.87
SD Assn Of County Comm.	Registration	\$400.00
Shannon County Sheriff	Petty Cash	\$69.49
SD State Retirement	Retirement	\$1,850.30
State Treasurer	MI	\$1,944.88
South Dakota State Treas	Sales Tax	\$12.59

Verizon Wireless	Cell Phone	\$33.47
Wells Fargo Bank	Payroll Taxes	\$3,253.20
Winslow, Shari	Vic Adv	\$166.66
	<b>General Fund Total</b>	<b>\$26,018.43</b>

**Road & Bridge**

Road & Bridge and additional overtime of	March Salaries	\$6,808.04
A & B Welding	Repair	\$39.68
Blue Cross/Blue Shield	Ins	\$1,113.72
CNH Capital	Repair	\$152.44
Ferguson, Buzzy	Gravel	\$921.00
Golden West	Telephone	\$1.26
LaCreek Electric Assoc	Utility	\$593.21
Nebraska Child Support	Child Supp	\$245.00
Postmaster	Box Rent	\$46.00
RL Lessert Trucking	Equip	\$2,000.00
SDACHS	Dues	\$225.00
SD State Retirement	Retirement	\$995.20
V&M Company Inc	Supply	\$1,352.00
Wells Fargo Bank	Payroll Taxes	\$1,931.41
	<b>Road &amp; Bridge Total</b>	<b>\$16,423.96</b>

**Shannon County School**

Shannon County Schools	Taxes	\$14,920.89
	<b>Shannon Co School Total</b>	<b>\$14,920.89</b>

**Town Of Batesland**

Town Of Batesland	Taxes	\$2,687.53
	<b>Town Of Batesland Total</b>	<b>\$2,687.53</b>

**M & P Flow Thru**

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

**Grand Total** **\$60,062.81**

Motion by Hutchison, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:48 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners