

ONGLALA LAKOTA COUNTY MINUTES OF MAY 1, 2015

The Oglala Lakota Board of County Commissioners met in regular session on May 1, 2015. Present: Art Hopkins, Lyla Hutchison, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Takes The Shield and Arlin Whirlwindhorse.

The Pledge of Allegiance was given and the meeting called to order at 1:26 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Hutchison, seconded by Hopkins, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to approve the minutes of March 6, 2015. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Hutchison, to approve the March, 2015 Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

TO THE HONORABLE BOARD OF OGLALA LAKOTA 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 March, 2015.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>31,871.04</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>1,977.57</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>2,786.08</u>
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	\$ <u>395,885.13</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
Treasurer Shortage:

RETURNED CHECKS:

BLACK FEATHER, DAVID - \$75.00, LIC	MCDONALD, JOHN - \$983.97, LIC, 2013
BLETHEN, RENE - \$48.25, LIC, 2006	MESTETH, PERRY - \$63.00, LIC,
BURGESS, JEANNE - \$45.00, LIC,	MORRISON, NADINE - \$15.00, LIC, 2001
CEDAR FACE, GAIL - \$32.38, LIC, 2012	OLD HORSE, JOHN - \$15.00, LIC
GARNETT, AQUALYNE - \$64.00, LIC, 1998	PARTON, JOY - \$32.00, LIC, 2006
GOINGS, TANYA L. - \$71.00, LIC, 1999	POURIER, JOEL - \$349.00, LIC
JANIS, JENNIFER - \$90.50, LIC	RED CLOUD, JOHN - \$45.90, LIC
LITTLE HAWK, JOLENE - \$32.40, LIC, 2009	ROSS, WILLIAM - \$53.00, LIC
LONE HILL, TRINA - \$20.70, LIC, 2004	STANDS, SHARON- \$47.80, LIC, 2013

TOTAL - \$684,818.72

Dated This 31st Day of March, 2015

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF OGLALA LAKOTA COUNTY

County Monies: \$613,709.83
Held for other Entities: \$17,976.20
Held in Trust: \$53,135.69
Total: \$684,818.72

The above balance reflects county monies, monies held in trust and monies collected for and to be remitted to other ENTITIES: SCHOOLS, TOWNS AND STATE.

Motion by Hopkins, seconded by Hutchison, to approve and place on file the April 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, that the Board has reviewed the US Dept. of the Interior, Bureau of Indian Affairs notice of two properties to be held in trust for the use and benefit of the Oglala Sioux Tribe and has no comments to submit. With no further discussion and all voting yes, the motion carried.

The Auditor informed the Board that the State Fire Marshal provided notice that a new fire department is being established in the Wakpamni Lake Housing Area.

Motion by Hutchison, seconded by Hopkins, to approve the following supplements and contingency transfers. With no further discussion and all voting yes, the motion carried.

OGLALA LAKOTA COUNTY RESOLUTION #2015-05

Supplemental Budget 2015, #1

Contingency Transfers, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget and whereas, due and legal notice has been given, the following Supplemental Budget to the Calendar Year to the following fund (expenses): \$3,750.00 for the Veterans Services Officer salary, the Means of Finance will be the unanticipated revenue of a salary reimbursement check from the State of South Dakota; \$185.61 for Highway Debt Service, the Means of Finance will be Highway Fund Cash; and \$163.63 for Election Supplies for equipment maintenance expense, the Means of Finance will be the amount of HAVA Reimbursement that exceeds the amount estimated for reimbursement; and

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer of appropriations from the contingency budget to other appropriations which are insufficient, contingency transfers shall be approved and adopted as follows: General Fund, Election Dept., election supplies, \$3,250.00; General Fund, Jury and Witness fees, \$300.00; General Fund, Court Appointed Attorney fees, \$1,385.00; and General Fund, Jail, prisoner board, \$12,582.00.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Supplemental Budget, #1 and the Contingency Transfer #1 for 2015.

Dated at Oglala Lakota County, South Dakota this 1st day of May, 2015.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Oglala Lakota County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

Takes The Shield joined the meeting at 1:50 PM.

Highway Superintendent Lynx Bettelyoun reported on a pipeline easement that may be coming to the Board for approval; discussed a new hire in the department; and updated the delivery date of the packer, which will be in June. Wakpamni Road was discussed and Takes The Shield suggested a hearing for comments on the possible closure of the road. The cost associated with installation of road signs was discussed; Bettelyoun will talk to Troy Ferguson about road names and new 911 addresses.

Fuel bids were presented.

	550 gal. Unleaded	1,000 gal. #2 Red Diesel	800 gal. Propane
Westco	\$2.115	\$2.199	\$1.649
Nelson's	no response		
Lakota Plains	no response		
Pine Ridge Oil	no response		

Motion by Takes The Shield, seconded by Hopkins, to approve the bids from Westco of \$2.115 for 550 gal. unleaded, \$2.199 for 1,000 gal. #2 red diesel, and \$1.649 for 800 gal. propane as the only bids. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Takes The Shield, to approve the transfer of \$406.58 to reimburse the Highway Dept. for fuel used by the Sheriff's Dept. With no further discussion and all voting yes, the motion carried.

The Board discussed trucks hauling gravel on American Horse Road and the expected completion date of the project. Yellow Bull will get a quote for a scale, which may be cost-shared with the Oglala Sioux Tribe or rented.

Sheriff Rex Conroy presented a monthly report. Motion by Hutchison, seconded by Takes The Shield, to approve the surplus of a Kimber, asset #00241, a Tikka, asset #00243; and a Berretta, asset #00268; authorizing them to be used as trade-in on a Colt assault rifle. With no further discussion and all voting yes, the motion carried.

Conroy reported on a Homeland Security meeting he attended. Hopkins will work with him to identify projects to submit for grant funding.

The Board commemorated the date of the county name change, effective that day. Hopkins asked about tribal license plates and how the Oglala Sioux Tribal decal could be added to plates.

Takes The Shield presented a letter from Coroner Audrey Martinez requesting the use of a county vehicle. Motion by Hutchison, seconded by Hopkins, to approve of the Coroner pursuing use of a vehicle provided by the OST Dept. of Public Safety, and to investigate shared salary funding through the OST/BIA, then report to the Board. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Hutchison, to adjourn as the Board of County Commissioners. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:55 PM.

The Board convened as the Oglala Lakota County Board of Equalization and the members took the Oath of Office. Present were Susie Simkins, Director of Equalization, and Pat Ginsbach, Deputy State's Attorney. One stipulation was presented for approval.

Motion by Hutchison, seconded Takes The Shield, to approve the stipulation to reduce parcel 22000-03746-31100 to \$46,870.00, parcel 14000-03646-19300 to \$35,360.00 and parcel 15000-03647-24300 to \$63,190.00 for James and Marla Sauser. With no further discussion and all voting yes, the motion carried.

The exempt list was presented for approval. The Board sought Ginsbach's advice on some entities; he advised them that entities not approved for exempt status would have the option of appealing the decision.

Motion by Hopkins, seconded by Hutchison, to deny the application for exempt status from Wings of Eagles Ministries. With no further discussion and all voting yes, the motion carried.

Ginsbach provided information on the Wounded Knee District Community Development Corporation. No current exempt application is on file and the school district has indicated they would assume the assets, should the WKDCD dissolve. Motion by Hutchison, seconded by Hopkins, to deny the application of Wounded Knee Dist. Comm. Development Corp until more information is received. With no further discussion and all voting yes, the motion carried.

Simkins advised the Board of entities that qualified for prior exemptions but did not file for the status this year.

Motion by Takes The Shield, seconded by Hopkins, to approve the 2015 exempt list as presented with the exception of Wings of Eagles Ministries and WKDCD, and with the addition of new exemptions for Pine Ridge Baptist Church, Pine Ridge Presbyterian Church and the SD Dist. Council of the Assemblies of God. With no further discussion and all voting yes, the motion carried.

The Board adjourned as the Consolidated Board of Equalization at 3:30 PM and reconvened as the Board of County Commissioners. Motion by Hutchison, seconded by Hopkins, to approve the bills as presented with the exception of the following claims: SD Human Services Center, \$26,659.06; Rapid City Regional Hospital, \$340.00; Audra Malcomb Consulting, \$699.10; Pennington County Jail, \$236.60; and the Yankton County Auditor, \$110.00, 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	April Salaries	\$525.00
Auditor's Office	April Salaries	\$2,894.35
Treasurer's Office	April Salaries	\$2,875.42
State's Attorney Office	April Salaries	\$1,316.67
Director Of Equalization	April Salaries	\$1,277.37
Register Of Deeds	April Salaries	\$1,762.98
Veterans Services	April Salaries	\$1,250.00

Sheriff's Office	April Salaries	\$3,726.92
Coroner	April Salaries	\$498.00
AT&T Mobility	Telephone	\$34.57
Blue Cross/Blue Shield	Insurance	\$445.91
Century Business	Copier	\$11.36
Dept Of Revenue	Inmate	\$35.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Taxes	\$2,869.67
Fall River Co. Sheriff	Inmate	\$3,381.00
Farrell, Farrell & Ginsbach	Contract	\$1,666.66
Cardmember Service	Supply	\$187.75
First Interstate Bank	April Service Charge	\$34.10
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$2.85
Hopkins, Arthur L	Travel	\$62.16
Jenniges, Edith	Vic Adv	\$208.33
Lakota Country Times	Publication	\$299.20
Massa Dental	Inmate	\$26.00
Martinez, Audrey	Travel	\$49.58
Mastel, Bruce	Contract	\$35.00
O'Neill, Justin	MI	\$386.25
Quill Corporation	Supply	\$73.78
Quill Corporation	Supply	\$53.80
Regional Pharmacy	Inmate	\$4.93
SD Assn Of County Comm.	CLERP	\$154.18
SD Sheriff's Association	Dues	\$85.00
Secretary Of State	Permits	\$42.00
Secretary Of State	Voter List	\$75.00
SD State Retirement	Retirement	\$1,570.90
State Treasurer	MI/Autos	\$240.00
South Dakota State Treas	Taxes	\$27.60
SD Supplement Retirement	Retirement	\$900.00
Us Postal Service	Postage	\$244.27
Verizon Wireless	Vic Adv	\$76.75
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	\$30,419.76

Road & Bridge

Road & Bridge and overtime of	April Salaries	\$8,285.07
		\$168.32

A & B Welding	Supply	\$38.64
Armstrong Extinguisher	Supply	\$179.00
AT&T Mobility	Telephone	\$194.96
Bettelyoun, Lynx	Travel	\$22.86
Blue Cross/Blue Shield	Insurance	\$1,337.73
Butler Machinery Co.	Repairs	\$1,977.09
Culligan	Utility	\$10.00
EFTPS	Taxes	\$1,856.77
Ferguson, Buzzy	Gravel	\$217.08
Husker Auto Parts	Repair	\$164.18
Lacreek Electric Assoc	Utility	\$443.28
Martin Auto Parts	Supply	\$137.16
MCI Comm Service	Telephone	\$47.80
Oasis Inn	Travel	\$231.00
SD State Retirement	Retirement	\$944.68
Westco	Fuel	\$4,493.34
	Road & Bridge Total	\$20,748.96
	Grand Total	\$51,168.72

Hopkins asked if license plates could be sold in Oglala Lakota County; the question will be referred to the County Treasurer and State Department of Motor Vehicles.

Motion by Hopkins, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:35 PM.

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County Commissioners