

SHANNON COUNTY MINUTES OF MAY 9, 2014

The Shannon Board of County Commissioners met in special session via teleconference on May 9, 2014, hosted from the Vault of the Auditor's Office by Auditor, Sue Ganje. Present telephonically: Lyla Hutchison, Bryan Kehn and Eugenio White Hawk. Absent: Anna Diaz Takes The Shield and Wendell Yellow Bull.

The meeting called to order at 1:24 PM. The agenda was reviewed for conflicts; none were noted. Motion by White Hawk, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes by roll call, the motion carried.

Frank Maynard, Emergency Management, advised the Board he will present a resolution for their approval at the next meeting which will approve updating the PDM plan to include a joint plan with the Oglala Sioux Tribe.

Bills were presented for approval. Motion by Hutchison, seconded by White Hawk, to approve the bills as follows. With no further discussion and all voting yes on a roll call vote, the motion carried.

GENERAL FUND

Commissioners	April Salaries	\$600.00
Elections	April Salaries	\$597.00
Auditor's Office	April Salaries	\$2,936.11
Treasurer's Office	April Salaries	\$2,778.67
State's Attorney Office	April Salaries	\$1,316.67
Director Of Equalization	April Salaries	\$1,358.33
Register Of Deeds	April Salaries	\$1,789.47
Veterans Services	April Salaries	\$1,250.00
Sheriff's Office	April Salaries	\$3,218.75
AT&T Mobility	Cell Phone	\$103.83
Audra Malcomb Consulting	MI	\$719.60
Century Business	Copier	\$28.80
Culligan	Water	\$10.00
Daggett, Jim	Ins	\$400.00
DS Solutions Inc	Supply	\$175.00
Election Systems & Soft	Supply	\$2,472.40
EFTPS	Taxes	\$2,998.25
Fall River Co. Sheriff	Inmate	\$759.00
Farrell, Farrell & Ginsbach	Deputy SA	\$1,666.66
Cardmember Service	Gas	\$1,202.92
First Interstate Bank	April Service Charge	\$34.20
Jenniges, Edith	Vic Adv	\$166.66
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$600.52

Lewis & Clark BHS	MI	\$160.00
Lincoln County Treasurer	MI	\$18.00
McLeod's Office Supply	Supply	\$221.25
Nettinga, Joan	Supply	\$55.50
O'Neill, Justin	CAAF	\$344.35
Pennington County Auditor	MI	\$170.00
Pennington Co States Atty	MI	\$430.00
Quill Corporation	Supply	\$108.91
Quinsaas, Lynette	Travel	\$90.28
SD Police Chiefs' Assoc	Registration	\$75.00
Secretary Of State	Pistol Permits	\$49.00
Shangreaux, Richard	Rent	\$250.00
Shannon County Sheriff	Petty Cash	\$142.17
SD State Retirement	Retirement	\$1,679.78
State Treasurer	MI	\$660.00
Thurman, Creighton	MI	\$337.36
Verizon Wireless	Cell Phone	\$30.89
Winslow, Shari	Vic Adv	\$166.66
White Hawk, Eugenio	Travel	\$69.56
Yankton County Sheriff	MI	\$75.00
Yankton County Treasurer	MI	\$106.25
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$32,595.96

Road & Bridge

Road & Bridge	April Salaries	\$9,721.77
and additional overtime of		\$144.38
A & B Welding	Repair	\$129.47
Armstrong Extinguisher	Supply	\$231.00
AT&T Mobility	Cell Phone	\$130.90
Blue Cross / Blue Shield	Ins	\$1,800.20
Butler Machinery Co.	Repair	\$381.65
Culligan	Water	\$10.00
Dakota Radiator	Repair	\$1,975.96
EFTPS	Taxes	\$2,254.28
Ferguson, Buzzy	Gravel	\$274.15
Godfrey Brake Service	Repair	\$117.64
Great Plains Communicatio	Telephone	\$358.88
Husker Auto Parts	Repair	\$718.56
John Deere Financial	Repair	\$532.80
Martin Auto Parts	Repair	\$60.55
MCI Comm Service	Telephone	\$46.99

Menards	Supply	\$43.75
Menards	Supply	\$93.43
Nebraska Child Support	Child Support	\$245.00
Pine Ridge Auto Parts	Repair	\$139.63
Quill Corporation	Supply	\$140.36
SD State Retirement	Retirement	\$1,169.54
Vallette, David R	Supply	\$33.60
Westco	Gas; Fuel	\$6,903.88
	Road & Bridge Total	\$27,658.37
	Grand Total	\$60,254.33

Ganje advised the Board that the conference room at Prairie Winds Casino is available on May 28, 2014 for holding a public meeting on the proposed National Tribal Buffalo Park on the South Unit of the Badlands National Park. The Board discussed and set 4:00 PM as the time for the meeting and asked the Auditor to send letters of invitation to the congressional delegates; the OST President, Vice-President and council members; Badlands National Park Service representative Erik Brunnemann; State Senator Jim Bradford; and State Representatives Kevin Killer and Elizabeth May. The conference room located on the lower level of Prairie Winds Casino will serve as the location for the meeting.

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 1:59 PM.

ATTEST:
/s/ Sue Ganje
Sue Ganje, Shannon County Auditor

/s/ Bryan Kehn
Bryan Kehn, Vice-Chairman
Board of Shannon County Commissioners