

**OGLALA LAKOTA COUNTY MINUTES OF JUNE 5, 2015**

The Oglala Lakota Board of County Commissioners met in regular session on June 5, 2015. Present: Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Art Hopkins and Anna Takes The Shield.

The Pledge of Allegiance was given and the meeting called to order at 1:12 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by Whirlwindhorse, to approve the agenda with the correction of editing fuel transfers to fuel bids. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to approve the minutes of the April 3 and May 1, 2015 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwindhorse, seconded by Hutchison, to approve the April, 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 30th Day of April, 2015.

Total Amt Of Deposit In First Interstate Bank, Hs -	\$ <u>44,828.84</u>
Total Amount Of Actual Cash -	\$ <u>1,859.02</u>
Total Amt Of Checks In Treasurer's Possession Not Exceeding Three Days -	\$ <u>1,308.36</u>
Money Market Savings: First Interstate Bank, Hot Springs -	\$ <u>459,760.03</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  
Blethen, Rene - \$48.25, Lic, 2006  
Burgess, Jeanne - \$45.00, Lic,  
Cedar Face, Gail - \$32.38, Lic, 2012  
Garnett, Aqualyne - \$64.00, Lic, 1998  
Goings, Tanya L. - \$71.00, Lic, 1999  
Janis, Jennifer - \$90.50, Lic  
Little Hawk, Jolene - \$32.40, Lic, 2009  
Lone Hill, Trina - \$20.70, Lic, 2004  
McDonald, John - \$983.97, Lic, 2013

Mesteth, Perry - \$63.00, Lic,  
Morrison, Nadine - \$15.00, Lic, 2001  
Old Horse, John - \$15.00, Lic  
Parton, Joy - \$32.00, Lic, 2006  
Pourier, Joel - \$349.00, Lic  
Red Cloud, John - \$45.90, Lic  
Rogers, Mark - \$8.00, Lic, 2015  
Ross, William - \$53.00, Lic  
Stands, Sharon- \$47.80, Lic, 2013

**Total - \$760.063.15**

Dated This 30<sup>th</sup> Day of April, 2015

/S/Sue Ganje, Auditor

Sue Ganje, County Auditor Of Oglala Lakota County

County Monies: \$645,005.39

Held for other Entities: \$71,688.03

Held in Trust: \$43,369.15



27700 Unassigned (\$21,892.21)

**Total Liabilities And Equity** \$ 3,701,887.71

Following Year's General Fund Budget  
(use current year for March analysis) \$ 350,196.00

The unassigned fund balance, account 27700,  
divided by the following year's General Fund budget  
resulting in the fund balance percentage -6.25%

Takes The Shield joined the meeting at 1:27 PM.

Motion by Hutchison, seconded by Takes The Shield, to set the July meeting date for July 10, 2015 due to the Independence Day holiday. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to approve travel for Jacki Miller, Dept. of Equalization appraiser, to attend training in Yankton on June 2-5, 2015. With no further discussion and all voting yes, the motion carried.

A draft of a letter to send to individuals with insufficient funds checks was reviewed. Motion by Whirlwindhorse, seconded by Takes The Shield, to approve the letter, edited to be signed by the Auditor and cc'd to the commission. With no further discussion and all voting yes, the motion carried.

The Board reviewed the delinquent balance for the Human Services Center, which amounts to \$31,976.31 as of May 31, 2015. The billings are for mental health care, for which the Commission has been advised the county is not legally responsible.

Highway Superintendent Lynx Bettelyoun reported that road maintenance has increased due to excessive rains, and advised the Board of new hourly rates for private roadwork. The Board asked Bettelyoun to do a public service segment with KILI Radio, informing listeners of the private roadwork services available. Motion by Hutchison, seconded by Whirlwindhorse, to approve an updated hourly rate for private roadwork as follows: \$70.00 per hour for motor grader work; \$50.00 per hour for dump truck or loader work; \$55.00 per hour for semi work; \$62.00 per hour for belly dump work; and \$40.00 per hour for mower work. With no further discussion and all voting yes, the motion carried.

Hopkins joined the meeting at 1:37 PM.

The hearing on a proposal to delete a portion of Wakpamni Road from the county road system was held as advertised. Hutchison asked if the road is part of a school bus route. Motion by Whirlwindhorse, seconded by Takes The Shield, to table a decision on removing a portion of

Wakpamni Road, County Road 15, until the July 10, 2015 meeting at 1:30 PM, to allow for more comments and posting the hearing notice at the schools, post office and other locations. With no further discussion and all voting yes, the motion carried.

Fuel bids were presented.

	550 gal. Unleaded	1,300 gal. #2 Red Diesel
Westco	\$2.45	\$2.27
Nelson's	no response	
Pine Ridge Oil	no response	

Motion by Whirlwindhorse, seconded by Takes The Shield, to approve the bids from Westco of \$2.45 for 550 gal. unleaded and \$2.27 for 1,300 gal. #2 red diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Senate Bill 1 was discussed, which mandates a wheel tax for any county applying for grant funds for road repairs. Takes The Shield will meet with Representative Kevin Killer regarding the bill and report back to the Board. Motion by Hutchison, seconded by Takes The Shield, to table discussion of Senate Bill 1 until the July meeting. With no further discussion and all voting yes, the motion carried.

Hopkins asked about the road from Rockyford to Scenic, asking all entities to work together; Hutchison explained that liability and insurance issues limit what maintenance the county can do.

Sheriff Rex Conroy and Deputy Joe Herman met with the Board to provide monthly reports. Hopkins asked if Herman is paid and it was explained that although there is a small budget for hourly work, Herman primarily volunteers to keep his certification. Yellow Bull suggested Conroy look for grant funds that might pay a salary.

Frank Maynard, Emergency Manager, was unable to attend but provided information for the Board on the PDM, Flood Mitigation and Homeland Security grant opportunities.

An upcoming meeting with representatives of the congressional delegation was discussed. Yellow Bull, Hutchison, Hopkins and Ganje will represent the county at the meeting on June 8, 2015 at Senator Thune's Rapid City office.

Joyce Farrell, Deputy Treasurer, met with the Board to report on what would be required to sell license tags in Oglala Lakota County. Farrell noted several associated expenses, but at the Board's request, will ask about whether an automated kiosk could be located in the county or if office personnel could partner with the Dept. of Motor Vehicles and share their office space, which is used on a limited basis for drivers' licensing.

Motion by Takes The Shield, seconded by Whirlwindhorse, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	May Salaries	\$500.00
Auditor's Office	May Salaries	\$2,894.35

Treasurer's Office	May Salaries	\$2,875.42
State's Attorney Office	May Salaries	\$1,316.67
Director Of Equalization	May Salaries	\$1,277.37
Register Of Deeds	May Salaries	\$1,762.98
Veterans Services	May Salaries	\$1,250.00
Sheriff's Office	May Salaries	\$3,726.92
Coroner	May Salaries	\$498.00
AT&T Mobility	Telephone	\$89.40
Blue Cross / Blue Shield	Insurance	\$445.91
Century Business	Contract	\$11.14
Dept. of Leg. Audit	Audit	\$1,260.75
Dept. of Revenue	Inmate	\$35.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Taxes	\$2,866.07
Farrell, Farrell &Ginsbach	Contract	\$1,666.66
Cardmember Service	Fuel / Supply	\$549.48
First Interstate Bank	May Service Charge	\$34.10
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$258.24
Hopkins, Arthur L	Travel	\$84.36
Husker Auto Parts	Maint / Supply	\$790.81
Jenniges, Edith	Vic Adv	\$208.33
Lakota Country Times	Publication	\$325.00
Martinez, Audrey	Travel	\$104.71
Mastel, Bruce	Contract	\$35.00
Neve's Uniforms Inc	Uniform	\$210.89
Public Safety Equipment	Uniform	\$305.00
Quill Corporation	Supply	\$59.38
SD Assn Of County Comm.	CLERP	\$154.18
SDAAO	Travel	\$125.00
Secretary Of State	Pistol Permit	\$7.00
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SD State Retirement	Retirement	\$2,415.22
State Treasurer	Autos / MI	\$240.00
SD Supplement Retirement	Retirement	\$900.00
US Postal Service	Postage	\$236.39
Vanway Trophy & Award	Supply	\$51.50
Verizon Wireless	Telephone	\$38.00
Whirlwind Horse, Arlin	Travel	\$84.36
Winslow, Shari	Vic Adv	\$208.33
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	<b>General Fund Total</b>	<b>\$30,625.68</b>

**Road & Bridge**

Road & Bridge	May Salaries	\$7,550.15
and overtime of		\$126.20
A & B Welding	Supply	\$84.18
AT&T Mobility	Telephone	\$140.13
Blue Cross / Blue Shield	Insurance	\$1,345.53
Boot Barn	Clothing	\$449.98
Butler Machinery Co.	Repair	\$383.38
CNH Capital	Supply	\$74.06
Culligan	Utility	\$10.00
EFTPS	Taxes	\$1,736.86
Cardmember Service	Fuel / Supply	\$11.99
Ferguson, Buzzy	Gravel	\$190.19
General Store	Supply	\$8.45
Golden West Technologies	Utility	\$626.00
Great Plains Comm.	Utility	\$371.36
Great Western Tire Inc.	Supply	\$917.85
Husker Auto Parts	Main / Supply	\$1,609.98
LaCreek Electric Assoc	Utility	\$325.64
LaCreek Electric Assoc	Utility	\$247.83
MCI Comm Service	Telephone	\$47.68
Menards	Supply	\$239.48
SD Federal Property Agcy	Supply	\$112.20
SDPAA	Insurance	\$429.00
SD State Retirement	Retirement	\$876.66
Summit Signs & Supply Inc	Supply	\$448.00
Time Equipment Rental	Repair	\$275.66
Westco	Fuel	\$4,493.34
	<b>Road &amp; Bridge Total</b>	<b>\$23,131.78</b>
	<b>Grand Total</b>	<b>\$53,757.46</b>

Motion by Hopkins, seconded by Hutchison, to enter into Executive Session for personnel matters, per SDCL 1-25-2 (1). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 3:10 PM.

The Board came out of Executive Session at 3:22 PM. Motion by Hopkins, seconded by Whirlwindhorse, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:22 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