

SHANNON COUNTY MINUTES OF JUNE 6, 2014

The Shannon Board of County Commissioners met in regular session on June 6, 2014. Present: Wendell Yellow Bull, Lyla Hutchison, Eugenio White Hawk and Sue Ganje, Auditor. Absent: Anna Diaz Takes The Shield and Bryan Kehn.

The Pledge of Allegiance was given and the meeting called to order at 12:22 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Hutchison, to approve the minutes of the April 4, April 23, May 2, and May 9, 2014 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve and place on file the May report of VSO Lynette Quinsaat. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve mileage for Agnes Westover and Jean Belt to travel to the Early Voting Center at \$.37 per mile. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to set the July meeting for July 8, 2014 as the regular meeting day is Independence Day. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve the appointment of the board members as representatives to the LEPC Board. With no further discussion and all voting yes, the motion carried.

Diaz Takes The Shield joined the meeting at 12:31 PM.

Sheriff Jim Daggett reported that his patrol vehicle broke down Election Night and the motor needs replacement. Motion by Hutchison, seconded by Takes The Shield to approve the purchase and installation of a motor for the 2009 GMC Yukon at a cost of \$3,500.00. With no further discussion and all voting yes, the motion carried.

Lynx Bettelyoun, Highway Superintendent, updated the Board on road maintenance and discussed his supervising personnel to pick up ballots on the November Election Day. Ganje explained for the Board that she has asked Bettelyoun for the assistance as Sheriff Daggett, who usually organizes the ballot collection, is a candidate on the ballot and therefore not allowed to transport ballots.

Motion by Hutchison, seconded by White Hawk, to approve travel for Bettelyoun to attend the Summer Meeting in Pierre on July 8, 2014. With no further discussion and all voting yes, the motion carried.

The Board reviewed the county STIP funds balance, which is \$555,457.78, plus matching funds, for a total of \$677,800.00 designated for road projects. Motion by White Hawk, seconded by Hutchison, to allow the STIP funds to continue to accumulate. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by White Hawk, to appoint Bettelyoun as the county ADA coordinator. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, asked the Board for travel approval. Motion by Hutchison, seconded by White Hawk, to approve one additional day's travel for Hayes and Frances Denison to attend the NCRAAO / SDAAO Joint Conference in Deadwood on June 8-12, 2014 to allow for a meeting with Michael Houdyshell, SD Department of Revenue, on ag productivity and valuation adjustments. With no further discussion and all voting yes, the motion carried.

Kehn joined the meeting at 12:49 PM.

Hayes informed the Board her department will be selling tax database information to CoreLogic. The county will receive \$1,200.00 and pay out \$1,200.00 to Software Services for their work. Discussion was held on the need for a contract between the county and Software Services, which will be provided at the July meeting.

Frank Maynard, Emergency Management, told the Board that the Pre-Disaster Mitigation Plan is nearly complete and that when it is ready, a draft will be provided for their review and comments. A resolution on the PDM will be presented after FEMA approves the plan.

The chairman opened the meeting at 1:09 PM as advertised for bids on Lot Eighteen (18), Block Four (4), Village of Batesland, Shannon County, SD, a tax-deed property. One bid was received from Nikki Sue Yellow Hair in the amount of \$100.00, which the Board accepted. Approval of the tax deed sale will be on the agenda for the next meeting.

The official canvass for the June 3, 2014 Primary Election was conducted. Motion by Hutchison seconded by Kehn to approve the Official Canvass for the June 3, 2014 Primary Election. With no further discussion and all voting yes, the motion carried.

The Board reviewed the procedure for submitting comments on the proposed National Park on the South Unit of the Badlands National Park. Items of concern were identified and a resolution will be drafted to enumerate them. The Board will also forward the comments to state and national government officials.

Motion by White Hawk, seconded by Takes The Shield to revise the draft of the resolution to include additional comments. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve the following resolution as their comment on the proposed National Park on the South Unit of the Badlands National Park and submit it to the National Park Service, the Governor, state legislators and congressional representatives. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2014-07

WHEREAS, the National Park Service, Badlands National Park, Oglala Sioux Tribe and Oglala Sioux Parks and Recreation Agency have presented the *Final General Management Plan / Environmental Impact Statement (GMP/EIS)* for the South Unit of the Badlands National Park; and

WHEREAS, said GMP/EIS provides for 133,000 acres to be used for stocking of 1,000 head of bison, the removal of leases to livestock producers, future expansion of the Park and uncertainty of future funding by either NPS or Tribal entities; and

WHEREAS, the GMP/EIS indicates that the park herd of bison will not be vaccinated and the potential liability of Brucellosis spreading to neighboring livestock exists, which spread would have a detrimental effect on current producers overall income for both large and small ranchers; and

WHEREAS, a decrease in revenue for ranchers will affect local economies and the ability for individuals to support themselves; and

WHEREAS, the number of bison the plan will introduce can't be sustained by the proposed park acreage and exceeds the limits of current grazing leases; and

WHEREAS, the natural water supply is insufficient to sustain a bison herd of the proposed size; and

WHEREAS, both overgrazing and depletion of natural water resources will increase the risk of wildfire danger, thereby jeopardizing Shannon County residents and property, and over-extending emergency service resources; and

WHEREAS, there is no assurance that property owners will not be displaced from their homes or that cemeteries will not be desecrated; and

WHEREAS, the local individuals have not been consulted and do not feel that the elected Oglala Sioux Tribe officials have been fairly representing the wishes of their constituents, nor have they referred the matter to a vote of their constituents; and

WHEREAS, the Shannon County Commission has heard from their constituency that they do not support the proposal;

NOW THEREFORE, BE IT RESOLVED the Shannon County Commission hereby stands in opposition to the findings of the GMP/EIS for the South Unit of the Badlands National Park;

Be it further RESOLVED, that a copy of this Resolution be sent to each of South Dakota's Congressional Delegation, Governor Daugaard, State Legislators and the National Park Service.

Dated this 6th day of June, 2014.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

ATTEST:

Shannon County Board of Commissioners

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by White Hawk, to amend the agenda to include the approval of bills, which was inadvertently omitted. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by White Hawk to approve the bills as presented, with the exception of the following bills for mental health costs: SD Human Services Center for \$13,953.68; Pennington County Public Defender for \$245.00; Audra Malcomb Consulting for \$544.85; Pennington County State's Attorney for \$430.00; and the Pennington County Sheriff for \$436.80. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	May Salaries	\$575.00
Elections	May Salaries	\$1,863.50
Auditor's Office	May Salaries	\$2,936.11
Treasurer's Office	May Salaries	\$2,846.67
State's Attorney Office	May Salaries	\$1,316.67
Director Of Equalization	May Salaries	\$1,408.33
Register Of Deeds	May Salaries	\$1,789.47
Veterans Services	May Salaries	\$1,250.00
Sheriff's Office	May Salaries	\$3,218.75
A&B Business Equipment	Supply	\$39.24
AT&T Mobility	Cell Phone	\$103.25
Smith, Samuel	Election	\$130.00
Bettelyoun, Tina	Election	\$80.40
Bettelyoun, Aspen	Election	\$41.39
Culligan	Water	\$10.00
Takes The Shield, Anna	Travel	\$39.96
Eagle Bull, Charles	Election	\$51.09
Janis, Bobbie	Election	\$50.00
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$169.00
Linehan, Gene	Election	\$50.00
Martinez, Audrey	Travel	\$70.67
Mastel, Bruce	Contract	\$35.00
McLeod's Office Supply	Supply	\$217.50
Porcupine Clinic	Rent	\$125.00
Prairie Wind Casino	Rent	\$123.00
Quill Corporation	Supply	\$107.28
Seegrist, Loren D.	Election	\$50.00
Shangreaux, Richard	Rent	\$250.00

Verizon Wireless	Vic Adv	\$30.89
Wounded Knee District	Refund	\$29.34
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$47.36
Brandt, David	Election	\$124.00
Slow Bear, Steven	Election	\$130.00
Martin, Marilyn	Election	\$130.00
Little Hawk, Mona	Election	\$130.00
Nielsen, Tanner	Election	\$111.79
Peterson, Sarah	Election	\$50.00
Weakland, Wendy	Election	\$50.00
Love, John	Election	\$50.00
Anduja, Angela	Election	\$105.00
Randall, Kathy K	Election	\$130.00
Daggett, Shawn	Election	\$173.95
Kocer, Carla	Election	\$168.85
Anduja, Erica	Election	\$133.70
Martin, Melody	Election	\$130.00
Kocer, Nicole	Election	\$130.00
Zephier, Vanessa	Election	\$130.00
Brave Heart, Shannon	Election	\$130.00
Loafer, Marilyn	Election	\$130.00
Spotted Eagle, Cora	Election	\$130.00
Hollow Horn, Linda	Election	\$138.51
Red Cloud, Mary	Election	\$130.00
Abeyta, Linda	Election	\$130.00
Robinson, Violet	Election	\$130.00
Grey Day, Catherine	Election	\$130.00
Heesacker, Jerene	Election	\$105.00
Yellow Horse, Wesley	Election	\$141.10
Rouillard, Laquetta	Election	\$130.00
Looks Twice, Georgine	Election	\$130.00
Hollow Horn, Phyllis	Election	\$25.00
Cummings, Ruth Ann	Election	\$25.00
Gibbons, Charlotte	Election	\$25.00
Young Man, Santana	Election	\$25.00
Blackbear, Tessie	Election	\$130.00
Hutchison, Lyla	Travel; Elec	\$189.20
Iron Boy, Harvey	Election	\$130.00
Lonehill, Sophia	Election	\$130.00
Littlespottedhorse, Davidi	Election	\$130.00
Neck, Hope	Election	\$130.00
Onefeather, Ingrid	Election	\$105.00

Purtill, David	Election	\$50.00
Piper, Victoria	Election	\$130.00
Piper, Vanessa	Election	\$130.00
Richards, Ron	Election	\$50.00
Smith, Ann	Election	\$105.00
Standing Bear, Wilma	Election	\$105.00
Donovan, Mark	Election	\$168.48
Thin Elk, Wilma	Election	\$105.00
Westover, Agnes A	Election	\$562.90
Weston, Annabelle	Election	\$130.00
Weston, Ruth	Election	\$152.20
Rommel, Billie Jo	Election	\$105.00
	General Fund Total	\$25,460.71

Road & Bridge

Road & Bridge	May Salaries	\$9,601.77
and additional overtime of		\$38.24
A & B Welding	Repair	\$41.40
AT&T Mobility	Cell Phone	\$131.41
Butler Machinery Co.	Repair	\$3,021.83
CNH Capital	Repair	\$5.24
Culligan	Water	\$10.00
General Store	Supply	\$23.46
Great Plains Comm.	Telephone	\$179.23
Husker Auto Parts	Repair	\$4,304.12
MCI Comm Service	Telephone	\$47.31
	Road & Bridge Total	\$17,404.01

Fire Protection Fund

Wounded Knee District	Refund	\$0.54
	Fire Protection Fund Total	\$0.54

Grand Total **\$42,865.26**

Motion by Kehn, seconded by Hutchison, to enter into Executive Session for legal matters, per SDCL 1-25-2(3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:32 PM.

The Board came out of Executive Session at 2:42 PM. Motion by Hutchison, seconded by White Hawk, to authorize a negotiated settlement with the IRS. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:43 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners