

**SHANNON COUNTY MINUTES OF JUNE 7, 2013**

The Shannon Board of County Commissioners met in regular session on June 7, 2013. Present: Anna Diaz, Lyla Hutchison, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Bryan Kehn and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:16 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Diaz, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, to approve the minutes of the May 3, 2013 meeting with a correction to reflect approval of Veterans Services Officer Archie Hopkins' travel reimbursement as \$102.98, not \$254.00 as recorded. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Diaz, 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 May, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,392.41</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>11,122.59</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>2,093.85</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>5,022.66</u>
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ <u>1,141.69</u>
FIRST INTERSTATE BANK, Hot Springs -	\$253,430.83
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$250,000.00

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 - \$525,853.96**

DATED THIS 31<sup>st</sup> DAY OF MAY, 2013

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of VSO Archie Hopkins was reviewed. Motion by Diaz, seconded by Hutchison, to accept Hopkins' monthly report and place it on file. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun provided the Board with a report on upcoming projects and noted that he is working on reimbursement funds from FEMA. Motion by Hutchison, seconded by Diaz, to approve private work for Phil Weisz, \$59.00, which is paid. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented.

	<u>1,800 gal. Diesel</u>
Westco	\$3.247
Nelson's	no bid
Pine Ridge Oil	\$3.599

Motion by Diaz, seconded by Hutchison, to approve Westco's bid of \$3.247 per gallon for 1,800 gallons of diesel as the low bid. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett presented his monthly report and noted that he has been approved for a Homeland Security grant for radios. Discussion was held on the Sheriff's vehicle; motion by Hutchison, seconded by Diaz, to direct Daggett to research what is available on State bids and financing options. With no further discussion and all voting yes, the motion carried.

Bills were submitted for approval. Motion by Hutchison, seconded by Diaz, to approve the bills with the following exceptions: to refer an ambulance billing to the State's Attorney; to table several bills associated with mental illness proceedings and to invite the Oglala Sioux Tribe Attorney General to the July 12, 2013 meeting to discuss mental illness billings, along with our State Legislators and U.S. Representatives and Senator. Individuals associated with Pennington County who work with mental illness and the County Chairman of the Mental Illness Board, the County State's Attorney and Deputy will also be invited. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	May Salaries	\$577.17
Auditor's Office	May Salaries	\$2,249.78
Treasurer's Office	May Salaries	\$2,707.62
State's Attorney Office	May Salaries	\$1,136.94
Director Of Equalization	May Salaries	\$1,064.11
Register Of Deeds	May Salaries	\$1,559.71
Veterans Services	May Salaries	\$798.82
Sheriff's Office	May Salaries	\$2,348.98
Coroner	May Salaries	\$147.76
AT&T Mobility	Cell Phone	\$135.75
Century Business	Copier	\$11.40
Comfort Inn	Travel	\$308.00
Culligan	Water	\$10.00

Daggett, Jim	Ins	\$400.00
Dataspec LLC	Yearly Fee	\$399.00
Diaz, Anna	Travel	\$39.96
Fall River Co. Sheriff	Inmate	\$1,035.00
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Misc	\$1,773.93
Golden West	Telephone	\$201.65
Hopkins, Archie	Travel	\$102.98
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$186.32
Martinez, Audrey L	Travel	\$183.52
Martinez, Audrey L	Travel	\$33.30
Olson Auto	Repair	\$115.65
Rapid Lube	Car Maint	\$37.70
Shannon Co. Treasurer	Registration	\$80.54
Shannon County Sheriff	Petty Cash	\$138.40
Shannon County Sheriff	Petty Cash	\$206.36
SD State Retirement	Retirement	\$1,833.74
State Treasurer	MI	\$1,963.80
State Treasurer	MI; Animal	\$3,262.74
South Dakota State Treas	Taxes	\$16.83
US Postal Service	Postage	\$191.90
Verizon Wireless	Cell Phone	\$30.71
Wells Fargo Bank	Taxes	\$3,125.30
Winslow, Shari	Vic Adv	\$166.66
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	<b>General Fund Total</b>	<b>\$30,421.85</b>

### Road & Bridge

Road & Bridge	May Salaries	\$6,605.62
and additional overtime of		\$57.92
A & B Welding	Repair	\$84.74
Armstrong Extinguisher	Supply	\$298.00
AT&T Mobility	Cell Phone	\$100.80
Blue Cross/Blue Shield	Ins	\$742.48
Butler Machinery Co.	Repair	\$605.66
Culligan	Water	\$31.00
Cardmember Service	Supply	\$25.50
Ferguson, Buzzy	Gravel	\$563.00
General Store	Supply	\$30.90
Golden West	Telephone	\$1.18
Great Plains Comm.	Telephone	\$176.67
Great Western Tire Inc.	Supply	\$1,235.90
John Deere Financial	Supply	\$56.00

Lacreek Electric Assoc	Utility	\$429.13
Lakota Country Times	Publishing	\$126.00
Martin Auto Parts	Repair	\$7.90
MCI Comm Service	Telephone	\$46.54
Nebraska Child Support	Child Support	\$245.00
SD State Retirement	Retirement	\$955.94
True Value	Supply	\$104.57
Wells Fargo Bank	Taxes	\$2,045.92
Westco	Gas; Fuel	\$7,393.36
	<b>Road &amp; Bridge Total</b>	<b>\$21,969.73</b>

**Shannon County School**

Shannon County Schools	Taxes	\$64,826.93
	<b>Shannon Co. School Total</b>	<b>\$64,826.93</b>

**Town Of Batesland**

Town Of Batesland	Taxes	\$1,540.15
	<b>Town Of Batesland Total</b>	<b>\$1,540.15</b>

**M & P Flow Thru**

SD Assn Of Co Officials	M&P	\$8.00
	<b>M&amp;P Flow Thru</b>	<b>\$8.00</b>

**Grand Total** **\$118,766.66**

Motion by Diaz, seconded by Hutchison, to reschedule the July meeting to July 12, 2013 due to the Independence Day holiday. With no further discussion and all voting yes, the motion carried.

Bryan Kehn joined the meeting at 1:14 PM. Ganje and Terri Halls, Elections, reported on vote centers and requirements Secretary of State Jason Gant has set to offer them in Shannon County. The Board directed Ganje to invite Gant and the county's state representatives to the July 12, 2013 meeting for a discussion on vote centers.

Motion by Kehn, seconded by Hutchison, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:27 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners