

SHANNON COUNTY MINUTES OF JUNE 8, 2012

The Shannon Board of County Commissioners met in regular session on June 8, 2012. Present: Lyla Hutchison, Deloris Hagman, Eugenio White Hawk, Bryan Kehn and Auditor Sue Ganje. Absent: Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order at 12:25 PM by Vice-Chairman Kehn. The agenda was reviewed for conflicts; none were indicated.

Motion by Hagman, 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 Hagman, to approve the meeting minutes of May 4, May 23 and June 4, 2012. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by White Hawk, to approve the Auditor's Account with the Treasurer. 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 31st day of May, 2012.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u> 0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u> 1,392.27</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u> 7,580.50</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u> 934.54</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u> 3,085.16</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u> 0</u>
WELLS FARGO BANK -	\$ <u> 1,141.16</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>248,271.82</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change fund: \$200.00
Election Petty Cash: \$15.00

RETURNED CHECKS:

- | | |
|-------------------------------------|------------------------------------|
| BEGAY, ARRON - \$157.00, LIC | LITTLE HAWK, JOLENE - \$32.40, LIC |
| 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 |
| PARTON, JOY - \$32.00, LIC | ONE FEATHER, DELMAR - \$40.00, 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 |

TOTAL - \$514,172.20

DATED THIS 31st DAY OF MAY, 2012
/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hagman, seconded by White Hawk, to accept and place on file the monthly report of VSO Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Terri Halls, Director of Equalization, presented an abatement request from the Wounded Knee Community Development Corporation. Motion by Hagman, seconded by Hutchison, to approve the abatement of taxes for parcel #27000-03843-34100, N ½ NE ¼, Sec 34, Twp 38, Rg 43, 2011 taxes in the amount of \$1.31. With no further discussion and all voting yes, the motion carried.

Halls reported she has been unable to make contact with Wakanyeja Pawicayapi, Inc., either by phone or on-site visit. The property has been added to the 2012 tax roll, payable in 2013.

Sheriff Jim Daggett presented his monthly report. Kehn asked if Daggett has been able to attend task force meetings to address issues including livestock theft and stray horses; Daggett noted that he has and meetings are continuing.

Motion by Hagman, seconded by White Hawk, to approve the report of Sheriff Jim Daggett and the appointment of Joe Herman as an additional Deputy Sheriff at no pay but the use of hours worked to keep up his certification. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettleyoun met with the Board to provide updates on road work, gravel status and the new trailer. A hearing was held as advertised on the removal of Steele and Temple Road from the county system. A request in writing to remove the Steele road from Greg and Mary Jane Steele was on file. No one appeared for the hearing. Kehn asked to have the matter tabled until the next meeting to allow for comments from Merle Temple. Bettleyoun spoke of his conversation with Curtis Temple, who had no problem with removal of the road from the system. It was agreed to continue the hearing. Motion by Hutchison, seconded by White Hawk, to approve a resolution removing the Steele and Temple Road from the county road system. With no further discussion and all voting yes on a roll-call vote, the motion carried.

SHANNON COUNTY RESOLUTION #2012-07

WHEREAS, Shannon County would like to modify its Highway System because it was requested by the residents, and

WHEREAS, the changes in Shannon County's Highway System are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for County Highway System Revision"

THEREFORE, BE IT RESOLVED by the Shannon County Board of County Commissioners that the following changes be made to the Shannon Highway System:

DELETE THE FOLLOWING PART OF COUNTY ROAD #3 (STONE /STEELE):

TS40 North and R44 West at a point commencing at the SE Corner of Section 9 and traveling W 1 mile to the SW Corner of Section 9, following the existing road, then commencing at point of the SE Corner of Section 8 and traveling N along the West Sides to Section 9 and 4 to the SW Corner of the NE Quarter of Section 4 for a length of 1 ½ miles and then from the SW Corner of the NW

Quarter of Section 4 traveling NE across Fog Creek to the NE Corner of the NW Quarter of Section 4 for a length of 1 ½ mile, all in TS40 North and R44 West, then from the point where vertical Section Line between Sections 34 and 35 in TS41 North and R44 West intersections with the N Side of Section 4 in TS40 North and R44 West and traveling N along the Section Line dividing Sections 34 and 35 in TS41 North and R44W to the SW Corner of Section 26 for a length of 1 mile, then from the SW Corner of Section 26 traveling NE to the NE Corner of the NW Quarter of the NW Quarter of Section 26, for a length of 1 mile in TS41 North and R44 West in Shannon County, South Dakota.

DELETE THE FOLLOWING PART OF COUNTY ROAD #1 (TEMPLE ROAD)

At a point commencing at the NW Corner of Section 1 and traveling SE for a ½ mile to the SE Corner of the NE Quarter of the NE Quarter of Section 1, TS42 North, R44 West, and then commencing at the SE Corner of the NE Quarter of Section 1, TS42 North, R44 West and traveling 1 mile South to the NE Corner of the SE Quarter of the SE Quarter of Section 1, TS42 North, R44 West, and at a point commencing at the NW Corner of the SW Quarter of the SW Quarter of Section 6, TS42 North, R43 West traveling SE for ¼ of a mile to the SE Corner of the SW Quarter of the SW Quarter of Section 6, and then commencing at the NE Corner of the NW Quarter and the NW Quarter of Section 7 and traveling SE for 1 ¼ miles to the NE Corner of the SE Quarter of the SE Quarter of Section 7, then commencing in the NW Corner of the SW Quarter of the SW Quarter of Section 8 and traveling SE for ¼ mile to the SE Quarter of the SW Quarter of the SW Quarter of Section 8 and then commencing at the NE Corner of the NW Quarter of the NW Quarter of Section 17 and traveling SE for 1 mile to the SW Corner of the SE Quarter of Section 17, and then commencing at the SW Corner of Section 17 and traveling East for ½ mile to the SE Corner of Section 17 then commencing at the NW Corner of Section 21 and traveling SE for 1 ½ miles to the SE Corner of Section 21 and then commencing at the NW Corner of Section 27 and traveling SE for 1 mile to the SE Corner of the NE Quarter of the NE Quarter of Section 27 and then commencing in the SW Corner of the NW Quarter of the NW Quarter of Section 26 traveling East for 1 mile to the SE Corner of the NE Quarter of the NE Quarter of Section 26, TS42 North, R43 West, of the Sixth Principal Meridian, Shannon County, South Dakota.

Dated this 8th day of June, 2012

Roll Call Vote	Yes	No	Roll Call Vote	Yes	No
Bryan Kehn:	<u>X</u>	___	Deloris Hagman:	<u>X</u>	___
<u>/s/ Bryan Kehn</u>			<u>/s/ Deloris Hagman</u>		
Signature			Signature		
Lyla Hutchison:	<u>X</u>	___	Eugenio White Hawk:	<u>X</u>	___
<u>/s/ Lyla Hutchison</u>			<u>/s/ Eugenio White Hawk</u>		
Signature			Signature		

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

Bettelyoun asked for approval to repair a tractor, estimated to cost \$1,200.00. Discussion was held on other possible vendors for the repair. Motion by Hagman, seconded by White Hawk, to approve the repair of the John Deere tractor by Modern Farm at an estimated cost of \$1,200.00. With no further discussion and all voting yes, the motion carried.

Ganje expressed her thanks to Bettelyoun and his department for assistance with delivery and pick up of election supplies, as well as work to make the Singing Horse Trading Post handicapped-accessible.

OJ Semans, 4 Directions, met with the Board to follow-up on a request from Oglala Sioux Tribal President John Yellow Bird Steele to provide early voting on weekends and holidays during the six weeks prior to the 2012 General Election. Kehn reiterated comments Wendell Yellow Bull voiced at a previous meeting that those days are for employees to spend with family. Kehn also noted that voters are legally guaranteed an hour off work to go vote and that he doesn't feel voters are disenfranchised. Hutchison stated that she did not want to ask staff to work those additional days and noted that only 46 voters took advantage of early voting for the 2012 Primary. Jean Belt, Lakota Election Coordinator, expressed concern that workers would not want to work weekends. Hutchison noted that attorney Sara Frankenstein was still researching the legality of weekend voting.

Semans suggested leaving the matter on the table until the July meeting; Ganje could estimate the additional costs associated. Motion by Hutchison, seconded by White Hawk, to respectfully decline President Steele's request to offer early voting on weekends and holidays during the six weeks prior to the 2012 General Election. With no further discussion and all voting yes, the motion carried.

Jean Belt provided the Board with a post-Primary Election report that included problems with interpreters not showing up to work, which also meant that two precincts didn't have anyone present who was trained on the Automark machines. Belt also spoke of her attempt to attend District meetings but found some were not held or were rescheduled without informing her. Auditor Ganje spoke of changes in the training of the use of the Automark that will be implemented for future elections, provided a report and gave thanks to staff and poll workers for their assistance.

Motion by Hutchison, seconded by Hagman, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

AUDITOR'S OFFICE	MAY SALARIES	\$2,513.07
TREASURER'S OFFICE	MAY SALARIES	\$2,519.61
STATE'S ATTORNEY OFFICE	MAY SALARIES	\$1,045.47
DIRECTOR OF EQUALIZATION	MAY SALARIES	\$1,383.57
REGISTER OF DEEDS	MAY SALARIES	\$1,463.82
VETERANS SERVICES	MAY SALARIES	\$794.16
SHERIFF'S OFFICE	MAY SALARIES	\$2,336.74
ELECTIONS	MAY SALARIES	\$396.27

BATESLAND FIRE DEPT.	RENT POLLING PLACE	\$50.00
BROTHERHOOD CLINIC	RENT POLLING PLACE	\$100.00
CAROL BUTZMAN CONSULTING	MI	\$751.24
CENTURY BUSINESS	COPIER	\$18.07
CODY, DENISE	MI	\$30.00
CULLIGAN	WATER	\$25.50
DARLING, KATIE	ELECTION	\$56.00
DAYS INN	TRAVEL	\$186.00
DIETRICH, DONNA	MI	\$297.90
DS SOLUTIONS INC	SUPPLY	\$300.00
ELECTION SYSTEMS & SOFT	SUPPLY	\$37.78
CARDMEMBER SERVICE	MISC	\$1,848.13
SCHMIDT, STACY	ELECTION	\$98.00
GANJE, SUE	ELECTION	\$14.00
GINSBACH, PATRICK	MEAL	\$38.41
HAGMAN, DELORIS	TRAVEL	\$35.52
JENSEN, MICHELE	ELECTION	\$140.00
KEHN, BRYAN	TRAVEL	\$66.60
LAKOTA COUNTRY TIMES	PUBLISHING	\$1,093.72
LEWIS & CLARK BHS	MI	\$149.00
LINEHAN, GENE	ELECTION WORK	\$50.00
MARTINEZ, AUDREY L	TRAVEL	\$76.22
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$450.00
MIKELSON LAW FIRM	MI	\$198.40
NETTINGA, JOAN	ELECTION	\$112.00
OLSON AUTO	CAR MAINT	\$434.85
O'NEILL, JUSTIN	CAAF	\$266.50
PENNINGTON COUNTY AUDITOR	MI	\$220.00
PENNINGTON CO STATES ATTY	MI	\$1,200.00
PENNINGTON COUNTY SHERIFF	MI	\$883.37
QUILL CORPORATION	SUPPLY	\$57.11
QUILL CORPORATION	SUPPLY	\$17.09
RHOE, KELLI	ELECTION	\$14.00
SEEGRIST, LOREN D.	ELECTION WORK	\$50.00
SEEGRIST, PATRICIA	ELECTION	\$42.00
SWANDA, KAREN	MI	\$30.00
VERIZON WIRELESS	CELL PHONE	\$32.18
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY SHERIFF	MI	\$25.00
BRANDT, DAVID	ELECTION WORK	\$149.90
SLOW BEAR, STEVEN	ELECTION BOARD	\$105.00
ANGELA ANDAJA	ELECTION BOARD	\$105.00
BELT,JEAN	ELECTION	\$213.94
BELT,JEAN	ELECTION	\$147.54

DARYL BESCO	ELECTION WORK	\$50.00
BROWN, TARA S.	ELECTION BOARD	\$105.00
BUFFINGTON, SANDRA	ELECTION BOARD	\$130.00
BREWER, JENNIFER	ELECTION BOARD	\$105.00
DARLYNE CLEMENTS	ELECTION BOARD	\$130.00
EVANGELISTA, JILL	ELECTION	\$50.00
LAFAWN CONROY	ELECTION BOARD	\$105.00
DAGGETT, SHAWN	ELECTION WORK	\$138.80
MARK DONOVAN	ELECTION BOARD	\$149.24
KOCER, CARLA	ELECTION BOARD	\$174.40
DONALD GIBBS	ELECTION WORK	\$161.74
HERMAN, ROBERT	ELECTION WORK	\$50.00
MARQUITTEE HEATHERSHAW	ELECTION BOARD	\$195.12
HUTCHISON, LYLA	TRAVEL	\$59.20
IRON BOY, HARVEY	ELECTION BOARD	\$121.28
JENSEN, ALEXIS	ELECTION BOARD	\$130.00
KRAMER, LINDA	ELECTION WORK	\$78.12
BESSIE L. LEBEAU	ELECTION BOARD	\$130.00
LITTLE BEAR SR., GARRETT	ELECTION BOARD	\$130.00
LITTLE WHITEMAN, DONITA	ELECTION BOARD	\$130.00
LITTLE WHITEMAN, TAYLOR	ELECTION BOARD	\$130.00
LONGMAN, SHELLY	ELECTION SCHOOL	\$25.00
SOPHIA LONE HILL	ELECTION BOARD	\$106.48
LONG SOLDIER, LEILANI	ELECTION BOARD	\$142.58
LOUISE KURSAVE	PICK UP BALLOT BOXES	\$58.14
MARTIN-SWALLOW, MARILYN	ELECTION BOARD	\$130.00
BETTY NELSON	ELECTION BOARD	\$130.00
NEILSEN, TANNER	ELECTION WORK	\$95.14
SHARON NOLZ	ELECTION WORK	\$50.00
INGRID ONE FEATHER	ELECTION BOARD	\$130.00
KEN ORROCK	ELECTION WORK	\$132.69
POURIER, TANISHA	ELECTION BOARD	\$130.00
ROMERO, ELOISE	ELECTION BOARD	\$130.00
RICHARDS, RON	ELECTION WORK	\$83.30
ANN SMITH	ELECTION BOARD	\$105.00
STANDING BEAR, WILMA	ELECTION BOARD	\$105.00
WILMA THIN ELK	ELECTION BOARD	\$130.00
THOMPSON, SETH S.	ELECTION WORK	\$155.45
LEONA C VITALIS	ELECTION BOARD	\$130.00
MARGARETTE A VITALIS	ELECTION BOARD	\$130.00
WALTMAN, LON J.	ELECTION WORK	\$79.60
WESTON, ANNABELLE	ELECTION BOARD	\$106.48
RUBY WESTON	ELECTION BOARD	\$106.48
RUTH WESTON	ELECTION BOARD	\$152.20

WHALEN, ANTHONY	ELECTION BOARD	\$134.44
WHALEN, TESSA	ELECTION BOARD	\$130.00
DEANNA WHITE	ELECTION BOARD	\$159.60
YELLOW HORSE, LINDA	ELECTION BOARD	\$105.00
BRYNDA RED OWL	ELECTION BOARD	\$130.00
ROMMEL,BILLE JO	ELECTION BOARD	\$105.00
SHOULDERS, CANDACE	ELECTION BOARD	\$130.00
	GENERAL FUND TOTAL	\$28,628.72

ROAD & BRIDGE

ROAD & BRIDGE	MAY SALARIES	\$5,311.37
A & B WELDING	REPAIR	\$38.40
AT&T MOBILITY	TELEPHONE	\$230.16
BAIR FORD MERCURY	REPAIR	\$298.89
BUTLER MACHINERY CO.	REPAIR	\$315.84
CULLIGAN	WATER	\$49.75
GENERAL STORE	SUPPLY	\$67.98
GODFREY BRAKE SERVICE AND	REPAIR	\$557.44
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$172.49
GREAT WESTERN TIRE INC.	REPAIR	\$164.95
HUSKER AUTO PARTS	REPAIR	\$170.70
LACREEK ELECTRIC ASSOC	UTILITY	\$261.00
MCI COMM SERVICE	TELEPHONE	\$54.12
PINE RIDGE AUTO PARTS	REPAIR	\$24.14
TRUE VALUE	SUPPLY	\$29.30
	ROAD & BRIDGE TOTAL	\$7,746.53

GRAND TOTAL **\$36,375.25**

The Board conducted the Official Canvass of the 2012 June Primary Election.

Motion by Hagman, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:28 PM.

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

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