

SHANNON COUNTY MINUTES OF JULY 12, 2013

The Shannon Board of County Commissioners met in regular session on July 12, 2013. Present: Lyla Hutchison, Bryan Kehn, Eugenio White Hawk and Sue Ganje, Auditor. Absent: Anna Diaz and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting called to order at 12:12 PM by Vice-chairman Kehn. The agenda was reviewed for conflicts; none were indicated. 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 June 7, 2013 meeting. 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. 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 30th day of June, 2013.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,392.42</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>30,430.41</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>2,701.00</u>
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>1,672.95</u>
MONEY MARKET SAVINGS: WELLS FARGO BANK -	\$ <u>1,141.72</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>348,483.17</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		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	MESTETH, PERRY -	\$63.00, LIC
BLETHEN, RENE -	\$48.25, 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
LONE HILL, TRINA -	\$20.70, LIC		

TOTAL - \$537,136.60

DATED THIS 30th DAY OF JUNE, 2013
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

The report of VSO Archie Hopkins was reviewed. Motion by White Hawk, seconded by Hutchison, to accept Hopkins’ June report and place it on file. With no further discussion and all

voting yes, the motion carried.

The report of Pine Ridge Extension Agent Keith Ferguson was reviewed. Motion by Hutchison, seconded by White Hawk, to accept Ferguson's report and place it on file. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun presented the Board with updates. Eric Rounds, Butler Machinery, discussed options for road graders, including purchase of new or used machines and financing available.

Anna Diaz joined the meeting at 12:25 PM.

Fuel quotes were presented.

	<u>500 gal. Unleaded</u>	<u>1,800 gal. Diesel</u>
Westco	\$3.273	\$3.245
Nelson's	no bid	
Pine Ridge Oil	no bid	

Motion by Hutchison, seconded by Diaz, to approve Westco's bid of \$3.273 per gallon for 500 gallons of unleaded and \$3.245 for 1,800 gallons of diesel as the lone bids. With no further discussion and all voting yes, the motion carried.

Private road contracts were discussed. Motion by Hutchison, seconded by White Hawk, to approve private work for Phil Weisz, \$487.00, which is paid, and Wanda Buckman, \$59.00, also paid. With no further discussion and all voting yes, the motion carried.

A break was taken at 12:58 PM. The meeting resumed for a discussion on mental health costs with invited guests including Pennington County Deputy State's Attorney Jay Alderman, Pennington County Human Services Director Karen Romey, State Senator Jim Bradford, State Representative Elizabeth May, Shannon County Mental Health Board Chairman Jim Bingham, Senator John Thune's representative Sandy Massey, and via speakerphone were Senator Tim Johnson's representatives Sarah Crawford and Darrel Schumacher, and Peter Eckrich from Representative Kristi Noem's office.

Alderman explained the history of mental health proceedings for Shannon County, and how mental illness hearing expenses were previously covered by the Oglala Sioux Tribe for tribal members, until Rapid City Regional Hospital determined that tribal orders were not recognized off the reservation. With this determination by the Rapid City Regional Hospital, the County has received bills previously paid by the OST, which were then converted to the County. The Commissioners have tabled billings due to lack of monies. Alderman explained a procedure they have worked out with Judge Jeff Davis to give full faith and credit to Tribal Court orders and Pennington County has advised they are just looking for payment of the non-conversion bills from Shannon County. Discussion continued with all agreeing that Indian Health Services is not getting fully funded for services, which leads to Contract Health not getting proper funding. State Representative May spoke of her unsuccessful efforts to get an audited report from IHS. This discussion also leads back to Shannon County's continued efforts for Federal reimbursement for tribal lands in the County, which results in approximately 86% of the county being non-taxable, 14% of the county being taxable, and about 350 taxpayers attempting to fund services for over 13,000 residents. Ultimately, the Commissioners are

concerned about services for their residents. Alderman also explained that there is no written agreement between counties for Pennington County to provide mental health hearings for Shannon County, only a gentleman's agreement. The meeting concluded with all agreeing to continued work on funding and mental illness issues.

State's Attorney Jim Sword and Joe Herman were present to review a joint powers agreement with the Oglala Sioux Tribe. Motion by White Hawk, seconded by Hutchison, to approve a Joint Powers Agreement between the Oglala Sioux Tribe and Shannon County that will provide for shared expenses and responsibilities in providing for a county deputy. With no further discussion and all voting yes, the motion carried.

The bills were reviewed. Motion by Hutchison, seconded by White Hawk, to table billings from Clinical Laboratory of the Black Hills to allow for research of charges. With no further discussion and all voting yes, the motion carried.

Motion by Diaz, seconded by White Hawk, to authorize payment of all other bills as presented and authorize the Auditor to review mental health bills with Karen Romey, then contact the commission for approval prior to payment. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	June Salaries	\$461.75
Auditor's Office	June Salaries	\$2,249.79
Treasurer's Office	June Salaries	\$2,689.52
State's Attorney Office	June Salaries	\$1,136.95
Director Of Equalization	June Salaries	\$1,064.12
Register Of Deeds	June Salaries	\$1,559.73
Veterans Services	June Salaries	\$798.81
Sheriff's Office	June Salaries	\$2,348.97
Coroner	June Salaries	\$572.57
AT&T Mobility	Telephone	\$117.20
BH Family Health Clinic	Inmate	\$192.00
Century Business	Copier	\$15.19
Culligan	Water	\$25.50
Diaz, Anna	Travel	\$39.96
Fall River County Auditor	Data Processing	\$6,500.00
Fall River Co. Sheriff	Inmate	\$2,208.00
Cardmember Service	Gas; A/C	\$1,436.25
Golden West	Telephone	\$229.48
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$296.48
Martinez, Audrey L	Travel	\$80.66
Oglala Sioux Supreme	License Fee	\$250.00
Oglala Sioux Tribe	Rent	\$300.00
Olson Auto	Car Maint	\$148.27
Quill Corporation	Supply	\$142.69

SD Department Of Revenue	Inmate	\$70.00
SD Assn Of County Comm.	Catastrophic Legal	\$137.55
SDAAO	Training	\$28.00
SDAAO	Tuition	\$300.00
Shannon County Sheriff	Petty Cash	\$93.28
Shopko	Inmate Med	\$195.97
State Treasurer	MI	\$1,876.78
Verizon Wireless	Cell Phone	\$30.71
Western SD Juv Services	Juvenile	\$675.00
White Hawk, Eugenio	Travel	\$69.56
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$28,466.54

Road & Bridge

Road & Bridge	June Salaries	\$6,843.53
A & B Welding	Repair	\$41.54
AT&T Mobility	Telephone	\$117.19
California Contractors	Supply	\$79.50
Culligan	Water	\$4.50
Farmers Co-Op	Repair	\$259.91
Ferguson, Buzzy	Gravel	\$722.00
General Store	Supply	\$4.68
Golden West	Telephone	\$4.46
Husker Auto Parts	Repair	\$130.75
John Deere Financial	Repair	\$18.66
Lacreek Electric Assoc	Utility	\$284.24
MCI Comm Service	Telephone	\$46.91
True Value	Repair	\$5.99
Vallette, David R	Supply	\$42.90
Westco	Gas; Fuel	\$4,228.89
	Road & Bridge Total	\$12,835.65

M & P Flow Thru

SD Assn Of Co Officials	M&P	\$10.00
	M & P Flow Thru	\$10.00

Grand Total **\$41,312.19**

Motion by Hutchison, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:50 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman

Board of Shannon County Commissioners