

Dated This 31st Day of May, 2017.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,922,771.24

Held for other Entities: \$160,452.52

Held in Trust: \$44,203.78

TOTAL: \$2,127,427.54

The Above Balance Reflects County Monies, Monies Held in Trust, and Monies Collected for and to be remitted to Other ENTITIES: SCHOOLS, TOWNS, AND STATE.

Motion made by Hopkins, seconded by Hutchison, to approve and place on file the June 2017 Veteran Service Officer's monthly report.

Motion made by Hopkins, seconded by Hutchison, to authorize travel for any commissioners who wish to attend the South Dakota County Convention from September 10 through September 13, 2017 and provide rooms for those that need accommodations.

Arlin Whirlwindhorse entered the meeting at 1:12 p.m.

The board reviewed an application for burial assistance. Motion made by Hutchison, seconded by Hopkins to table the application until they received information from Commissioner Anna Takes the Shield.

Motion made by Whirlwindhorse, seconded by Hutchison to set the hearing for Curtis Temple add-ons for August 4th, 2017 at 2:00 p.m.

The board reviewed the fuel quotes as follows:

6-20-17	1900 gallons of #2 dyed diesel
Westco	\$1.689/gallon
Nelson's Oil	No Bid
Pine Ridge Oil	No bid

Motion made by Hutchison, seconded by Whirlwindhorse to approve the low and only bid from Westco for \$1.689 per gallon for 1900 gallons of #2 dyed diesel.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve the private road contract for Pauletta Red Willow at \$150.00.

Motion made by Whirlwindhorse, seconded by Hutchison, to approve hiring Anthony Merdanian at \$14.00 per hour, with a start date of June 28, 2017.

Motion made by Whirlwindhorse, seconded by Hutchison to table the 1 year agreement with the BIA for roads.

The board reviewed the Highway Department's 2018 budget request.

Hearing was held for sealed bids on the 1977 John Deere and Mower, with the following bids received: Judd Schomp - \$1,010.10; Kelly Ferguson, \$2,700.00; Bill Hillman, \$2,597.13 and Tom White, \$2,500.00. Discussion was held on the bids and surplus bid laws were reviewed with the state's attorney. Discussion was held about putting the tractor and mower on the school auction. Motion by Hutchison, seconded by Hopkins to table all sealed bids until the next meeting.

Rex Conroy, Sheriff, presented his monthly report to the board. Discussion was held on the possibility of a new vehicle for the sheriff's office.

Conroy presented a log of hours for Joe Herman. Conroy would like to pay Herman for 50 hours at \$10 per hour, for a total amount of \$500. Conroy would also like to be able to pay Herman more in the future; the Board asked Conroy if he had found any grants to assist in his job and asked Herman to look for grants to help offset costs. Discussion was held on whether Herman should continue as a volunteer or be changed to employee. Motion made by Hopkins, seconded by Whirlwindhorse to change Herman's status from volunteer to Deputy Sheriff, part time, at \$10 per hour, and to pay for 50 hours worked.

Jim Sword, State's Attorney, presented his 2018 budget. Sword stated that some costs are going up as more crimes are occurring in Oglala Lakota County and more cases are not being taken by the Feds. Discussion was held about interim police and jury duty. Motion made by Whirlwindhorse, seconded by Hopkins, to have Jim Sword call and have a special meeting with the tribal president to open more communication lines and build trust back up.

Hopkins asked Sword and Kelli Rhoe, Treasurer, about the possibility of having a motor vehicle license kiosk available in Oglala Lakota County. Sword would like to talk to President Weston about this issue also; Sword stated that the Kiosk needed to be in a secure location. Rhoe stated that Pierre was also a road block, or had been in the past when they had asked about it before. Hopkins would like to see something more for the contract wages.

Art Hopkins, Commissioner, met with the board, to give updates on the Jackson County PDM Plan Meeting on June 29, 2017. Communication between the county, tribe and BIA was discussed. Hopkins wondered if the county had a mitigation plan already in place. Hutchison and Yellow Bull discussed that Frank Maynard, O.L. Emergency Mgt had helped them with this and there was one.

Kaziah Montgomery met with the board to submit a plat for approval, and discussed the current activities and the future at Thunder Valley properties, a limited liability company. They are in the process of splitting their parcel into a residential and commercial area. Melody Engebretson, Register of Deeds, explained the process of dividing the plat up. Motion made by Whirlwindhorse, seconded by Hutchison, to

approve the replat of Thunder Valley Subdivision, Plat of Lot 1R, Lot 2 and Lot 3 of Block 1 & Outlet 2R (Formerly Lots 1 of Block 1 and Outlet 2 of Thundervalley 7 Subdivision, Located in the Southwest Quarter of Section 34, Township 40 North, Range 43 West of the 6th Principal Meridian, Oglala Lakota County (Formerly Shannon County), South Dakota, and authorize the chair to sign.

Melody Engebretson, Register of Deeds, met with the board to discuss her 2018 budget. Engebretson noted her M & P (Modernization and Preservation) fund continues to grow, unless technology purchases are made. The Board asked about transfers from deeded to government parcels, and she will meet with the board monthly to give that report on those transfers, which the board agreed to.

Kelli Rhoe, Treasurer, met with the board to present her 2018 budget. Rhoe gave an update on her great new staff and that she is in support of Oglala Lakota County and will help with whatever needs they have in their county.

Motion made by Hopkins, seconded by Hutchison to approve bills as follows:

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$89.34
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
CENTURY BUSINESS	COPIER LEASE/METER	\$49.69
DEMERSSEMAN JENSEN	CAAF	\$582.00
EFTPS	PAYROLL TAXES	\$2,195.78
FALL RIVER CO. TREASURER	OFFICE DEPUTY SALARI	\$28,867.10
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$787.83
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.05
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$233.29
HOPKINS, ARTHUR L	MILEAGE	\$131.88
LAKOTA COUNTRY TIMES	PUBLICATION	\$11.69
MARTINEZ, AUDREY	CORONER MILEAGE	\$217.12
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONTANA CSED	CHILD SUPPORT	\$441.16
OGLALA SIOUX TRIBE	MONTH RENT FOR VET S	\$100.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$235.00
QUILL CORPORATION	SUPPLIES	\$261.93
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SDAAO C/O WENDY SEMMLER	TUITION	\$300.00
SDVSA	VSO MEMBERSHIP DUES	\$75.00
SECRETARY OF STATE	PISTOL PERMITS	\$56.00
SKINNER, MATTHEW	CAAF	\$18.80
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$1,125.05

VANGUARD APPRAISALS, INC.	SERVICE FEES	\$750.00
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSIONER	JUNE SALARY	\$600.00
AUDITOR	JUNE SALARY	\$1,316.67
TREASURER	JUNE SALARY	\$1,316.67
STATE'S ATTORNEY	JUNE SALARY	\$1,666.67
REGISTER OF DEEDS	JUNE SALARY	\$1,316.67
VETERAN'S SERVICE OFFICER	JUNE SALARY	\$1,250.00
SHERIFF	JUNE SALARY	\$3,727.08
CORONER	JUNE SALARY	\$540.00
	TOTAL FOR GENERAL FUND	\$50,434.28

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$44.02
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$134.64
AT&T MOBILITY	WIRELESS PHONE SHERI	\$85.69
BATES, RICHARD	SUPPLY	\$355.50
BENNETT COUNTY BOOSTER	ADVERTISEMENT	\$46.54
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$937.04
CALIFORNIA CONTRACTORS	SUPPLY	\$98.63
CULLIGAN	UTLITY/WATER DISPENS	\$5.50
EFTPS	PAYROLL TAXES	\$2,965.37
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$590.47
FERGUSON, BUZZY	GRAVEL	\$961.07
GENERAL STORE	SUPPLIES	\$30.98
GODFREY BRAKE SERVICE AND	SUPPLY	\$832.72
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$189.35
GREAT WESTERN TIRE INC.	SUPPLY	\$721.90
LACREEK ELECTRIC ASSOC	UTILITIES/ELECTRIC	\$532.88
LAKOTA COUNTRY TIMES	PUBLICATION	\$100.52
LARSON COMPANIES	PARTS	\$4,811.30
MARTIN AUTO PARTS	PARTS/SUPPLY	\$260.94
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.80
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	\$183.56
RELIANCE STANDARD	LIFE INSURANCE	\$67.75
SD FEDERAL PROPERTY AGCY	SUPPLY	\$57.50
SHERIDAN COUNTY JOURNAL	PUBLICATION	\$46.54
SIOUX NATION SHOPPING CTR	SUPPLY	\$17.97
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,162.12
WESTCO	FUEL/UTILITES	\$8,459.10
HIGHWAY DEPARTMENT	JUNE SALARY	\$11,315.51
HIGHWAY DEPARTMENT	OVERTIME	\$872.87

	TOTAL FOR COUNTY ROAD & BRIDGE	\$35,935.78
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$145.00
	TOTAL FOR M & P RELIEF	\$145.00
	TOTAL PAID BETWEEN 6/03/17 AND 7/07/17	\$86,515.06

Motion made by Hopkins, seconded by Whirlwindhorse to adjourn the meeting at 3:53 p.m.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County
Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor