The Shannon Board of County Commissioners met in regular session on July 8, 2014. Present: Anna Diaz Takes The Shield, Lyla Hutchison, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Bryan Kehn.

The Pledge of Allegiance was given and the meeting called to order at 12:23 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by White Hawk, to approve the agenda with the addition of the approval of bills. With no further discussion and all voting yes, the motion carried.

Motion by White Hawk, seconded by Takes The Shield, to approve the minutes of the June 6, 2014 meeting. With no further discussion and all voting yes, the motion carried.

Kehn joined the meeting at 12:26 PM.

Motion by Kehn, seconded by White Hawk, to approve the Auditor’s Accounts with the Treasurer for March through June, 2014 as follows. 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 31st day of March, 2014.

TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK - $1,313.82
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - $33,339.88
TOTAL AMOUNT OF ACTUAL CASH - $264.00
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS - $1,093.31
MONEY MARKET SAVINGS: WELLS FARGO BANK - $1,091.92
FIRST INTERSTATE BANK, Hot Springs - $324,294.64
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
- BLETHEN, RENE - $48.25, LIC
- BUCKMAN, PATRICIA - $45.00, LIC
- BURGESS, JEANNE - $45.00, LIC
- CEDAR FACE, GAIL - $32.38, LIC
- GARNETT, AQUALYNE - $64.00, LIC
- GOINGS, TANYA L. - $71.00, LIC
- JANIS, JENNIFER - $90.50, LIC
- LITTLE HAWK, JOLENE - $32.40, LIC
- LONE HILL, TRINA - $20.70, LIC
- MCDONALD, JOHN - $983.97, LIC
- MESTETH, PERRY - $63.00, LIC
- MORRISON, NADINE - $15.00, LIC
- OLD HORSE, JOHN - $15.00, LIC
- PARTON, JOY - $32.00, LIC
- POURIER, JOEL - $349.00, LIC
- QUARRY, MERDANIAN - $210.00, LIC
- RED CLOUD, JOHN - $45.90, LIC
- ROSS, WILLIAM - $53.00, LIC
- STANDING BEAR, CHARLES - $92.00, LIC
- STANDS, SHARON - $47.80, LIC
TOTAL - $614,043.47

DATED THIS 31ST DAY OF MARCH, 2014
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

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 April, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - $29,503.96
TOTAL AMOUNT OF ACTUAL CASH - $1,245.25
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS - $20,940.94
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs - $360,572.55
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
BLETHEN, RENE - $48.25, LIC
BUCKMAN, PATRICIA - $45.00, LIC
BURGESS, JEANNE - $45.00, LIC
CEDAR FACE, GAIL - $32.38, LIC
GARNETT, AQUALYNE - $64.00, LIC
GOINGS, TANYA L. - $71.00, LIC
JANIS, JENNIFER - $90.50, LIC
LITTLE HAWK, JOLENE - $32.40, LIC
LONE HILL, TRINA - $20.70, LIC

TOTAL - $664,698.60

DATED THIS 30TH DAY OF APRIL, 2014
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

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, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - $25,551.93
TOTAL AMOUNT OF ACTUAL CASH - $1,175.94
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS - $3,906.64
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs - $396,204.98
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
BLETHEN, RENE - $48.25, LIC
BUCKMAN, PATRICIA - $45.00, LIC
BURGESS, JEANNE - $45.00, LIC
CEDAR FACE, GAIL - $32.38, LIC
GARNETT, AQUALYNE - $64.00, LIC
GOINGS, TANYA L. - $71.00, LIC
JANIS, JENNIFER - $90.50, LIC
LITTLE HAWK, JOLENE - $32.40, LIC
LONE HILL, TRINA - $20.70, LIC
MCDONALD, JOHN - $983.97, LIC
MESTETH, PERRY - $63.00, LIC
MORRISON, NADINE - $15.00, LIC
OLD HORSE, JOHN - $15.00, LIC
PARTON, JOY - $32.00, LIC
POURIER, JOEL - $349.00, LIC
RED CLOUD, JOHN - $45.90, LIC
ROSS, WILLIAM - $53.00, LIC
STANDS, SHARON- $47.80, LIC

TOTAL - $679,183.39

DATED THIS 31st DAY OF MAY, 2014
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY.

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, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - $ 51,615.10
TOTAL AMOUNT OF ACTUAL CASH - $ 2,042.81
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS - $ 1,830.75
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs - $474,256.20
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
BLETHEN, RENE - $48.25, LIC
BUCKMAN, PATRICIA- $45.00, LIC
BURGESS, JEANNE - $45.00, LIC
CEDAR FACE, GAIL - $32.38, LIC
GARNETT, AQUALYNE - $64.00, LIC
GOINGS, TANYA L. - $71.00, LIC
JANIS, JENNIFER - $90.50, LIC
LITTLE HAWK, JOLENE - $32.40, LIC
LONE HILL, TRINA - $20.70, LIC
MCDONALD, JOHN - $983.97, LIC
MESTETH, PERRY - $63.00, LIC
MORRISON, NADINE - $15.00, LIC
OLD HORSE, JOHN - $15.00, LIC
PARTON, JOY - $32.00, LIC
POURIER, JOEL - $349.00, LIC
RED CLOUD, JOHN - $45.90, LIC
ROSS, WILLIAM - $53.00, LIC
STANDS, SHARON- $47.80, LIC

TOTAL - $776,963.26

DATED THIS 30th DAY OF JUNE, 2014
/S/Sue Ganje, Auditor
SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY.

Motion by Hutchison, seconded by Kehn, to approve travel for VSO Lynette Quinsaat to attend training on August 25-27, 2014 in Pierre, SD. With no further discussion and all voting yes, the motion carried.
The Board reviewed the 2014 primary election report submitted by Jean Belt, Lakota Elections Coordinator, and commended her and assistant Agnes Westover. Motion by Kehn, seconded by Takes The Shield to approve and place on file the 2014 Primary Election report. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve County Tax Deed #2014-01 for Nikki Sue Yellow Hair in the amount of $100.00 for Lot Eighteen (18), Block Four (4), Village of Batesland, Shannon County, SD. With no further discussion and all voting yes, the motion carried.

Frank Maynard, Emergency Management, informed the Board that the Shannon County and OST PDM has been finalized and submitted for approval. The PDM will be on the county website for review and, as it is the first such tribal and government agency joint plan, it will be used by others as a model.

Motion by Hutchison, seconded by Kehn, to approve a private road contract for Anthony Merdanian for $126.00, which is paid. With no further discussion and all voting yes, the motion carried.

The Board reviewed the 2015 Highway Department budget proposal and fuel quotes.

<table>
<thead>
<tr>
<th>Fuel Type</th>
<th>Quantity</th>
<th>Supplier</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unleaded</td>
<td>520 gals</td>
<td>Westco</td>
<td>$3.229</td>
</tr>
<tr>
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<td>Nelson’s Oil &amp; Gas</td>
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</tr>
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<td></td>
<td></td>
<td>Pine Ridge Oil</td>
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<tr>
<td>#2 Diesel</td>
<td>2,000 gals</td>
<td>Westco</td>
<td>$3.295</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pine Ridge Oil</td>
<td>no response</td>
</tr>
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</table>

Motion by Kehn, seconded by Hutchison, to approve Westco’s bids of $3.229 per gallon for 520 gallons of Unleaded and $3.295 per gallon for 2,000 gallons of #2 Diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, presented her 2015 budget and reviewed the 2015 payable Abstract Recap. A map of delinquent tax parcels was examined and future ag land adjustments were discussed.

Kelli Rhoe, Treasurer, met with the Board for her 2015 budget request and Ganje presented the same for the Auditor’s Office and Elections.

A request from the Department of the Army for comments on funding priorities for the Formerly Used Defense Sites military munitions response program. Motion by Kehn, seconded by White Hawk, to request additional information on the request from the Army Dept. With no further discussion and all voting yes, the motion carried.

Ganje told the Board that petitions were filed to change the county name to Oglala Lakota County and it appears that the circulators have fulfilled the minimum number of signatures needed to have the initiated measure on the November ballot, upon approval of the
ballot format by the Deputy State’s Attorney. Discussion was held on the costs associated with changing the county name.

The Board discussed liquor sales and the fact that there is no regulatory power for enforcement.

Motion by Hutchison, seconded by Takes The Shield, to accept and place on file the report of VSO Quinsaat. 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: Pennington County Public Defender for $26.00; Audra Malcomb Consulting for $596.47; Pennington State’s Attorney for $215.00 and Pennington County Sheriff for $395.55. With no further discussion and all voting yes, the motion carried.

**GENERAL FUND**

<table>
<thead>
<tr>
<th>Description</th>
<th>June Salaries</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Commissioners</td>
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<td>Elections</td>
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<td>Auditor's Office</td>
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<td>State's Attorney Office</td>
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<td>Director Of Equalization</td>
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<td>Veterans Services</td>
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<tr>
<td>White Hawk, Eugenio</td>
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<tr>
<td>Yellow Bull, Wendell</td>
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<td>Hutchison, Lyla</td>
<td>Travel</td>
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<tr>
<td></td>
<td></td>
<td><strong>General Fund Total</strong></td>
</tr>
</tbody>
</table>

**Road & Bridge**

- **Road & Bridge**
  - June Salaries
  - and additional overtime of
- **A & B Welding**
  - Repair
- **AT&T Mobility**
  - Telephone
- **Butler Machinery Co.**
  - Equip
- **Culligan**
  - Water
- **Diamond Mowers**
  - Equip
- **Great Western Tire Inc**
  - Supply
- **John Deere Financial**
  - Supply
- **MCI Comm Service**
  - Telephone
- **Menards**
  - Supply
- **Pine Ridge Auto Parts**
  - Repair
- **SDPAA**
  - Ins
- **WESTCO**
  - Fuel

**Road & Bridge Total** $39,999.66

**Grand Total** $62,490.99

Motion by Hutchison, seconded by White Hawk, to set a Supplement and Contingency Transfer hearing for August 1, 2014 at 12:10 PM. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:14 PM.

ATTEST: /s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Shannon County Commissioners

/s/ Sue Ganje
Sue Ganje, Shannon County Auditor