

SHANNON COUNTY MINUTES OF AUGUST 22, 2014

The Shannon Board of County Commissioners met in special session via teleconference on August 22, 2014. The meeting was hosted by Auditor Sue Ganje in the Jury / Commission meeting room of the courthouse. Present telephonically were: Lyla Hutchison, Bryan Kehn, Wendell Yellow Bull and Steve Oliva, South Dakota Veterans Services. Absent: Anna Diaz Takes The Shield and Eugenio White Hawk.

The meeting was called to order at 10:15 AM. The agenda was reviewed for conflicts; none were noted. Motion by Kehn, seconded by Hutchison, to approve the agenda as written. With no further discussion and all voting yes on a roll call vote, the motion carried.

The Board interviewed an applicant for the VSO position and reviewed applications from two other applicants. Motion by Kehn, seconded by Hutchison, to appoint Denver American Horse as Veterans Services Officer at a salary of \$15,000.00, effective immediately. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve a one-time advance of travel expenses for American Horse to attend training in Pierre on Aug. 24-27, 2014. With no further discussion and all voting yes on a roll call vote, the motion carried.

Terri Halls, Election Clerk, joined the meeting for a discussion on ballots for the proposed question to change the county name, which will be voted on at the November Election. By law, the question must be on a separate ballot; marked with checks or crosses; and will have to be hand-counted by the Election Boards that evening when the polls close. Discussion was held on selecting a distinctive color for the ballot.

Motion by Hutchison, seconded by Kehn, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 10:43 AM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners