

**SHANNON COUNTY MINUTES OF AUGUST 3, 2012**

The Shannon Board of County Commissioners met in regular session on August 3, 2012. Present: Bryan Kehn, Lyla Hutchison, Deloris Hagman and Auditor Sue Ganje. Absent: Wendell Yellow Bull and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order by Vice-Chairman Kehn at 12:15 PM. 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 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 31<sup>st</sup> day of July, 2012.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>          0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>  1,392.29</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u> 14,419.81</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>  1,131.05</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u> 24,939.14</u>
MONEY MARKET SAVINGS:     BANK OF THE WEST -	\$ <u>          0</u>
WELLS FARGO BANK -	\$ <u>  1,141.25</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>257,966.45</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	LONE HILL, TRINA - \$20.70, LIC
BLACK FEATHER, DAVID - \$75.00, LIC	MESTETH, PERRY - \$63.00, LIC
BLETHEN, RENE - \$48.25, LIC	MORRISON, NADINE - \$15.00, LIC
BURGESS, DAVID - \$335.00, LIC	OLD HORSE, JOHN - \$15.00, LIC
BURGESS, JEANNE - \$45.00, LIC	PARTON, JOY - \$32.00, LIC
GARNETT, AQUALYNE - \$64.00, LIC	PILCHER, VENCENT - \$342.40, LIC
GOINGS, TANYA L. - \$71.00, LIC	POURIER, JOEL -         \$349.00, LIC
JANIS, JENNIFER - \$90.50, LIC	RED CLOUD, JOHN - \$45.90, LIC
LITTLE HAWK, JOLENE - \$32.40, LIC	ROSS, WILLIAM - \$53.00, LIC

**TOTAL -         \$553.059.14**

DATED THIS 31<sup>ST</sup> DAY OF JULY, 2012

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hutchison, seconded by Hagman, to approve and place on file the June and July reports of Veterans Services Officer Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hagman, to approve a travel request for Hopkins to attend the Annual Veterans Benefits School held in Pierre on August 27-29, 2012. With no further discussion and all voting yes, the motion carried.

Information was provided on the county convention to be held in Sioux Falls on September 17-19, 2012.

Motion by Hutchison, seconded by Hagman, to retain 100% of the PILT funds in the general fund for 2012 and in future years. With no further discussion and all voting yes, the motion carried.

Wendell Yellow Bull joined the meeting at 12:27 PM.

Motion by Yellow Bull, seconded by Hutchison, to approve the minutes of the July 6, 2012 meeting. With no further discussion and all voting yes, the motion carried.

A hearing was held on contingency transfers and supplements at 12:30 PM as scheduled. Motion by Hutchison, seconded by Yellow Bull, to approve supplements and contingencies in the following amounts. With no further discussion and all voting yes, the motion carried.

CONTINGENCY TRANSFERS:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>
10100x4223130	Judicial System	\$96.96
10100x4260153	Court Appt Atty	\$976.10
10100x4262153	Court Appt / Legal	\$588.78
10100x4262212	County Jail	\$35.00
10100x4272215	Juvenile Care	\$225.00
10100x4221445	Mental Illness Board	\$4,025.00
10100x4210615	Weed / Ins.	\$850.00
10100x4260615	Weed / Supplies	\$50.00

SUPPLEMENTS:

<u>MR #</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DEPT</u>	<u>GRANT</u>
CASH	8/1/2012	<u>\$3,750.00</u>	Em Mgmt Operating	No
		\$3,750.00		

Fuel quotes were reviewed as follows:

	<u>2,000 gal #2 Red-dyed Diesel</u>
Westco	\$3.285 per gal
Pine Ridge Oil	\$3.389 per gal
Nelson's Oil	no bid

Motion by Hutchison, seconded by Yellow Bull, to approve Westco's bid of \$3.285 per gallon for 2,000 gallons of #2 red-dyed diesel as the low bid. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett met with the Board to present his monthly report and discussed difficulties in obtaining reports from law enforcement when he picks up prisoners taken into custody by the Oglala Sioux Tribe Department of Public Safety. Daggett suggested a procedure policy be set for such cases and options were discussed.

The 2013 budget was reviewed and budget meetings held with the following department supervisors: Treasurer Lori Bachand; State's Attorney Jim Sword; Register of Deeds Melody Engebretson; Lynx Bettelyoun, Highway Department.

Bettelyoun discussed gravel use and requested full-time, permanent status for employee Brandon Sheets. Motion by Yellow Bull, seconded by Hutchison, to approve the full-time status for Brandon Sheets, effective immediately and at his current wage. With no further discussion and all voting yes, the motion carried.

Terri Halls, Director of Equalization, presented the Board with a request for tax abatement. Motion by Yellow Bull, seconded by Hutchison, to table a tax abatement request made by Mark Donovan until the September 7, 2012 meeting. With no further discussion and all voting yes, the motion carried.

The 2013 budgets for the Auditor's Office and Elections were reviewed with Ganje.

Motion by Yellow Bull, seconded by Hutchison, to authorize the Auditor to prepare a provisional budget and submit it to the paper for publication. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, 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	JULY SALARIES	\$2,513.04
TREASURER'S OFFICE	JULY SALARIES	\$2,519.97
STATE'S ATTORNEY OFFICE	JULY SALARIES	\$1,045.47
DIRECTOR OF EQUALIZATION	JULY SALARIES	\$1,383.57
REGISTER OF DEEDS	JULY SALARIES	\$1,463.82
VETERANS SERVICES	JULY SALARIES	\$794.16
SHERIFF'S OFFICE	JULY SALARIES	\$2,336.74
CORONER	JULY SALARIES	\$301.92
AT & T	TELEPHONE	\$133.26
CAROL BUTZMAN CONSULTING	MI	\$1,193.67
CENTURY BUSINESS	COPIER	\$14.62
CODY, DENISE	MI	\$15.00

COLLISON, JEANNE	MI	\$15.00
CROSS COURIER & DISPATCH	MI	\$80.08
CULLIGAN	WATER	\$15.50
DAGGETT, JIM	AUG HEALTH INS PREM	\$400.00
FALL RIVER COUNTY AUDITOR	DATA PROC;HRS	\$4,355.05
FARRELL, FARRELL	JUL CONTRACT DEP STA	\$1,743.16
CARDMEMBER SERVICE	GAS;TELEPHONE	\$1,295.98
GOLDEN WEST	TELEPHONE	\$331.87
HAGMAN, DELORIS	TRAVEL	\$35.52
KABEISEMAN & POLLARD	MI	\$340.00
KEHN, BRYAN	TRAVEL	\$66.60
KLUENDER, LINDA	JUL CONTRACT DOM ABU	\$166.66
LAKOTA COUNTRY TIMES	PUBLISHING	\$361.76
LARJO'S	SUPPLY	\$238.82
LEWIS & CLARK BHS	MI	\$298.00
LUCY LEWNO ATTY AT LAW	MI	\$150.45
MARTINEZ, AUDREY L	TRAVEL	\$42.55
PENNINGTON CO STATES ATTY	MI	\$400.00
PENNINGTON COUNTY SHERIFF	MI	\$350.25
US POSTAL SERVICE	RENT	\$76.00
QUILL CORPORATION	SUPPLY	\$21.59
SD ASSN OF COUNTY OFFICAL	WEBSITE	\$150.00
SDAAO	REGISTRATION	\$300.00
SD SHERIFF'S ASSOCIATION	DUES	\$757.58
SHANNON COUNTY SHERIFF	UTILITY	\$69.43
SHEPHERD REPORTING LLC	MI	\$27.50
SHREVES LAW OFFICE	MI	\$187.54
SOUTH DAKOTA RETIREMENT	JULY RETIREMENT	\$1,773.84
STATE TREASURER	MI	\$1,865.96
SOUTH DAKOTA STATE TREAS	SALES TAX	\$3.23
US POSTAL SERVICE	POSTAGE	\$279.41
VERIZON WIRELESS	CELL PHONE	\$32.60
WELLS FARGO BANK	JULY W/H/SS/MDCR TAX	\$2,058.15
WESTERN SD JUV SERVICES	JUVENILE	\$225.00
WINSLOW, SHARI	JULY CONTRACT PYMT D	\$166.66
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY SHERIFF	MI	\$50.00
YANKTON COUNTY TREASURER	MI	\$207.50
YELLOW BULL, WENDELL	TRAVEL	\$47.36
HUTCHISON, LYLA	TRAVEL	\$59.20
	<b>GENERAL FUND TOTAL</b>	<b>\$32,900.16</b>

**ROAD & BRIDGE**

ROAD & BRIDGE	JULY SALARIES	\$6,106.29
AND ADDITIONAL OVERTIME OF		\$26.26
AT & T	TELEPHONE	\$93.08
BLUE CROSS/BLUE SHIELD	AUG BLUE CROSS PREM	\$1,204.41
CALIFORNIA CONTRACTORS	SUPPLY	\$335.70
CNH CAPITAL	REPAIR	\$137.64
CULLIGAN	WATER	\$10.00
FERGUSON, BUZZY	GRAVEL	\$673.00
GOLDEN WEST	TELEPHONE	\$0.64
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$171.89
PINE VALLEY ECO PRODUCTS	SUPPLY	\$217.52
HUSKER AUTO PARTS	SUPPLY;REPAIR	\$1,147.30
JOHN DEERE FINANCIAL	SUPPLY	\$263.44
MCI COMM SERVICE	TELEPHONE	\$46.79
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$245.00
SOUTH DAKOTA RETIREMENT	JULY RETIREMENT	\$782.24
TRUE VALUE	SUPPLY	\$1.79
WELLS FARGO BANK	JULY W/H/SS/MDCR TAX	\$2,069.61
WESTCO	FUEL	\$5,499.09
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$19,031.69</b>
	<b>GRAND TOTAL</b>	<b>\$51,931.85</b>

Yellow Bull exited the meeting and a break was taken at 1:59 PM.

The meeting resumed at 2:08 PM and a motion was made by Hutchison, seconded by Hagman, to enter into Executive Session for litigation purposes. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session with attorney Sara Frankenstein, as per SDCL 1-25-2(3).

The Board came out of Executive Session at 3:53 PM. Motion by Hagman, seconded by Hutchison, to approve a Resolution to enter into a Memorandum of Agreement with the Secretary of State for increased HAVA funding as follows. With no further discussion and all voting yes, the motion carried.

**SHANNON COUNTY RESOLUTION # 2012-10**  
**A RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT**  
**BETWEEN SHANNON COUNTY AND THE SECRETARY OF STATE**  
**FOR INCREASED HAVA FUNDING**

**WHEREAS**, the Shannon County Commission desires to increase its HAVA funding pursuant to the terms and conditions in the Memorandum of Agreement between Shannon County and the South Dakota Secretary of State attached,

**NOW THEREFORE BE IT RESOLVED**, that the Shannon County Commission agrees to the provisions of the Memorandum of Agreement between the South Dakota Secretary of State and Shannon County, attached hereto, in order to obtain the necessary funding for providing an in-

person absentee voting location within the borders of Shannon County for the election years of 2012 through 2018, as indicated in a separate Resolution.

**DATED** this 3<sup>rd</sup> day of August, 2012.

/s/ Bryan Kehn

Bryan Kehn

Vice-Chairman, Shannon County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by Hagman to approve a Resolution providing for in-person absentee voting in Shannon County as follows. With no further discussion and all voting yes, the motion carried.

**SHANNON COUNTY RESOLUTION # 2012-11  
A RESOLUTION TO PROVIDE FOR IN-PERSON ABSENTEE VOTING  
AT A SATELLITE OFFICE WITHIN THE BORDERS OF SHANNON COUNTY  
FOR ELECTIONS FROM 2012-2018**

**NOW THEREFORE BE IT RESOLVED**, that Shannon County shall provide a satellite office within the borders of Shannon County from 8:00am to 5:00pm during normal work week days, excluding holidays, for the statutory absentee voting period (utilizing the statutory absentee voting period in effect at the time of each election) for in-person absentee voting prior to the primary and general elections for the election years of 2012, 2014, 2016, and 2018, and to provide notice to the public thereof prior to the absentee voting period. The Shannon County Commission reserves the ability to open the satellite office for weekend or holiday voting hours within the statutory absentee voting period in effect at the time.

**DATED** this 3<sup>rd</sup> day of August, 2012.

/s/ Bryan Kehn

Bryan Kehn

Vice-Chairman, Shannon County Commission

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Motion by Hutchison, seconded by Hagman, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:38 PM.

/s/ Bryan Kehn

Bryan Kehn, Vice-Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor