

OGLALA LAKOTA COUNTY MINUTES OF AUGUST 4, 2017

The Oglala Lakota Board of County Commissioners met in regular session on August 4, 2017. Present: Lyla Hutchison, Anna Takes The Shield, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Art Hopkins was absent.

The Pledge of Allegiance was given and the meeting called to order at 1:06 p.m. by Wendell Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Whirlwindhorse, seconded by Hutchison to approve the agenda as written.

Motion made by Whirlwindhorse, seconded by Takes The Shield to approve the July 7, 2017 minutes.

Motion made by Hutchison, seconded by Takes The Shield to approve the June 30, 2017 Auditor's Account with the County Treasurer.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
TO THE HONORABLE BOARD OF OGLALA LAKOTA 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, 2017.

Total Amt of Deposit in First Interstate Bank, HS: \$26,645.42

Total Amount of Cash: \$4,206.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$773.90

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$1,972,600.51

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$250,000.00

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

 Treasurer Shortage:

TOTAL \$2,254,440.83

Dated This 30th Day of June, 2017.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,192,882.89

Held for other Entities: \$11,077.32

Held in Trust: \$50,540.62

TOTAL: \$2,254,440.83

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 Whirlwindhorse, seconded by Hopkins to approve VSO monthly report, and travel for the Veteran's Service Officer to attend the SDDVA Annual Benefits School, August 14-17, 2017 in Pierre. Advance funds for travel was approved.

Motion made by Hutchison, seconded by Takes The Shield, to approve travel to SD County Convention for the Auditor, Treasurer, and Register of Deeds, September 18-20, 2017. Anna Takes The Shield will also attend, along with Lynx Bettelyoun, Hwy Supt. It was also noted that September 18-20, 2017 is the correct date for the SD Convention, rather than the September 10-12 as noted in the July minutes.

Art Hopkins entered the meeting at 1:20 p.m.

Motion made by Hutchison, seconded by Takes The Shield to approve OL CP 2017-1 in the amount of \$1,000.

Motion made by Whirlwindhorse, seconded by Hutchison to set the next meeting on September 8, 2017.

Motion made by Takes the Shield, seconded by Whirlwindhorse to set the budget Supplement hearing on September 8, 2017 at 1:10 p.m.

Susie Simkins, Director of Equalization, met with the board. She reported that the 2017 Reassessment was going well and the agriculture qualification review will be done by mail. Simkins presented a list of mobile homes and buildings to remove from the tax rolls as they are on tribal land. Discussion was also held on taxing buildings on leased sites while on tribal trust land. Yellow Bull recommended tabling decisions until they could talk to Denise Mesteth at the OST Land office. Motion made by Hutchison, seconded by Takes The Shield to remove the following parcels as they are located on tribal trust land for pay 2017:

90000-02014-00020, Liz Fisher, value \$118,730.00; 90000-02015-00010, Dale Aviation Inc, value \$57,780; 90000-02015-000-20, Dale Aviation Inc, value \$57,780; 81999-00000-

00004, Greenpoint Credit, value \$8,150.00; 90000-01963-03805, Lightning Logistixs Crew LLC, value \$744.00; 90000-09166-03840, Lightning Logistixs Crew LLC, value \$751.00; 90000-01976-03810, Lightning Logistixs Crew, value \$809.00; 44990-04044-28100, Robert and Bette Johnson, value \$52,590.00 and 29990-03845-25400, Curtis Coomes, value \$56,810.00.

Lynx Bettelyoun, Highway Superintendent, met with the board to update them on activities, which included the Wounded Knee Road and mowing, with hopes for one more time mowing. Bettelyoun spoke of the Haul Road agreement with the BIA that he signed on June 19, 2017 for the period ending 12-30-17. Yellow Bull questioned if the agreement was reciprocal for damages. Motion made by Hopkins, seconded by Hutchison to direct the Highway Superintendent to ask for an amended agreement which would be reciprocal for both parties.

The board reviewed the fuel quotes as follows:

6-20-17	550 gallons of gas	1200 gallons of #2 dyed diesel
Westco	\$2.093/gallon	\$1.869/gallon
Nelson's Oil	No Bid	No Bid
Pine Ridge Oil	No bid	No Bid

Motion made by Hutchison, seconded by Whirlwindhorse to approve the low and only bid from Westco at \$2.093 per gallon for 550 gallons of gas and \$1.869 per gallon for 1200 gallons of #2 dyed diesel.

Ken Voss met with the board, noting that himself and Butch Stanko bought the Denby Store. Discussion was held on jurisdiction with the tribe, county and/or state, along with the proposed Pennington County, Rapid City, Bennett County and the Oglala Sioux Tribe Agreement, and extradition issues. Hopkins questioned if the Oglala Lakota County Sheriff had an Memorandum of Understanding with the Oglala Sioux Tribe; Conroy noted none at this time. It was questioned on why our county had not been contacted by Pennington County. Chairman Yellow Bull recommended an Oglala Lakota County proclamation recognizing treaties, the law of the land, to recognize peace agreements.

Rex Conroy, Sheriff, met with the board to give his monthly report and updates. Herman stated that they are trying to create a mechanism to address all issues; all must do their part. Conroy spoke of problems in the county with non-tribal members crimes against tribal members. Hopkins questioned the sheriff's equipment budget; Conroy spoke of the need for a newer vehicle.

Motion made by Whirlwindhorse, seconded by Hutchison to authorize the Auditor and the Treasurer to submit requests for local financing of a possible sheriff's vehicle.

Simkins was present for the add-on hearing for Curtis Temple, as advertised. Temple was not present. Motion made by Whirlwindhorse, seconded by Hutchison to approve add-on of the following parcels and value to pay 2018 as patents have been filed to remove parcels from tribal trust status:

*50000-04142-07200, 155.740 acres, value \$11,570; *51000-04143-02300, 298.110 acres, value \$138,690; *51000-04143-04100, 633.08 acres, value \$70,600; *51000-04143-05200, 156.060 acres, value \$23,050; *51000-04143-07200, 116.390 acres, value \$21,110; *51000-04143-12100, 160.00 acres, value \$30,510; *52000-04144-12400, 40.00 acres, value \$8,610; *58000-04242-21400, 32.40 acres, value \$4,260; *58000-04242-30300, 203.85 acres, value \$27,060; *58000-04242-31100, 312.210 acres, value \$58,000; *59000-04243-05100, 640.16 acres, value \$62,780; *59000-04243-06100, 470.50 acres, value \$39,140; *59000-04243-07100, 480.00 acres, value \$50,520; *59000-04243-08400, 160.00 acres, value \$18,710; *59000-04243-10300, 160.00 acres, value \$15,560; *59000-04243-11200, 320.00 acres, value \$33,050; *59000-04243-14100, partial add on, 160.00 acres, value \$15,950; *59000-04243-15100, 640.00 acres, value \$68,740; *59000-04243-16100, partial add on, 80.00 acres, value \$7,480; *59000-04243-17100, 480.00 acres, value \$46,590; *59000-04243-18300, 35.24 acres, value \$4,240; *59000-04243-19200, 226.95 acres, value \$23,170; *59000-04243-19400, partial add on, 80.00 acres, value \$10,950; *59000-04243-21100, 160.00 acres, value \$16,150; *59000-04243-22100, 160.00 acres, value \$20,700; *59000-04243-24210, 160.00 acres, value \$16,810; *59000-04243-25200, 160.00 acres, value \$19,260; *59000-04243-27200, 120.00 acres, value \$13,390; *59000-04243-28100, 160.00 acres, value \$18,020; *59000-04243-29100, 160.00 acres, value \$15,470; *59000-04243-30100, partial add on, 240.00 acres, value \$19,030; *59000-04243-30200, 267.96 acres, value \$27,010; *59000-04243-31400, 160.00 acres, value \$14,410; *59000-04243-32100, partial add on, 80.00 acres, value \$12,020; *59000-04243-32200, 480.00 acres, value \$93,460; *59000-04243-33200, partial add on, 320.0 acres, value \$31,420; *59000-04243-35100, 320.00 acres, value \$30,860; *60000-04244-12400, 160.00 acres, value \$20,030; *60000-04244-13110, 120.00 acres, value \$13,940; *60000-04244-14200, 160.00 acres, value \$9,740; *60000-04244-25100, 320.00 acres, value \$28,120; *60000-04244-27100, 320.00 acres, value \$30,050; *63000-04247-02200, 80.00 acres, value \$10,380; *67000-04343-31300, 155.40 acres, value \$19,810 and *68000-04344-24400, 172.260 acres, value \$14,110.

Motion made by Whirlwindhorse, seconded by Takes The Shield to enter into executive session for legal purposes as per SDCL 1-25-2(3) at 2:35 p.m. with State’s Attorney Jim Sword. Takes the Shield exited the meeting at 3:14 p.m. Executive session ended and the regular meeting resumed at 3:42 p.m.

Motion made by Hutchison, seconded by Hopkins to approve reimbursement to the Highway Department for fuel used by the Sheriff, 54.5 gallons @ \$2.24/gal in the amount of \$122.08.

Sue Ganje, Auditor and the board went over the proposed 2018 budget. Motion by Whirlwindhorse, seconded by Hutchison to approve the 2018 provisional budget.

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

GENERAL FUND

AMERICAN HORSE, DENVER	MILEAGE REIMBURSEMEN	\$172.20
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$89.26
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52

CENTURY BUSINESS	COPIER LEASE/METER /STATE'S ATTORNEY COP	\$145.47
DEMERSSEMAN JENSEN	CAAF	\$291.40
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	PAYROLL TAXES	\$2,299.78
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$7,125.00
CARDMEMBER SERVICE	CARD MEMBER SERVICES/SUPPLY	\$639.34
FIRST INTERSTATE BANK	BANK CHARGES	\$34.15
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$248.50
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$287.55
MARTINEZ, AUDREY	CORONER MILEAGE	\$103.74
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
NEVE'S UNIFORMS	BODY ARMOR	\$1,200.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VET S	\$100.00
PENNINGTON COUNTY AUDITOR	MI	\$243.00
PENNINGTON COUNTY JAIL	MI TRANSPORT	\$236.60
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$188.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL 3	\$174.92
SD ASSN OF CO OFFICIALS	2017 COUNTY WEBSITE	\$150.00
SECRETARY OF STATE	PISTOL PERMIT	\$70.00
OL COUNTY TREASURER	TREASURER	\$219.45
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSIONERS	JULY SALARY	\$600.00
AUDITOR'S OFFICE	JULY SALARY	\$1,316.37
TREASURER'S OFFICE	JULY SALARY	\$1,316.67
STATE'S ATTORNEY'S OFFICE	JULY SALARY	\$1,666.67
REGISTER OF DEED'S OFFICC	JULY SALARY	\$1,316.67
VETERAN'S SERVICE OFFICER	JULY SALARY	\$1,250.00
SHERIFF	JULY SALARY	\$4,227.08
CORONER	JULY SALARY	\$720.00
	TOTAL FOR GENERAL FUND	\$28,830.75
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$42.60
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$134.64
AT&T MOBILITY	WIRELESS PHONE SHERI	\$63.62
BATES, RICHARD	SUPPLY	\$15.20
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$937.04
CULLIGAN	UTLITY/WATER DISPENS	\$13.50

EFTPS	PAYROLL TAXES	\$2,982.38
CARDMEMBER SERVICE	CARD MEMBER SERVICES/SUPPLY	\$58.79
FERGUSON, BUZZY	GRAVEL	\$1,468.25
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$189.29
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$152.66
LAKOTA COUNTRY TIMES	PUBLICATION	\$37.41
MARTIN AUTO PARTS	PARTS/SUPPLY	\$624.80
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.78
MERDANIAN, ANTHONY	REIMBURSEMENT	\$36.20
METROPOLITAN COMPOUNDS	SUPPLY	\$1,105.69
MONTANA CSED	CHILD SUPPORT	\$381.68
QUILL CORPORATION	SUPPLIES	\$160.00
RAPID CITY JOURNAL	PUBLICATION	\$26.31
RELIANCE STANDARD	LIFE INSURANCE	\$67.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,135.00
WYOMING CHILD SUPPORT	CHILD SUPORT	\$466.50
WESTCO	FUEL/UTILITES	\$2,056.53
HIGHWAY DEPARTMENT	JULY SALARY	\$12,026.58
HIGHWAY DEPARTMENT	OVERTIME	\$669.06
	TOTAL FOR COUNTY ROAD & BRIDGE	\$24,899.26
	TOTAL PAID BETWEEN 6/03/17 AND 7/07/17	\$53,730.01

Motion made by Hopkins, seconded by Whirlwindhorse to adjourn the meeting at 4:07 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