

OGLALA LAKOTA COUNTY MINUTES OF AUGUST 7, 2015

The Oglala Lakota Board of County Commissioners met in regular session on August 7, 2015. Present: Art Hopkins, Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Takes The Shield.

The Pledge of Allegiance was given and the meeting called to order at 1:06 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hopkins, seconded by Whirlwindhorse, to approve the agenda. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to approve the minutes of the July 10, 2015 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Whirlwindhorse, to approve the June, 2015 Auditor's Account with the Treasurer. With no further discussion and all voting yes, the motion carried.

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, 2015.

Total Amt Of Deposit In First Interstate Bank, HS -	\$ <u>35,034.81</u>
Total Amount Of Actual Cash -	\$ <u>1,626.00</u>
Total Amt Of Checks In Treasurer's Possession Not Exceeding Three Days -	\$ <u>6,127.74</u>
Money Market Savings: First Interstate Bank, Hot Springs -	\$ <u>896,546.06</u>
Certificates Of Deposit-First Interstate Bank, Hot Springs -	\$ <u>250,000.00</u>

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
Treasurer Shortage:

Returned Checks:

Black Feather, David - \$75.00, Lic
Blethen, Rene - \$48.25, Lic, 2006
Burgess, Jeanne - \$45.00, Lic,
Cedar Face, Gail - \$32.38, Lic, 2012
Garnett, Aqualyne - \$64.00, Lic, 1998
Goings, Tanya L. - \$71.00, Lic, 1999
Janis, Jennifer - \$90.50, Lic
Little Hawk, Jolene - \$32.40, Lic, 2009
Lone Hill, Trina - \$20.70, Lic, 2004
McDonald, John - \$983.97, Lic, 2013

Mesteth, Perry - \$63.00, Lic,
Morrison, Nadine - \$15.00, Lic, 2001
Old Horse, John - \$15.00, Lic
Oosahwe, Leon - \$53.40, Lic, 2015
Parton, Joy - \$32.00, Lic, 2006
Pourier, Joel - \$349.00, Lic
Red Cloud, John - \$45.90, Lic
Rogers, Mark - \$8.00, Lic, 2015
Ross, William - \$53.00, Lic
Stands, Sharon- \$47.80, Lic, 2013

Total - \$1,191,694.91

Dated This 30th Day of June, 2015

/S/Sue Ganje, Auditor

Sue Ganje, County Auditor Of Oglala Lakota County

County Monies: \$997,990.09

Held for other Entities: \$142,205.87

Held in Trust: \$51,498.95

Total: \$1,191,694.91

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 by Whirlwindhorse, seconded by Hutchison, to approve and place on file the July report of Veterans Services Officer Denver American Horse. With no further discussion and all voting yes, the motion carried.

Roger Risty, Risty Benefits, introduced himself to the Board and discussed health insurance options and the participation requirements for dental and vision benefits.

Highway Superintendent Lynx Bettelyoun was not present but the Board reviewed a letter he sent regarding the removal of four miles of Wakpamni Road from the county road system. Motion by Hutchison, seconded by Hopkins, to table the matter of deleting a portion of Wakpamni Road until the Sept. 4, 2015 meeting to allow for more thorough documentation of the need to delete the road. With no further discussion and all voting yes, the motion carried.

The Board discussed adding 2.5 miles of Denby Road, #17, to the county system. Motion by Hutchison, seconded by Hopkins, to approve the following resolution adding 2.5 miles of Denby Road, #17, to the county highway system as follows. With no further discussion and all voting yes on a roll-call vote, the motion carried.

**Oglala Lakota County Resolution #2015-09
Addition of a Portion of Denby Road, #17**

WHEREAS, Oglala Lakota County would like to modify its Highway System because it is requested by residents; and

WHEREAS, the changes in Oglala Lakota County’s Highway System are in accordance with the South Dakota Department of Transportation’s “Policy and Procedures for County Highway System Revisions”, adopted 2/12/92 and SDCL 31-12-2; and

THEREFORE, BE IT RESOLVED, by the Oglala Lakota Board of Commissioners that the following changes be made to the Oglala Lakota Highway System:

ADD: That portion added to Denby Road, #17, starting at the northeast corner of Section 33, Township 36N, Range 43W, running west for one mile to the northeast corner of Section 32, from the northeast corner of Section 32 running north one-half mile to the northeast corner of the southeast quarter, Section 29, and from the northeast corner of Section 32 running one mile south to the southeast corner of Section 32, all in Township 36 North, Range 43 West in Oglala Lakota County, South Dakota.

Dated this 8th day of August, 2015

Roll Call Vote Yes No
Art Hopkins X ___
/s/ Art Hopkins
Signature
Anna Takes The Shield: ___ ___

Signature

Roll Call Vote Yes No
Lyla Hutchison: X ___
/s/ Lyla Hutchison
Signature
Arlin Whirlwindhorse: X ___
/s/ Arlin Whirlwindhorse
Signature

Wendell Yellow Bull: X
/s/ Wendell Yellow Bull
Signature

Attest:

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

A private road contract was presented for approval. Motion by Hutchison, seconded by Hopkins, to approve a private road contract with Philip Weisz for \$70.00, which is paid. With no further discussion and all voting yes, the motion carried.

Fuel bids were presented.

	<u>520 gal. Unleaded</u>	<u>1,600 gal. #2 Red Diesel</u>	<u>800 gal. Propane</u>
Westco	\$2.50	\$2.115	\$1.649
Nelson's	no response		
Pine Ridge Oil	no response		

Motion by Hopkins, seconded by Whirlwindhorse, to approve the bids from Westco of \$2.50 per gal. for 520 gal. unleaded, \$2.115 per gal. for 1,600 gal. #2 red diesel and \$1.649 for 800 gal. of propane as the only bids. With no further discussion and all voting yes, the motion carried.

Susie Simkins, Director of Equalization, met with the Board to follow up on exempt properties, asking for their decision on whether any of the properties should be added to the 2015, payable 2016, tax roll. Simkins reviewed the status of Re-Member, Rez Connection, Wounded Knee Community Development and Wings as Eagles Ministry. Motion by Hutchison, seconded by Hopkins, to table the exempt status for Wings as Eagles Ministry until further research may be done. With no further discussion and all voting yes, the motion carried.

A delinquent tax agreement was presented for review. Motion by Whirlwindhorse, seconded by Hopkins, to approve a delinquent tax agreement for Dorothy and Leah Brown Bear on parcel numbers 8000-01200-00100, 8000-00700-00100 and 80000-00700-00200. With no further discussion and all voting yes, the motion carried.

Joyce Farrell, Deputy Treasurer, reported that while they are still getting estimates on using a service like Checkrite, an estimate is that the equipment would be several hundred dollars, plus a small monthly fee, which may not be fiscally sensible, given the low number of checks processed in the office.

Motion by Hutchison, seconded by Hopkins, to enter into Executive Session with State's Attorney Jim Sword for personnel and legal matters, per SDCL 1-25-2(1) and (3). With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 2:40 PM.

The Board came out of Executive Session at 3:27 PM.

Motion by Whirlwindhorse, seconded by Hopkins, to approve the bills as follows, excluding the following mental health bills: SD Human Services Center, \$34,430.93; Pennington County State's Attorney, \$215.00; Fox and Youngberg, PC, \$181.32; and Audra Malcomb Consulting, \$830.40. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	June Salaries	\$525.00
Auditor's Office	June Salaries	\$2,894.35
Treasurer's Office	June Salaries	\$2,875.42
State's Attorney Office	June Salaries	\$1,316.67
Director Of Equalization	June Salaries	\$1,277.37
Register Of Deeds	June Salaries	\$1,762.98
Veterans Services	June Salaries	\$1,250.00
Sheriff's Office	June Salaries	\$3,726.92
Coroner	June Salaries	\$664.00
American Horse, Denver	Travel	\$172.20
AT&T Mobility	Wireless Phones	\$110.80
Blue Cross/Blue Shield	Wellmark/Blue Cross	\$445.91
Century Business	Lease Meter Reading	\$10.65
Cuyahoga County	Papers Served	\$100.00
Dept Of Revenue	Inmate Blood Draw	\$70.00
Takes The Shield, Anna	July Meeting fee	\$23.09
EFTPS	EFTPS	\$2,895.13
Fall River Co. Sheriff	Inmate	\$138.00
Farrell, Farrell & Ginsbach	Contract	\$1,666.66
Cardmember Service	Card Member Services	\$127.28
Cardmember Service	Cardmember Services	\$589.75
First Interstate Bank	July Service Charge	\$34.10
First Interstate Bank	Lease	\$570.24
Golden West	Phone Bill	\$184.98
Golden West	Phone Bill	\$64.38
Golden West	Phone Bill	\$189.22
Hopkins, Arthur L	Mileage	\$22.20
Hopkins, Arthur L	July Meeting fee	\$23.09
Hopkins, Arthur L	Travel	\$107.16
Jenniges, Edith	Victim Advocate	\$208.33
Jenniges, Edith	Travel	\$15.03
Mastel, Bruce	Web Host	\$60.00
Neve's Uniforms Inc	Uniform	\$48.71
O'Neill, Justin	CAAF	\$86.22
Pitney Bowes Co.	Postage	\$528.10
US Postal Service	PO Box Rent	\$90.00
Rapid Collision	Repair	\$5,986.15
SD Dept Of Revenue	Affidavit	\$10.00
SD Dept Of Labor	Late Fee Unemp.	\$5.00

SDVSOA	Membership/Conf.	\$85.00
Secretary Of State	Permit	\$21.00
SD State Retirement	SDRS	\$1,757.96
State Treasurer	Autos	\$180.00
South Dakota State Treas	Sales Tax	\$0.29
Summit Signs & Supply Inc	Sheriff/Decals	\$70.00
SD Supplement Retirement	Sup. Retirement Plan	\$900.00
Verizon Wireless	Vict. Adv. Cell	\$37.74
Whirlwind Horse, Arlin	July Meeting fee	\$23.08
Whirlwind Horse, Arlin	Travel	\$107.16
Winslow, Shari	Victim Advocate	\$208.33
Yellow Bull, Wendell	July Meeting fee	\$23.09
Yellow Bull, Wendell	Travel	\$60.16
Herman, Robert (Joe)	Volunteer	\$200.00
Hutchison, Lyla	July Meeting fee	\$23.09
Hutchison, Lyla	Travel	\$75.20
	General Fund Total	\$34,647.19

Road & Bridge

Road & Bridge	June Salaries	\$8,445.75
and overtime of		\$200.26
A & B Welding Supply	Lease/Supply	\$41.40
AT&T Mobility	Wireless Phones	\$143.91
Bettelyoun, Lynx	Cellphone Reimb.	\$251.67
Blue Cross/Blue Shield	Wellmark/Blue Cross	\$1,337.73
Bush, Karen	Travel	\$351.22
Butler Machinery Co.	Equip/Repair	\$611.08
CNH Capital	Hwy Dept Equip Charg	\$254.32
Culligan	Utility	\$26.50
Diamond Mowers	Parts/Equip	\$257.08
Eddies Truck Sales	Repair	\$145.21
EFTPS	EFTPS	\$2,006.82
Great Plains Comm.	Local Phone Bill	\$185.79
Lacreek Electric Assoc	Utility	\$196.08
Lycox Enterprises Inc	Equipment	\$20,890.00
Martin Auto Parts	Supply	\$534.69
MCI Comm Service	Long Distance Phone	\$47.47
Pine Ridge Auto Parts	Auto Supply	\$160.94
Quill Corporation	Supply	\$135.86
Sioux City Foundry Co	Supply	\$2,430.00
SD State Retirement	SDRS	\$948.52
Valette, David R	Shop Tools	\$28.00
Westco	Fuel	\$4,618.25
	Road & Bridge Total	\$44,248.55

Grand Total

\$78,895.74

The Board reviewed budget requests for 2016, along with anticipated revenues. Motion by Whirlwindhorse, seconded by Hutchison, to approve the 2016 Provisional Budget for publication. With no further discussion and all voting yes, the motion carried.

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

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Oglala Lakota County Commissioners