

SHANNON COUNTY MINUTES OF SEPTEMBER 28, 2012

The Shannon Board of County Commissioners met in special session via teleconference on September 28, 2012. Present: Lyla Hutchison and Auditor Sue Ganje; present via telephone were Deloris Hagman and Wendell Yellow Bull. Absent: Bryan Kehn and Eugenio White Hawk.

The meeting was called to order at 10:00 AM. The agenda was reviewed for conflicts; none were indicated.

Motion by Hagman, seconded by Hutchison, to approve the agenda. With no further discussion and all voting yes on a roll call vote, the motion carried.

The 2013 Provisional Budget was reviewed. Motion by Hutchison, seconded by Hagman, to approve the 2013 Budget as published. With no further discussion and all voting yes on a roll call vote, the motion carried.

Discussion was held on reinstating the commissioners' salaries. Motion by Hutchison, seconded by Hagman, to reinstate the salary for commissioners, retroactive to the first of 2012. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Hutchison, seconded by Hagman, to approve hiring and deputizing Auditor's Office employees to serve as election clerks at the Satellite Election Office in Pine Ridge for Early Voting at a rate of \$15.35 per hour. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Hutchison, seconded by Hagman, to increase Lakota Election Coordinator Jean Belt's rate to \$17.00 per hour, retroactive to the beginning of General Election activities. With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Hagman, seconded by Hutchison, to hire Steven SlowBear as assistant Lakota Election Coordinator and Karen White Butterfly as an alternate at a rate of \$15.00 per hour. With no further discussion and all voting yes on a roll call vote, the motion carried.

Discussion was held on the Oglala CAP Office, which has served as the polling place for the Oglala precinct. Because it is currently the site of peaceful protests of tribal matters, an alternate site should be sought. Jean Belt will contact Denny Hall to see if it could serve as a polling location.

Motion by Hutchison, seconded by Hagman, to approve Renee Hall as the polling location for the Oglala Precinct for the 2012 General Election, with the Denny Hall as the alternate. With no further discussion and all voting yes on a roll call vote, the motion carried.

Discussion was held on a meeting with the Fall River County Board of Commissioners, which is scheduled for October 18, 2012 at 11:30 AM.

Motion by Hagman, seconded by Hutchison, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the meeting adjourned at 10:50 AM.

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

ATTEST:

/s/ Sue Ganje
Sue Ganje, Shannon County Auditor