

**OGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 4, 2015**

The Oglala Lakota Board of County Commissioners met in regular session on September 4, 2015. Present: Art Hopkins, Lyla Hutchison, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Takes The Shield and Arlin Whirlwind Horse.

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 Hutchison, seconded by Hopkins, to approve the agenda. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to approve the minutes of the August 7, 2015 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Hutchison, to approve the July, 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 31<sup>st</sup> Day of July, 2015.

Total Amt Of Deposit In First Interstate Bank, HS -	\$ <u>36,075.68</u>
Total Amount Of Actual Cash -	\$ <u>2,442.66</u>
Total Amt Of Checks In Treasurer's Possession Not Exceeding Three Days -	\$ <u>1,790.05</u>
Money Market Savings: First Interstate Bank, Hot Springs -	\$ <u>826,056.85</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	Mesteth, Perry - \$63.00, Lic,
Blethen, Rene - \$48.25, Lic, 2006	Morrison, Nadine - \$15.00, Lic, 2001
Burgess, Jeanne - \$45.00, Lic,	Old Horse, John - \$15.00, Lic
Cedar Face, Gail - \$32.38, Lic, 2012	Parton, Joy - \$32.00, Lic, 2006
Garnett, Aqualyne - \$64.00, Lic, 1998	Pourier, Joel - \$349.00, Lic
Goings, Tanya L. - \$71.00, Lic, 1999	Red Cloud, John - \$45.90, Lic
Janis, Jennifer - \$90.50, Lic	Rogers, Mark - \$8.00, Lic, 2015
Little Hawk, Jolene - \$32.40, Lic, 2009	Ross, William - \$53.00, Lic
McDonald, John - \$983.97, Lic, 2013	Stands, Sharon- \$47.80, Lic, 2013

**Total - \$1,118,651.44**

Dated This 31<sup>st</sup> Day of July, 2015

/S/Sue Ganje, Auditor

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,053,342.37  
Held for other Entities: \$13,237.13  
Held in Trust: \$52,071.94  
Total: \$1,118,651.44

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

Motion by Hopkins, seconded by Hutchison, to approve the State / Applicant Agreement, State of South Dakota Disaster Contract, DR-4233, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Motion by Hopkins, seconded by Hutchison, to approve the LEPC appointments as proposed by the DENR. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Hopkins, to set a Supplement and Contingency transfer hearing for Oct. 2, 2015 at 1:15 PM. With no further discussion and all voting yes, the motion carried.

Whirlwind Horse joined the meeting at 1:16 PM.

The hearing on the 2016 Provisional Budget was held as advertised. The Board discussed how they might fund the budget without making major cuts; approaching the Tribe about purchasing fractionated parcels was discussed.

Takes The Shield joined the meeting telephonically at 1:44 PM.

Motion by Hutchison, seconded by Hopkins, to set Sept. 29, 2015 at 1:00 PM as the time for a meeting to approve the 2016 budget. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynx Bettelyoun met with the Board regarding the removal of four miles of Wakpamni Road from the county road system. Motion by Whirlwind Horse, seconded by Hutchison, to approve deleting four miles of Wakpamni Road from the county road system as follows. With no further discussion and all voting yes on a roll call vote, the motion carried.

#### **OGLALA LAKOTA COUNTY RESOLUTION #2015-10**

##### **Deletion of a Portion of Wakpamni Road, #15**

WHEREAS, Oglala Lakota County would like to modify its Highway System because it was requested by the 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 Revision", adopted 2/12/92 and SDCL 31-12-2; and

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

##### **DELETE THE FOLLOWING PART OF COUNTY ROAD #15 (WAKPAMNI ROAD):**

Starting at the northeast corner of Section 16 in Township 36, Range 41, traveling south for four miles to the southeast corner of Section 33 in Township 36, Range 41 in Oglala Lakota County, South Dakota.

**Dated** this 4<sup>th</sup> day of September, 2015.

**Roll Call Vote**                      Yes No  
**Art Hopkins**                              X \_\_\_  
/s/ Art Hopkins  
Signature

**Roll Call Vote**                      Yes No  
**Lyla Hutchison:**                      X \_\_\_  
/s/ Lyla Hutchison  
Signature

**Anna Takes The Shield:**              X \_\_\_  
/s/ Anna Takes The Shield  
Signature

**Arlin Whirlwind Horse:**              X \_\_\_  
/s/ Arlin Whirlwind Horse  
Signature

**Wendell Yellow Bull:**                      X \_\_\_  
/s/ Wendell Yellow Bull  
Signature

**Attest:**  
/s/ Sue Ganje  
Sue Ganje, Oglala Lakota County Auditor

Bettelyoun updated the Board on storm damage and meetings held with FEMA personnel regarding reimbursements. Advertising for a heavy equipment operator was discussed; it will be advertised in the Native Sun News and Lakota Country Times.

Fuel bids were presented.

	<u>530 gal. Unleaded</u>	<u>1,600 gal. #2 Red Diesel</u>
Westco	\$2.186	\$2.055
Nelson's	no response	
Pine Ridge Oil	no response	

Motion by Whirlwind Horse, seconded by Hutchison, to approve the bids from Westco of \$2.186 per gal. for 530 gal. unleaded and \$2.055 per gal. for 1,600 gal. #2 red diesel as the only bids. With no further discussion and all voting yes, the motion carried.

The Board reviewed a letter from Denver American Horse regarding security and confidentiality of records.

Sheriff Rex Conroy presented his activity report and reported on a meeting he attended with Governor Dugaard and Steve Emery, South Dakota Dept. of Tribal Relations, where he submitted a list of recommendations to improve department effectiveness.

Treasurer Kelli Rhoe provided the Board with information on companies that do check collection or process checks as debits, including the fees associated with the services. No action was taken.

Susie Simkins, Director of Equalization, met with the Board to follow up on Wings as Eagles Ministry. Documentation needed to establish their exempt status has been received; Hayes will confirm the legal descriptions for their property and return to the Board at a later meeting.

Motion by Hopkins, seconded by Hutchison, to designate Mullein as a noxious weed, authorizing the chairman to sign. With no further discussion and all voting yes, the motion carried.

Motion by Whirlwind Horse, seconded by Hutchison, to approve the bills as follows, excluding the following mental health bills: Pennington County Jail Transport, \$236.60; Pennington County State's Attorney, \$430.00; Horn Law Office, \$267.00; Den Herder & Hosmer Law Office, \$171.53; and Audra Malcomb Consulting, \$658.73. With no further discussion and all voting yes, the motion carried.

**General Fund**

Commissioners	August Salaries	\$500.00
Auditor's Office	August Salaries	\$3,107.90
Treasurer's Office	August Salaries	\$3,231.16
State's Attorney Office	August Salaries	\$1,316.67
Director Of Equalization	August Salaries	\$1,291.68
Register Of Deeds	August Salaries	\$1,771.83
Veterans Services	August Salaries	\$1,250.00
Sheriff's Office	August Salaries	\$3,726.92
Coroner	August Salaries	\$415.00
AT&T Mobility	Wireless Phones	\$96.28
Bargain Barn Tire Center	Auto Repair / Service	\$77.08
Blue Cross / Blue Shield	Health Insurance	\$445.91
Century Business	Lease Meter Reading	\$11.28
EFTPS	Taxes	\$2,943.91
Farrell, Farrell & Ginsbach	Contract Law Office	\$1,666.66
Cardmember Service	Cardmember Services	\$578.03
First Interstate Bank	August Service Chg	\$33.90
First Interstate Bank	Lease	\$570.24
Golden West	Phone Bill	\$189.22
Golden West	Phone Bill	\$62.85
Hopkins, Arthur L	Mileage	\$95.76
Jenniges, Edith	Victim Advocate	\$208.33
Martinez, Audrey	Coroner Mileage	\$155.40
Mastel, Bruce	Web Host	\$35.00
O'Neill, Justin	CAAF	\$209.97
Pennington County Jail	Inmate Housing	\$730.00
Reserve Account	Postage	\$265.00
US Postal Service	Po Box Rent	\$90.00
Regional Pharmacy	Inmate Medication	\$5.26
SD Dept Of Labor	Late Fee Unemp.	\$5.00
Secretary Of State	Pistol Perm	\$28.00
Secretary Of State	Permit	\$14.00
SD State Retirement	SDRS Retirement Cont	\$1,882.60
State Treasurer	Auto / MI	\$180.00
Verizon Wireless	Victim Advocate Cell	\$37.77

Whirlwind Horse, Arlin	Mileage	\$95.76
Winslow, Shari	Victim Advocate	\$208.33
Yellow Bull, Wendell	Mileage	\$53.76
Hutchison, Lyla	Mileage	\$67.20
	<b>General Fund Total</b>	<b>\$27,653.66</b>

**Road & Bridge**

Road & Bridge	August Salaries	\$7,834.43
and overtime of		\$343.90
A & B Welding Supply	Lease / Supply	\$42.78
AT&T Mobility	Wireless Phones	\$123.35
Blue Cross / Blue Shield	Health Insurance	\$1,337.73
Culligan	Utility	\$26.50
EFTPS	Taxes	\$1,872.84
Ferguson, Buzzy	Gravel	\$132.12
Great Plains Comm.	Phone	\$185.69
Great Western Tire Inc.	Tire Supply	\$1,770.85
Kratovil's True Value	Supply	\$309.57
LaCreek Electric Assoc	Utility	\$196.08
MCI Comm Service	Long Distance Phone	\$46.57
Metropolitan Compounds	Supply	\$449.00
SD State Retirement	SDRS Retirement Cont	\$902.78
	<b>Road &amp; Bridge Total</b>	<b>\$15,574.19</b>

**Fire Protection Fund**

Batesland Fire Dept.	Fire Ins.	\$18,741.16
Kyle Fire Dept	Fire Ins.	\$6,207.44
	<b>Fire Prot. Fund Total</b>	<b>\$24,948.60</b>

**M & P Relief**

Microfilm Imaging Systems	Lease	\$145.00
	<b>M &amp; P Relief Total</b>	<b>\$145.00</b>

**Grand Total** **\$68,321.45**

Motion by Hopkins, seconded by Whirlwind Horse, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:39 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