

SHANNON COUNTY MINUTES OF SEPTEMBER 5, 2014

The Shannon Board of County Commissioners met in regular session on September 5, 2014. Present: Lyla Hutchison, Bryan Kehn, Wendell Yellow Bull and Sue Ganje, Auditor. Absent: Anna Diaz Takes The Shield and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:10 PM. The agenda was reviewed for conflicts; none were noted. Motion by Hutchison, seconded by Kehn, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve the minutes of the August 11 and August 22, 2014 meetings. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hutchison, to approve the Auditor's Accounts with the Treasurer for July and August, 2014 as follows. With no further discussion and 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 31st day of July, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>54,193.02</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>1,362.80</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>2,700.95</u>
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	\$ <u>395,806.96</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		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MCDONALD, JOHN -	\$983.97, LIC
BUCKMAN, PATRICIA-	\$45.00, LIC	MESTETH, PERRY -	\$63.00, LIC
BURGESS, JEANNE -	\$45.00, LIC	MORRISON, NADINE -	\$15.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	OLD HORSE, JOHN -	\$15.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	PARTON, JOY -	\$32.00, 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
LOCUST, JOE -	\$62.00, LIC	STANDS, SHARON-	\$47.80, LIC
		TOTAL -	\$706,469.63

Dated This 31st Day of July, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

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 31st day of August, 2014.

TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ 43,036.07
TOTAL AMOUNT OF ACTUAL CASH -	\$ 4,233.14
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ 1,267.88
MONEY MARKET SAVINGS: FIRST INTERSTATE BANK, Hot Springs -	\$373,061.66
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$250,000.00

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		
RETURNED CHECKS:			
BLACK FEATHER, DAVID -	\$75.00, LIC	LONE HILL, TRINA -	\$20.70, LIC
BLETHEN, RENE -	\$48.25, LIC	MCDONALD, JOHN -	\$983.97, LIC
BURGESS, JEANNE -	\$45.00, LIC	MESTETH, PERRY -	\$63.00, LIC
CEDAR FACE, GAIL -	\$32.38, LIC	MORRISON, NADINE -	\$15.00, LIC
GARNETT, AQUALYNE -	\$64.00, LIC	OLD HORSE, JOHN -	\$15.00, LIC
GOINGS, TANYA L. -	\$71.00, LIC	PARTON, JOY -	\$32.00, LIC
JANIS, JENNIFER -	\$90.50, LIC	POURIER, JOEL -	\$349.00, LIC
LITTLE HAWK, JOLENE -	\$32.40, LIC	RED CLOUD, JOHN -	\$45.90, LIC
LOCUST, JOE -	\$62.00, LIC	ROSS, WILLIAM -	\$53.00, LIC
LOCUST, JOE -	\$44.00, LIC	STANDS, SHARON-	\$47.80, LIC
		TOTAL -	\$674,003.65

Dated This 31st Day of August, 2014

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

White Hawk joined the meeting at 12:12 PM.

Motion by Hutchison, seconded by White Hawk, to approve travel for White Hawk, Yellow Bull, the Auditor, Register of Deeds, Treasurer, Welfare and Highway personnel to attend the state convention in Pierre on Sept. 15-17, 2014. With no further discussion and all voting yes, the motion carried.

The Board was advised that the Veterans Services Officer needs a computer. Motion by Hutchison, seconded by White Hawk, to authorize the Auditor to research and purchase a computer for the VSO. With no further discussion and all voting yes, the motion carried.

A supplement and contingency hearing was held as advertised. Motion by White Hawk, seconded by Hutchison, to approve the following resolution. With no further discussion and all voting yes, the motion carried.

**SHANNON COUNTY RESOLUTION #2014-09
Contingency Transfers, #2**

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer of appropriations from the contingency budget to other appropriations which are insufficient, contingency transfers shall be approved and adopted as follows: General Fund, Lease Payments / Equipment, Sheriff Lease, \$2,851.20.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Contingency Transfer #2 for 2014.

Dated at Shannon County, South Dakota this 5th day of September, 2014.

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Shannon County Board of Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Lynx Bettelyoun, Highway Superintendent, asked for travel approval. Motion by Kehn, seconded by White Hawk, to approve travel for Karen Bush to attend D-Ware training in Mitchell on October 8-9, 2014. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Kehn, to approve a private road contract for Maurice Twiss, \$287.50 paid. With no further discussion and all voting yes, the motion carried.

The Board reviewed fuel quotes.

	Unleaded - 350 gals	#2 Diesel – 1,500 gals
Westco	\$3.345	\$3.49
Nelson's Oil & Gas	no response	
Pine Ridge Oil	no response	

Motion by Hutchison, seconded by White Hawk, to approve Westco's bids of \$3.345 per gallon for 350 gallons of Unleaded and \$3.49 per gallon for 1,500 gallons of #2 Diesel as the only bids. With no further discussion and all voting yes, the motion carried.

Takes The Shield joined the meeting at 12:37 PM.

A letter was reviewed which explained the Art Space Project and sought comments on the proposal. No concerns were voiced, and all agreed it would be a good project.

Sheriff Jim Daggett presented his monthly report to the Board.

State's Attorney Jim Sword, Treasurer Kelli Rhoe and Register of Deeds Mel Engebretson joined the meeting for the hearing on the 2015 Provisional Budget. The lack of funding for 2015 was discussed, along with budget options.

Mental Health costs were discussed. Motion by White Hawk, seconded by Hutchison, to appoint Yellow Bull and White Hawk as delegates to meet with Sophie Conroy, Assistant CEO at

IHS / Pine Ridge Hospital, to discuss expenses incurred from mental health claims for tribal members that are being submitted to the county for payment. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by White Hawk, to set an additional September meeting for the purpose of finalizing and approving the 2015 Budget. With no further discussion and all voting yes, the motion carried.

Motion by Takes The Shield, seconded by Kehn, to approve the bills as presented, with the exception of the following bills for mental health costs: Audra Malcomb Consulting for \$254.05; Pennington State's Attorney for \$645.00; Pennington County Sheriff for \$218.40; and Rapid City Regional Hospital for \$2,021.04. With no further discussion and all voting yes, the motion carried.

General Fund

Commissioners	August Salaries	\$600.00
Auditor's Office	August Salaries	\$2,936.11
Treasurer's Office	August Salaries	\$2,329.17
State's Attorney Office	August Salaries	\$1,316.67
Director Of Equalization	August Salaries	\$1,358.33
Register Of Deeds	August Salaries	\$1,789.47
Veterans Services	August Salaries	\$625.00
Sheriff's Office	August Salaries	\$3,218.75
Coroner	August Salaries	\$415.00
American Horse, Denver	Travel	\$207.20
AT&T Mobility	Telephone	\$162.29
Daggett, Jim	Ins	\$400.00
Takes The Shield, Anna	Travel	\$39.96
EFTPS	Payroll Taxes	\$2,805.11
Farrell, Farrell	Deputy SA	\$1,666.66
Cardmember Service	Gas; Uniform	\$1,412.22
First Interstate Bank	Aug Service Charge	\$34.20
First Interstate Bank	Vehicle	\$570.24
Golden West	Telephone	\$296.54
Jenniges, Edith	Vic Adv	\$192.89
Kehn, Bryan	Travel	\$66.60
Lakota Country Times	Publishing	\$396.96
Martinez, Audrey	Travel	\$123.21
Mastel, Bruce	Contract	\$35.00
NACVSO	Dues	\$40.00
Our Lady Of Sioux Church	Rent	\$75.00
Pennington County Jail	Inmate	\$68.00
US Postal Service	Box Rent	\$86.00
Quill Corporation	Supply	\$142.64

SD Assn Of Co Officials	Website	\$150.00
SD Counties	Registration	\$165.00
SD Counties	Registration	\$330.00
Secretary Of State	Pistol Permit	\$14.00
Shangreaux, Richard	Rent	\$250.00
Shannon County Sheriff	Petty Cash	\$71.24
Software Services	Support	\$1,200.00
SD State Retirement	Retirement	\$1,625.84
State Treasurer	MI	\$180.00
US Postal Service	Postage	\$292.82
Verizon Wireless	Vic Adv	\$30.82
Winslow, Shari	Vic Adv	\$192.89
White Hawk, Eugenio	Travel	\$69.56
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	General Fund Total	\$28,087.95

Road & Bridge

Road & Bridge	August Salaries	\$11,041.77
A & B Welding	Repair	\$42.78
AT&T Mobility	Telephone	\$72.90
Blue Cross/Blue Shield	Ins	\$1,800.20
CNH Capital	Repair	\$193.20
Diamond Mowers	Supply	\$254.10
EFTPS	Payroll Taxes	\$2,566.40
Ferguson, Buzzy	Gravel	\$541.95
Great Plains Communicatio	Telephone	\$181.35
Great Western Tire Inc.	Supply	\$1,220.95
Husker Auto Parts	Repair	\$726.85
John Deere Financial	Repair	\$280.06
MCI Comm Service	Telephone	\$46.73
Nebraska Child Support	Child Support	\$245.00
SD Counties	Registration	\$185.00
SD State Retirement	Retirement	\$1,152.20
	Road & Bridge Total	\$20,551.44

Fire Protection Fund

Batesland Fire Dept.	Fire Ins	\$17,542.55
Kyle Fire Dept	Fire Ins	\$5,810.43
	Fire Protection Fund Total	\$23,352.98

	Grand Total	\$71,992.37
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Motion by Hutchison, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:39 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners