

## SHANNON COUNTY MINUTES OF SEPTEMBER 7, 2012

The Shannon Board of County Commissioners met in regular session on September 7, 2012. Present: Bryan Kehn, Wendell Yellow Bull, Eugenio White Hawk, Deloris Hagman and Auditor Sue Ganje. Lyla Hutchison was present but was called away prior to the start of the meeting and was not in attendance.

The Pledge of Allegiance was given and the meeting called to order at 12:35 PM. The agenda was reviewed for conflicts; none were indicated.

Motion by Kehn, seconded by Hagman, to approve the agenda as written. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the minutes of the August 3, 2012 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by White Hawk, to approve the Auditor's Account with the Treasurer. 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 31<sup>st</sup> day of August, 2012.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>          0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>  1,392.30</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>  2,908.71</u>
TOTAL AMOUNT OF ACTUAL CASH -	\$ <u>  5,287.52</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>  1,581.27</u>
MONEY MARKET SAVINGS:     BANK OF THE WEST -	\$ <u>          0</u>
WELLS FARGO BANK -	\$ <u>  1,141.30</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>373,043.77</u>
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs -	\$ <u>250,000.00</u>

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

#### RETURNED CHECKS:

BEGAY, ARRON - \$157.00, LIC

BLACK FEATHER, DAVID - \$75.00, LIC

BLETHEN, RENE - \$48.25, LIC

BURGESS, DAVID - \$335.00, LIC

BURGESS, JEANNE - \$45.00, LIC

GARNETT, AQUALYNE - \$64.00, LIC

GOINGS, TANYA L. - \$71.00, LIC

JANIS, JENNIFER - \$90.50, LIC

LITTLE HAWK, JOLENE - \$32.40, LIC

LONE HILL, TRINA - \$20.70, LIC

MESTETH, PERRY - \$63.00, LIC

MORRISON, NADINE - \$15.00, LIC

OLD HORSE, JOHN - \$15.00, LIC

PARTON, JOY - \$32.00, LIC

POURIER, JOEL -           \$349.00, LIC

RED CLOUD, JOHN - \$45.90, LIC

ROSS, WILLIAM - \$53.00, LIC

STANDS, SHARON - \$71.55, LIC

**TOTAL - \$637,153.17**

DATED THIS 31<sup>ST</sup> DAY OF AUGUST, 2012

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

Motion by Hagman, seconded by White Hawk, to approve and place on file the August report of Veterans Services Officer Archie Hopkins. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by Hagman, to approve and place on file the August report of Sheriff Jim Daggett. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to approve pre-clearance with the Department of Justice for Resolutions #2012-10 and #2012-11, which were approved on August 3, 2102. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by White Hawk, to approve a travel request for the Auditor, Register of Deeds, Highway Superintendent and Welfare personnel to attend the annual county convention in Sioux Falls on September 17-19, 2012. With no further discussion and all voting yes, the motion carried.

Susie Hayes, Director of Equalization, met with the Board to discuss an abatement request made by Mark Donovan for property in Batesland. Yellow Bull questioned if Donovan is the legal owner. Motion by Kehn, seconded by White Hawk, to table the matter until the legal status of ownership can be determined. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, seconded by White Hawk, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

**General Fund**

Auditor's Office	August Salaries	\$2,513.06
Treasurer's Office	August Salaries	\$2,557.91
State's Attorney Office	August Salaries	\$1,045.47
Director Of Equalization	August Salaries	\$1,383.55
Register Of Deeds	August Salaries	\$1,463.83
Veterans Services	August Salaries	\$794.18
Sheriff's Office	August Salaries	\$2,336.74
Coroner	August Salaries	\$150.96
AT&T Mobility	Telephone	\$132.26
Best Western Ramkota	Travel	\$100.00
Carol Butzman Consulting	MI	\$874.74
Central Body Shop	Repair	\$588.00
Century Business	Copier	\$11.19
Cody, Denise	MI	\$15.00
Culligan	Water	\$10.00
Culligan	Water	\$10.00

Daggett, Jim	Health Ins	\$400.00
Fall River Co. Sheriff	Inmate	\$3,276.00
Farrell, Farrell	Deputy SA	\$1,743.16
Cardmember Service	Repair; Gas	\$1,137.77
Frantzen Reporting	MI	\$64.60
Golden West	Telephone	\$707.82
Golden West	Telephone	\$353.91
Hagman, Deloris	Travel	\$71.04
Hopkins, Archie	Travel	\$167.40
Kehn, Bryan	Travel	\$66.60
Kluender, Linda	Dom Abuse	\$166.66
Lakota Country Times	Publishing	\$556.72
Lewis & Clark BHS	MI	\$149.00
Linehan, Gene	Deputy	\$55.00
Lewno Law Office	MI	\$255.90
Martinez, Audrey L	Travel	\$58.83
McLeod's Office Supply	Supply	\$63.30
Mikelson Law Firm	MI	\$45.00
O'Neill, Justin	CAA	\$164.00
Pennington County Auditor	MI	\$48.00
Quill Corporation	Supply	\$11.50
Reh fuss, Cathy	MI	\$15.00
Rapid Lube	Car Maint	\$51.85
SD Department Of Revenue	Inmate	\$35.00
SD Counties	Travel	\$495.00
Shannon County Sheriff	Petty Cash	\$66.30
Shannon County Sheriff	Petty Cash	\$69.43
Sioux Funeral Home	Assist	\$350.00
South Dakota Retirement	Retirement	\$1,707.54
State Treasurer	MI	\$3,282.99
State Treasurer	MI	\$2,252.46
Swanda, Karen	MI	\$30.00
Us Postal Service	Postage	\$194.60
Verizon Wireless	Cell Phone	\$32.60
Wells Fargo Bank	Payroll Taxes	\$2,347.65
Winslow, Shari	Dom Abuse	\$166.66
White Hawk, Eugenio	Travel	\$69.56
Yankton County Sheriff	MI	\$75.00
Yankton County Treasurer	MI	\$311.25
Yellow Bull, Wendell	Travel	\$47.36
Hutchison, Lyla	Travel	\$59.20
	<b>Gen'l Fund Total</b>	<b>\$35,208.55</b>

**Road & Bridge**

Road & Bridge	August Salaries	\$6,969.37
A & B Welding	Repair	\$221.23
AT&T Mobility	Telephone	\$92.08
Atco International	Repair	\$78.00
Blue Cross/Blue Shield	Sept Ins	\$1,204.41
California Contractors	Supply	\$119.60
Culligan	Water	\$72.00
Culligan	Water	\$21.00
Diamond Mowers	Repair	\$238.71
Eddies Truck Sales	Repair	\$2,045.73
Eddies Truck Sales	Repair	\$3,016.07
Cardmember Service	Repair; Gas	\$19.13
Ferguson, Buzzy	Gravel	\$575.00
Godfrey Brake Service	Repair	\$6.93
Golden West	Telephone	\$0.80
Golden West	Telephone	\$0.40
Great Plains Comm.	Telephone	\$174.21
Great Western Tire Inc.	Tires	\$322.95
Great Western Tire Inc.	Repair	\$65.90
Husker Auto Parts	Repair	\$22.44
Husker Auto Parts	Repair	\$906.37
John Deere Financial	Repair	\$1,130.23
Lacreek Electric Assoc	Utility	\$294.88
MCI Comm Service	Telephone	\$45.90
Nebraska Child Support	Child Support	\$245.00
Ritec Industrial Products	Supply	\$249.00
SD Counties	Travel	\$165.00
South Dakota Retirement	Retirement	\$1,098.00
True Value	Supply	\$19.99
True Value	Repair	\$33.91
Vallette, David R	Supply	\$126.95
Wells Fargo Bank	Payroll Taxes	\$2,082.19
Westco	Repair	\$580.00
	<b>Road &amp; Bridge Total</b>	<b>\$22,243.38</b>

**M & P Relief**

SD Assn Of County Offical	Fees	\$38.00
	<b>M &amp; P Relief</b>	<b>\$38.00</b>

**Grand Total                    \$57,489.93**

Highway Superintendent Lynx Bettelyoun met with the Board to update them on activities: 570 tons of gravel has been hauled to roads and mowing is close to completion.

Motion by Hagman, seconded by White Hawk, to approve a wage of \$12.00 per hour for Brandon Sheets, retroactive to the date of full-time status. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to approve private road contracts with Merlyn Jacobson in the amount of \$118.00, which is paid, and with Tom Conroy in the amount of \$84.00, also paid. With no further discussion and all voting yes, the motion carried.

Joe American Horse met with the Board to ask for maintenance of a quarter-mile of road. Kehn asked Bettelyoun to prepare an appraisal for a private road contract.

Motion by Kehn, seconded by White Hawk, to renew the county insurance with Wellmark Blue Cross / Blue Shield. With no further discussion and all voting yes, the motion carried.

Fuel quotes were reviewed as follows:

	<u>500 gal. Unleaded</u>	<u>800 gal. #2 Red-dyed Diesel</u>
Westco	\$3.529 per gal .	\$3.659 per gal.
Pine Ridge Oil	\$3.719 per gal.	\$3.859 per gal.
Nelson's Oil	no bid	

Motion by Hagman, seconded by Kehn, to approve Westco's bid of \$3.529 per gallon for 500 gallons of Unleaded and \$3.659 per gallon for 800 gallons of #2 red-dyed diesel as the low bids. With no further discussion and all voting yes, the motion carried.

Terri Halls, Elections, and Joan Nettinga, Administrative Assistant, met with the Board to review county maps to aid in determining the location of various landmarks and their corresponding precincts.

Latrell Plenty Arrows, OST Rural Water, met with the Board for amendments to previously approved easements and to present a pipeline easement for approval. Motion by Kehn, seconded by White Hawk, to approve a pipeline easement for #C560. With no further discussion and all voting yes, the motion carried.

The 2013 budget was reviewed and a special meeting set for 10:00 AM on September 28, 2012, to continue work on the budget, which will include consideration of reinstatement of 2012 Board member salaries.

The Board was informed of the construction of a new cell phone tower in the Kyle area.

Motion by Hagman, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 2:32 PM.

/s/ Wendell Yellow Bull  
Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor