

OGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 8, 2017

The Oglala Lakota Board of County Commissioners met in regular session on September 8, 2017. Present: Art Hopkins, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Lyla Hutchison and Anna Takes The Shield were absent.

The Pledge of Allegiance was given and the meeting called to order at 1:04 p.m. by Chairman Wendell Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Hopkins, seconded by Whirlwindhorse to approve the agenda as written.

Motion made by Whirlwindhorse, seconded by Hopkins to approve the August 4, 2017 minutes.

Motion made by Hopkins, seconded by Whirlwindhorse to approve the VSO monthly report and place on file.

Motion made by Whirlwindhorse, seconded by Hopkins to approve the July 31, 2017 Auditor's Account with the County Treasurer.

**AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
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, 2017.

Total Amt of Deposit in First Interstate Bank, HS: \$-35,273.71

Total Amount of Cash: \$902.80

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$59,534.10

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$1,961,873.09

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$250,000.00

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
Treasurer Shortage:

TOTAL \$2,237,251.28

Dated This 31st Day of July, 2017.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,191,447.49
Held for other Entities: \$11,432.84
Held in Trust: \$34,370.95
TOTAL: \$2,237,251.28

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.

The board reviewed the fuel quotes as follows:

8-15-17	550 gallons of Unleaded gas	2000 gallons of #2 dyed diesel
Westco	\$2.243/gallon	\$2.069/gallon
Nelson's Oil	No Bid	No Bid
Pine Ridge Oil	No bid	No Bid

Motion made by Hopkins, seconded by Whirlwindhorse to approve the low and only bid from Westco at \$2.243 per gallon for 550 gallons of unleaded gas and \$2.069 per gallon for 2000 gallons of #2 dyed diesel.

Hutchison joined the meeting at 1:12 p.m.

Lynx Bettelyoun, Highway Superintendent, met with the board. Bettelyoun presented an Application for Permit to Occupy County Highway ROW from the Oglala Sioux Tribe for a Livestock Water pipeline. Discussion was held about mutual agreements between county and OST, as well as mutual respect, reference was made to recent road haul agreement. Motion made by Whirlwindhorse, seconded by Hutchison, to table the application for permit to occupy county Highway ROW with the OST, from Section 34, Township 36, Range 47 to Section 34, Township 36, Range 48. Hopkins noted positive comments on road work done.

Motion by Hopkins, seconded by Hutchison, to approve the private road contract with Lavina Red Owl on Section 17, Township 39, Range 41, in the amount of \$960.00.

Bettelyoun updated the board on the John Deere tractor. The school was not able to take any other equipment. Bettelyoun would like to keep the tractor for use in the yard, possibly reappraise and re-advertise for sale. Motion by Whirlwindhorse, seconded by Hopkins to have the John Deere tractor reappraised and re-advertised for sale.

Bettelyoun updated the board on the Kyle Road project and advised that the start date would be the next Friday.

Takes The Shield joined the meeting via phone at 1:25 p.m.

Motion made by Whirlwindhorse, seconded by Hutchison, to approve a transfer to reimburse the highway department for sheriff fuel, 40.8 gallons at \$2.093 per gallon for a total of \$85.39. With a roll call vote and all voting yes, the motion carried.

Ken Voss met with the board to discuss issues with the current re-appraisal in the county and presented the idea that himself and Butch Stanko could make and sell motor vehicle license plates in the county. They will be going to court to force the issue, and presented a sample license plate, and noted that all money would be kept in the county. They would like commissioner approval before they continue. Butch Stanko joined Voss at 1:44 p.m. Discussion was held on different agencies of the governments, and the need to respond state and federal for purposes including funding sources and how Voss and Stanko's proposal could affect other revenues, etc. Yellow Bull thanked the two for their proposal, and asked for more statistical information.

The sheriff's monthly report was received and reviewed. Motion made by Hutchison, seconded by Hopkins, to accept the sheriff's report and place on file. With a roll call vote and all voting yes, the motion carried.

Sue Ganje, Auditor, discussed the 2018 early vote site with the board. Motion made by Hutchison, seconded by Whirlwindhorse, to approve the SuAnne Big Crow Center for 2018 early voting, starting April 20, 2018 thru June 4, 2018 for the Primary Election and from September 21, 2018 thru November 5, 2018 for the General Election. With a roll call vote and all voting yes, the motion carried.

The board would like Ganje to compose a letter to US Representative Kristi Noem on PILT funding, help track PILT funds, and get a report on why Oglala Lakota County did not receive funds in 2017.

Motion made by Whirlwindhorse, seconded by Hopkins to join the National Joint Powers Alliance (NJPA). With a roll call vote and all voting yes, the motion carried.

Stacey Martin, GIS, met with the board about LUCA (Local Update of Census Address's) for the 2020 Census. Hopkins doesn't believe the county population is well represented in the census. Discussion was held on 911 addressing issues, and the board appointed Chairman Yellow Bull to meet with the OST Land Committee to stress the importance for the Oglala Sioux Tribe to participate in the LUCA program. Motion made by Hutchison, seconded by Hopkins to not participate in the LUCA Census, as Oglala Lakota County is not the authoritative source. With a roll call vote and all voting yes, the motion carried.

The 2018 provisional budget hearing was held. Discussion was held about budget figures and year end cash balance estimate. The auditor recommended setting another meeting before the

end of September for the final budget approval. Motion made by Hopkins, seconded by Hutchison to set a phone conference meeting on September 25, 2017 at 1:00 p.m. With a roll call vote and all voting yes, the motion carried.

A fire insurance premium tax money hearing was held to determine coverage areas. A request had been put in from Green Valley Fire Department for a portion of the funds. Currently funds are distributed to Batesland and Kyle, county fire departments. Discussion was held about mutual aid, liability, vehicle insurance and number of volunteers needed before they could be considered a qualifying fire department for the fire insurance monies, along with response to local fires. The state can be contacted for more guidelines and information on spending the money. Motion made by Hopkins, seconded by Hutchison to table the Fire Insurance premium tax monies discussion until the next meeting to give time to contact the state for more guidelines. With a roll call vote and all voting yes, the motion carried.

A brief discussion was held about supporting the closing of White Clay. Yellow Bull reminded the board that there was currently a county moratorium on the issuing of licenses for the sale of alcohol in the county.

Hopkins left the meeting at 3:10 p.m.

Motion made by Hopkins, seconded by Whirlwindhorse to approve bills as follows:

GENERAL FUND

HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$108.48
AT&T MOBILITY	WIRELESS PHONE SHERI	\$67.24
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$468.52
CENTURY BUSINESS	COPIER LEASE/METER	\$14.31
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	PAYROLL TAXES	\$2,125.16
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,250.00
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$192.01
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.10
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$248.98
HOPKINS, ARTHUR L	MILEAGE	\$191.52
LAKOTA COUNTRY TIMES	PUBLICATION	\$462.56
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONTANA CSED	CHILD SUPPORT	\$441.16
OGLALA SIOUX TRIBE	MONTH RENT FOR VET S	\$100.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$514.00
US POSTAL SERVICE	VSO POST OFFICE BOX	\$92.00
QUILL CORPORATION	SUPPLY	\$279.32
QUILL CORPORATION	SUPPLIES	\$624.81
RAMKOTA INN	HOTEL STAY/VSO CONFE	\$288.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75

SD COUNTIES	2017 COUNTY CONVENTI	\$700.00
SECRETARY OF STATE	PISTOL PERMITS	\$28.00
SIOUX FUNERAL HOME	COUNTY BURIAL ASSIST	\$1,000.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,270.34
STATE TREASURER	AUTO FEE/MI	\$120.00
SOUTH DAKOTA STATE TREAS	SALES TAX	\$12.66
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
WINTER, PAUL	CAAF	\$479.40
YELLOW BULL, WENDELL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSIONERS	SALARY	\$625.00
AUDITOR	SALARY	\$1,316.67
TREASURER	SALARY	\$1,316.67
STATE'S ATTORNEY	SALARY	\$1,666.67
REGISTER OF DEEDS	SALARY	\$1,316.67
VETERAN'S SERVICE OFFICER	SALARY	\$1,250.00
SHERIFF	SALARY	\$3,779.58
	TOTAL FOR GENERAL FUND	\$23,719.66

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$109.90
HEALTHPLAN SERVICES, INC	DENTAL/VISION INSURA	\$134.64
AT&T MOBILITY	WIRELESS PHONE SHERI	\$63.62
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$937.04
BUSH, KAREN	DWARE CONFERENCE ROO	\$102.05
BUTLER MACHINERY CO.	REPAIRS	\$170.37
PRODUCTIVITY PLUS ACCT	TRACTOR RENTAL	\$204.95
CULLIGAN	UTLITY/WATER DISPENS	\$42.00
DIAMOND MOWERS	PARTS	\$541.98
D-WARE INC	SOFTWARE MAINTENANCE	\$2,500.00
EFTPS	PAYROLL TAXES	\$3,491.72
FERGUSON, BUZZY	GRAVEL	\$2,040.00
GENERAL STORE	SUPPLIES	\$95.35
GODFREY BRAKE SERVICE AND	SUPPLY/REPAIR	\$1,091.54
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$189.29
GREAT WESTERN TIRE INC.	PARTS	\$1,572.75
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$120.95
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$89.43
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$578.16
MARTIN AUTO PARTS	PARTS/SUPPLY	\$1,388.87
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.62
RELIANCE STANDARD	LIFE INSURANCE	\$113.75
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$110.00
SD COUNTIES	2017 COUNTY CONVENTI	\$175.00

SIOUX CITY FOUNDRY CO	PARTS	\$2,430.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,388.52
SOUTH DAKOTA STATE TREAS	SALES TAX	\$7.50
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITES	\$5,152.34
HIGHWAY DEPARTMENT	SALARY	\$14,002.66
HIGHWAY DEPARTMENT	OVERTIME	\$522.02
	TOTAL FOR COUNTY ROAD & BRIDGE	\$39,956.02
	TOTAL PAID BETWEEN 6/03/17 AND 7/07/17	\$63,675.68

Ganje will e-mail budget items to review before phone budget meeting.

Motion made by Whirlwindhorse, seconded by Hutchison to adjourn the meeting at 3:30 p.m. With all voting yes by roll call vote, the motion carried.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County
Commissioners

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