

SHANNON COUNTY MINUTES OF DECEMBER 28, 2011

The Shannon Board of County Commissioners held their end-of-year session via teleconference on December 28, 2011. Present by phone: Lyla Hutchison, Bryan Kehn, Deloris Hagman, Eugenio White Hawk and Sue Ganje, Auditor. Absent: Wendell Yellow Bull. As the meeting was held by phone, all votes were cast by roll call.

The meeting called to order at 1:39 p.m.

The Board reviewed the agenda for conflicts; none were found.

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

Motion by Hagman, seconded by Kehn, to approve the minutes of the December 2, 2011 meeting. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

COMMISSIONERS	DECEMBER SALARIES	\$495.35
AUDITOR'S OFFICE	DECEMBER SALARIES	\$2,709.37
TREASURER'S OFFICE	DECEMBER SALARIES	\$2,738.31
STATE'S ATTORNEY OFFICE	DECEMBER SALARIES	\$1,104.38
DIRECTOR OF EQUALIZATION	DECEMBER SALARIES	\$1,402.12
REGISTER OF DEEDS	DECEMBER SALARIES	\$1,726.20
VETERANS SERVICES	DECEMBER SALARIES	\$794.17
SHERIFF'S OFFICE	DECEMBER SALARIES	\$2,336.74
CORONER	DECEMBER SALARIES	\$226.44
AT & T	TELEPHONE	\$126.31
BINGHAM, JAMES L	CAAF	\$569.90
CAROL BUTZMAN CONSULTING	MI	\$845.56
CENTURY BUSINESS	COPIER	\$15.26
CODY, DENISE	MI	\$15.00
CULLIGAN	WATER	\$15.25
DIETRICH, DONNA	MI	\$148.94
CARDMEMBER SERVICE	GAS	\$880.11
FALL RIVER COUNTY AUDITOR	DATA PROC	\$6,500.00
HOPKINS, ARCHIE	TRAVEL	\$173.16
HORN & KOLETZKY	MI	\$194.60
MARTINEZ, AUDREY L	TRAVEL	\$36.26
PENNINGTON COUNTY AUDITOR	MI	\$69.00
PENNINGTON COUNTY SHERIFF	MI	\$172.93
PHEASANTLAND INDUSTRIES	SUPPLY	\$11.30
QUILL CORPORATION	SUPPLY	\$77.38

REGIONAL WEST MEDICAL CTR	AUTOPSY	\$1,087.30
SD ASSN OF COUNTY COMM.	DUES	\$2,263.46
SD ASSN OF COUNTY OFFICAL	DUES	\$1,135.12
SHANNON COUNTY SHERIFF	PETTY CASH	\$115.13
SHEPHERD REPORTING LLC	MI	\$25.00
STATE TREASURER	ST REPORT	\$4,360.33
SWANDA, KAREN	MI	\$15.00
VERIZON WIRELESS	CELL PHONE	\$31.96
WESTERN PATHOLOGY	AUTOPSY	\$905.00
YANKTON COUNTY SHERIFF	MI	\$25.00
	GENERAL FUND TOTAL	\$33,347.34

ROAD & BRIDGE

ROAD & BRIDGE	DECEMBER SALARIES	\$6,393.04
A & B WELDING	REPAIR	\$38.44
AT & T	TELEPHONE	\$87.18
BETTELYOUN, LYNX	CDL	\$109.80
CULLIGAN	WATER	\$31.00
CARDMEMBER SERVICE	GAS	\$30.00
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$173.92
LACREEK ELECTRIC ASSOC	UTILITY	\$405.26
MARTIN AUTO PARTS	REPAIR	\$238.03
MCI COMM SERVICE	TELEPHONE	\$45.42
QUILL CORPORATION	SUPPLY	\$113.95
WESTCO	PROPANE	\$1,367.60
WHITEFACE, DAVID	CDL	\$109.80
ZIMBELMAN, LEON	CDL	\$109.80
	ROAD & BRIDGE TOTAL	\$9,253.24

FIRE PROTECTION FUND

BATESLAND FIRE DEPT.	FIRE	\$4,125.00
	FIRE PROT. FUND TOTAL	\$4,125.00

EMERGENCY MGT

FALL RIVER COUNTY AUDITOR	DATA PROC;EM	\$12,000.00
	EMERGENCY MGT TOTAL	\$12,000.00

GRAND TOTAL **\$58,725.58**

Discussion was held on the 2012 billing for the Weed Department Annual Dues. Motion by Hagman, seconded by White Hawk, to approve \$50.00 for the 2012 Weed Department dues. With no further discussion and all voting yes, the motion carried.

Kehn reported on his efforts to obtain a year-end inventory for Weed Department chemicals, which he will continue to pursue and provide a follow-up at the next meeting.

Fuel quotes were presented as follows:

(12/21/11)	<u>500 gal Unleaded Gas</u>	<u>1,437 gal #2 Red Diesel</u>	<u>650 gal. propane</u>
Westco:	\$2.916 per gallon	\$3.509 per gallon	\$1.869
Nelson's:		no response	
Lakota Plains:		no response	
Pine Ridge Oil:		no response	

Motion by Kehn, seconded by White Hawk, to accept the bid of Westco for 500 gallons of unleaded gas at \$2.916 per gallon, 1,437 gallons of #2 red diesel at \$3.509 per gallon and 650 gallons of propane at \$1.869 per gallon as the low bids. With no further discussion and all voting yes, the motion carried.

A hearing was held as advertised on supplements and contingency transfers. Motion by Hagman, seconded by White Hawk, to approve supplements and contingency transfers in the following amounts. With no further discussion and all voting yes, the motion carried.

SUPPLEMENTS:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>
20100x4250311	CRBR Repairs	\$6,265.68
22600x4110222	EM	<u>\$5,114.17</u>
		\$11,379.85

CONTINGENCY TRANSFERS:

<u>Acct #</u>	<u>Description</u>	<u>Amount</u>
10100x4260142	Treasurer Supply	\$748.57
10100x4260153	Court Appointed Attorney	\$623.23
10100x4270165	VSO Travel	\$853.70
10100x4228213	Coroner Autopsy	\$1,613.35
10100x4229441	Mentally Handicapped	<u>\$3,238.96</u>
		\$7,077.81

Contingency Transfer for August 5, 2011	\$1,550.00
Contingency Transfer for December 2, 2011	\$4,998.15
Contingency Transfer for December 28, 2011	<u>\$7,077.81</u>
	\$13,625.96

The re-districting of commissioner districts to reflect the 2010 Census data was discussed. Maps will be prepared for further review at the January 6, 2012 meeting.

Motion by Hagman, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned for the year at 2:25 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor