

**SHANNON COUNTY MINUTES OF DECEMBER 29, 2010.**

The Shannon Board of County Commissioners met in special session on December 29, 2010. Present were Connie Whirlwind Horse, Lyla Hutchison, Wendell Yellow Bull, Deloris Hagman, Francis Pumpkin Seed and Sue Ganje, County Auditor. Absent: none.

Meeting called to order by Chairwoman Connie Whirlwind Horse at 11:31 a.m.

The agenda was reviewed for conflicts and none were found.

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

Motion by Yellow Bull, seconded by Hutchison to approve the minutes of the December 3, 2010 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hutchison to approve the minutes of the December 6, 2010 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Pumpkin Seed to approve the four-year appointment of Archie Hopkins as Veterans Services Officer for Shannon County. With no further discussion and all voting yes, the motion carried. Commissioners reiterated that they would like monthly reports from Hopkins.

Fuel quotes were presented for approval.

	UNLEADED (500 gal.)	RED DIESEL (1000 gal.)	PROPANE (750 gal.)
Westco	\$2.731	\$3.113	\$1.699
Nelson's		No response	
Lakota Plains		No response	
Pine Ridge Oil		No response	

Motion by Pumpkin Seed, seconded by Yellow Bull to approve the bids from Westco in the amount of \$2.731 per gal. for 500 gal. of unleaded, \$3.113 per gal. for 1,000 gal. of red diesel and \$1.699 per gal. for 750 gal. of propane as the only bids received. With no further discussion and all voting yes, the motion carried.

A hearing was held on Contingency Transfers and Supplements. Motion by Yellow Bull, seconded by Hutchison to approve Supplements, Contingency Transfers and Cash Supplements as follows. With no further discussion and all voting yes, the motion carried.

**SUPPLEMENTS**

MR #	DATE	AMOUNT	DEPT	GRANT
14137	7/15/10	\$172.06	Sheriff	No, Reimburse Insurance
14170	8/23/10	\$282.00	Sheriff Travel	Yes, Dept of Justice
14170	8/23/10	\$917.66	Commission Travel	Yes, Dept of Justice
14236	10/5/10	\$2,500.00	Election	No, 4 Directions
14252	10/19/10	\$2,500.00	Election	No, 4 Directions
14322	12/22/10	\$360.00	Sheriff	Yes, 4 County
14165	8/20/10	\$244.00	Commission Travel	No, Lyla Hutchison
Cash Bal.	12/28/10	\$6,076.00	Sheriff	Yes, Homeland Security
14087	6/22/10	<u>\$2,075.37</u>	Weed Dept	Yes
		<b>\$15,127</b>		

**CONTINGENCY TRANSFERS**

Commissioners: \$4,052.00,	Jury & Witness: \$1,592.00,	Data Processing: \$18.00,
Predatory Animal: \$138.00,	Sheriff: \$1,165.43,	EM Mgmt: \$31.00,
Mental Handicap: \$2,000.00,	Weed Dept: \$1,197.00,	Election: \$15,234.00

**TOTAL CONTINGENCY TRANSFERS: \$25,427.43**

**CASH TRANSFERS**

**12/29/10      Transfer from General Fund to Emergency Management      \$3,500.00**

The 2011 contract with Fall River County was presented for approval. Motion by Hagman, seconded by to approve the 2011 contract. With no further discussion and all voting yes, the motion carried.

State's Attorney Jim Sword and Deputy State's Attorney Pat Ginsbach met with the Board to update them on legal issues and discuss the appointment of the Shannon County Sheriff for 2011.

Motion by Yellow Bull, seconded by Pumpkin Seed to advertise for the Sheriff's position with a closing date of January 19, 2011 and to retain Jim Daggett for the interim. With no further discussion and Pumpkin Seed, Yellow Bull, Hutchison and Whirlwind Horse voting yes, Hagman voting no, the motion carried. Interviews of candidates will be held on February 4, 2011.

A proclamation was presented by Vice-Chair Lyla Hutchison to Connie Whirlwind Horse in recognition of her years of service as Commissioner.

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

**GENERAL FUND**

COMMISSIONERS	DEC. SALARIES	\$ 525.00
AUDITOR'S OFFICE	DEC. SALARIES	\$ 3,528.73
TREASURER'S OFFICE	DEC. SALARIES	\$ 2,869.16
STATE'S ATTORNEY OFFICE	DEC. SALARIES	\$ 901.25
DIRECTOR OF EQUALIZATION	DEC. SALARIES	\$ 1,563.82
REGISTER OF DEEDS	DEC. SALARIES	\$ 1,767.53
VETERANS SERVICES	DEC. SALARIES	\$ 986.56
SHERIFF'S OFFICE	DEC. SALARIES	\$ 3,094.29
WEED DEPT.	DEC. SALARIES	\$ 3,578.00
CORONER	DEC. SALARIES	\$ 160.00
ALLTEL	TELEPHONE	\$ 149.88
CAROL BUTZMAN CONSULTING	MI	\$ 786.76
CENTURY BUSINESS	COPIER	\$ 17.95
CODY, DENISE	MI	\$ 15.00
DAGGETT, JIM	JAN BLUE CROSS PREM	\$ 385.65
DEPARTMENT OF LEG. AUDIT	AUDIT	\$ 5,208.50
DIETRICH, DONNA	MI	\$ 214.88
FALL RIVER COUNTY AUDITOR	SUPPLY	\$ 720.15
FALL RIVER CO. TREASURER	MAPS	\$ 22.50
FARRELL, FARRELL	DEC/DEP/ST/ATY CONTR	\$ 833.37
CARDMEMBER SERVICE	GAS	\$ 1,113.48
GOLDEN WEST	TELEPHONE	\$ 187.21
HAGMAN, DELORIS	TRAVEL	\$ 35.52
JAY'S WELDING	REPAIR	\$ 111.00
LAKOTA COUNTRY TIMES	PUBLISHING	\$ 250.00
LEWIS & CLARK BHS	MI	\$ 142.00
LINEHAN, GENE	CONTRACT DEP	\$ 457.00
MARTINEZ, AUDREY L	TRAVEL	\$ 27.38
MCI A VERIZON COMPANY	TELEPHONE	\$ 35.32
PENNINGTON COUNTY AUDITOR	MI	\$ 123.00
PENNINGTON COUNTY JAIL	MI	\$ 182.00
PHEASANTLAND INDUSTRIES	SUPPLY	\$ 13.47
PUBLIC SAFETY EQUIPMENT	EQUIP	\$ 5,075.00
PUMPKIN SEED, FRANCIS	TRAVEL	\$ 66.60

QUILL CORPORATION	SUPPLY	\$ 257.91
REHFUSS, CATHY	MI	\$ 15.00
REGIONAL HEALTH	CORONER	\$ 361.00
SD ASSN OF COUNTY COMM.	DUES	\$ 2,245.24
SDML WORKER'S COMP. FUND	INS	\$ 1,838.22
SLOWEY COURT REPORTING	MI	\$ 27.50
SOUTH DAKOTA RETIREMENT	DECEMBER RETIREMENT	\$ 1,832.02
STATE TREASURER	MI	\$ 180.00
US POSTAL SERVICE	POSTAGE	\$ 273.65
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAX	\$ 2,611.25
WHIRLWIND HORSE, CONNIE	TRAVEL	\$ 167.26
YELLOW BULL, WENDELL	TRAVEL	\$ 47.36
HUTCHISON, LYLA	TRAVEL	\$ 59.20
KEN ORROCK	CONTRACT DEP	\$ 240.00
	<b>GENERAL FUND TOTAL</b>	<b>\$ 45,303.57</b>

**ROAD & BRIDGE**

ROAD & BRIDGE	DEC. SALARIES	\$ 10,990.42
& ADDITIONAL OVERTIME FOR		
LYNX BETTELYOUN		\$ 39.33
DAVID WHITE FACE		\$ 36.00
LEON ZIMBELMAN		\$ 36.00
ALLTEL	TELEPHONE	\$ 90.70
BLUE CROSS/BLUE SHIELD	JANUARY HEALTH PREM	\$ 1,583.76
CULLIGAN	UTILITY	\$ 15.25
DWARE INC	SUPPLY	\$ 1,300.00
GOLDEN WEST	TELEPHONE	\$ 3.50
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$ 158.73
LACREEK ELECTRIC ASSOC	UTILITY	\$ 348.00
MCI COMM SERVICE	TELEPHONE	\$ 44.93
NEBRASKA CHILD SUPPORT	CHILD SUPPORT	\$ 245.00
QUILL CORPORATION	SUPPLY	\$ 164.02
SD ASSOCIATION OF COUNTY	DUES	\$ 75.00
SD DEPT OF SOCIAL SERVICE	CHILD SUPPORT	\$ 200.00
SDML WORKER'S COMP. FUND	INS	\$ 4,914.68
SOUTH DAKOTA RETIREMENT	DECEMBER RETIREMENT	\$ 1,178.30
WELLS FARGO BANK	DEC/W/H/SS/MDCR TAX	\$ 2,513.42
WESTCO	FUEL	\$ 5,178.33
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$ 29,115.37</b>

**EMERGENCY MANAGEMENT**

SDML WORKER'S COMP. FUND	INS	\$ 20.10
	<b>EMERGENCY MGMT TOTAL</b>	<b>\$ 20.10</b>

**GRAND TOTAL \$ 74,439.04**

Motion by Hutchison, seconded by Yellow Bull to adjourn. With no further discussion and all voting yes, the motion carried and the board adjourned at 12:38 p.m.

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 Connie Whirlwind Horse, Chairwoman  
 Shannon County Board of Commissioners

ATTEST:

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 Sue Ganje, County Auditor  
 Shannon County