

SHANNON COUNTY MINUTES OF MARCH 4, 2011

The Shannon Board of County Commissioners met in regular session on March 4, 2011. Present: Lyla Hutchison, Wendell Yellow Bull, Bryan Kehn, Deloris Hagman and Sue Ganje, Auditor. Absent: Eugenio White Hawk.

Meeting called to order at 12:24 p.m. and the Pledge of Allegiance was given.

The Board reviewed the agenda for conflicts and none were identified.

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

Motion by Yellow Bull, seconded by Hagman, 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 28th day of February, 2011.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>4,047.97</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,391.72</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>9,010.13</u>
TOTAL AMT OF ACTUAL CASH -	\$ <u>2,010.78</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>5,835.70</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u>2,268.84</u>
WELLS FARGO BANK -	\$ <u>1,140.45</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>216,095.26</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	Lone Hill, Trina, 1/27/04 -	\$20.70, Lic
Blethen, Rene, 5/16/06 -	\$48.25, Lic	Mesteth, Perry, 8/29/03 -	\$63.00
Broken Nose, Leroy, 3/5/07 -	\$44.50, Lic	Morrison, Nadine, 9/16/01 -	\$15.00
Burgess, Jeanne, 5/8/98 -	\$45.00	Old Horse, John, 2/10/98 -	\$15.00
Cottier, Nicholas, 12/7/10-	\$41.50, Lic	One Feather, Delmar, 7/12/10 -	\$40.00, Lic
Finger, Leonard, 2/4/10 -	\$376.47, Lic	Parton, Joy, 8/15/06 -	\$32.00, Lic
Garnett, Aqualyne, 5/11/98 -	\$64.00	Pourier, Joel, 10/11/96 -	\$349.00
Goings, Tanya L., 4/6/99 -	\$71.00	Red Cloud, John -	\$45.90
Janis, Jennifer -	\$90.50	Ross, Margaret, 1/9/11-	\$71.90
Little Hawk, Jolene, 7/15/09 -	\$32.40, Lic	Ross, William, 9/15/11 -	\$53.00
		TOTAL -	\$493,681.87

DATED THIS 28th DAY OF February, 2011

/S/Sue Ganje, Auditor

SUE GANJE, COUNTY AUDITOR OF SHANNON COUNTY

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.

Motion by Yellow Bull, seconded by Hagman, to approve the minutes of the January 7, 2011 meeting with the addition of the commission salaries as follows and correction of wages for David White Face from \$9.00 to \$12.00 per hour; the minutes of the January 21, 2011 meeting and the minutes of the February 4, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Chairwoman Lyla Hutchison: \$80.00 per month plus \$25.00 per meeting

Commissioner Deloris Hagman: \$80.00 per month plus \$25.00 per meeting

Commissioner Wendell Yellow Bull: \$80.00 per month plus \$25.00 per meeting

Commissioner Bryan Kehn: \$80.00 per month plus \$25.00 per meeting

Commissioner Eugenio White Hawk: \$80.00 per month plus \$25.00 per meeting

Auditor Sue Ganje requested approval to enter into a three-year renewal agreement with Election Services and Systems for election printing services. Motion by Yellow Bull, seconded by Kehn, to approve the Auditor enter into an agreement with ES&S. With no further discussion and all voting yes, the motion carried.

Eugenio White Hawk entered the meeting at 12:29 p.m.

Motion by Yellow Bull, seconded by Hagman, to approve a request for Bryan Kehn and Eugenio White Hawk to travel to Pierre for a commissioners' workshop on March 16 and 17, 2011. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Kehn, to approve the procedural change to direct deposit of County payroll checks, with mandatory participation by all employees. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynn Bettelyoun met with the Board to give updates and present a monthly road expense report. Bettelyoun also reported on a discussion with Curtis Temple concerning the possible removal of Temple Road from the County road system. Temple noted the road had little use and he would agree to removing it from the system, with the possibility of adding it back in the future.

Motion by Yellow Bull, seconded by Hagman, to table the removal of Temple Road from the County road system. With no further discussion and all voting yes, the motion carried.

A hearing on private road work was held as advertised.

Motion by Yellow Bull, seconded by White Hawk, to approve the continuation of private road work, as per SDCL 31-11-42 – 31-11-44, and authorize up to eight hours of work per person, per year. With no further discussion and all voting yes, the motion carried.

Bettelyoun presented fuel quotes as follows:

	<u>500 GAL UNLEADED GAS</u>	<u>800 GAL #1 RED DIESEL</u>	<u>750 Gal Propane</u>
PINE RIDGE OIL	No response		
LAKOTA PLAINS	No response		
WESTCO	\$3.077 PER GAL.	\$3.449 PER GAL.	\$1.779 PER GAL.
NELSON'S OIL	No response		

Motion by Yellow Bull, seconded by White Hawk, to approve Westco's bid on 500 gallons unleaded gas at \$3.077 per gallon, 800 gallons of #1 red diesel at \$3.449 per gallon and 750 gallons of propane at \$1.779 per gallon as the low bids. With no further discussion and all voting yes, the motion carried.

Frank Maynard reported to the Board by speaker phone and informed them the culvert grant is in top priority status and that the County will have an in-kind match to provide.

Terri Halls, Department of Equalization, met with the Board to advise them that the values submitted to the Department of Revenue will reflect a crop land increase of ten percent and a non-crop land increase of approximately three percent.

Fall River County Sheriff Rich Mraz met with the Board to advise them he is interested in housing Shannon County prisoners, upon approval of the Fall River County commission.

Motion by Yellow Bull, seconded by Hagman to approve a jail contract with Fall River County for housing Shannon County prisoners at a cost of \$63.00 per day, plus any medical or incidental costs, and authorize the chairwoman to sign the contract. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett met with the Board to give monthly reports and updates. Daggett noted some county roads are flooded and the Board authorized him to work with the Shannon County Highway Superintendent in photographing problem areas and working with the Governor's office to attempt to enlist National Guard assistance for the roads.

Daggett requested authorization to rent office space in Hermosa for the purpose of storing evidence for \$100.00 per month. Deputy State's Attorney Pat Ginsbach advised the Board that the Sheriff is the responsible party for evidence retention. The Board authorized Daggett to make the decision on his storage of evidence as long as it is within his existing budget.

Ginsbach presented the Board with a contract for jail services with Fall River County for their signatures.

Bills were presented for approval. Motion by Yellow Bull, seconded by White Hawk, to approve the bills as follows. With no further discussion and all voting yes, the motion carried.

GENERAL FUND

COMMISSIONERS	FEB SALARIES	\$625.00
AUDITOR'S OFFICE	FEB SALARIES	\$2,946.96
TREASURER'S OFFICE	FEB SALARIES	\$2,940.51
STATE'S ATTORNEY OFFICE	FEB SALARIES	\$1,250.00
DIRECTOR OF EQUALIZATION	FEB SALARIES	\$1,564.56
REGISTER OF DEEDS	FEB SALARIES	\$1,738.68
VETERANS SERVICES	FEB SALARIES	\$986.56
SHERIFF'S OFFICE	FEB SALARIES	\$3,125.00
CORONER	FEB SALARIES	\$320.00
ALLTEL	TELEPHONE	\$140.95
CARDMEMBER SERVICE	MISC	\$875.29
HAGMAN, DELORIS	TRAVEL	\$71.04
KEHN, BRYAN	TRAVEL	\$66.60
LAKOTA COUNTRY TIMES	PUBLISHING	\$688.52
MARTINEZ, AUDREY L	TRAVEL	\$43.29
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$251.08
NETTINGA, JOAN	SUPPLY	\$117.47
O'NEILL, JUSTIN	CAAF	\$82.00
PENNINGTON COUNTY JAIL	MI	\$1,757.00
QUILL CORPORATION	SUPPLY	\$155.47
SD ASSN OF COUNTY COMM.	REGISTRATION	\$100.00
SHANNON COUNTY SHERIFF	PETTY CASH	\$153.27
SKINNER, MATTHEW	CAAF	\$624.08
VANWAY TROPHY & AWARD	SUPPLY	\$19.66
WINTER, PAUL	CAAF	\$470.98
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YELLOW BULL, WENDELL	TRAVEL	\$47.36
JURORS	JUROR FEE	\$1,304.90
HUTCHISON, LYLA	TRAVEL	\$59.20
	GENERAL FUND TOTAL	\$22,594.99

ROAD & BRIDGE

ROAD & BRIDGE	FEB SALARIES	\$10,666.54
ALLTEL	TELEPHONE	\$97.12
BETTELYOUN, LYNN	TRAVEL	\$35.80
BUTLER MACHINERY CO.	REPAIR	\$21,554.87

CULLIGAN	SUPPLY	\$10.50
CARDMEMBER SERVICE	MISC	\$423.68
GENERAL STORE	SUPPLY	\$1.99
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$159.91
HUSKER AUTO PARTS	SUPPLY;REPAIR	\$1,566.78
LAKOTA COUNTRY TIMES	PUSBLISHING	\$36.31
MARTIN AUTO PARTS	REPAIR	\$282.45
MCI COMM SERVICE	TELEPHONE	\$46.27
POSTMASTER	POSTAGE	\$44.00
TRUE VALUE	SUPPLY	\$15.97
	ROAD & BRIDGE TOTAL	\$34,942.19
	GRAND TOTAL	\$57,537.18

Motion by Yellow Bull, seconded by Kehn, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:42 p.m.

ATTEST:

Sue Ganje, Shannon County Auditor

Lyla Hutchison, Chairman
Board of Shannon County Commissioners