

SHANNON COUNTY MINUTES OF APRIL 15, 2011

The Shannon Board of County Commissioners met in regular session on April 15th, 2011. Present: Lyla Hutchison, Wendell Yellow Bull, Eugenio White Hawk, Bryan Kehn, Deloris Hagman and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 12:44 p.m.

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

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

Motion by Hagman, seconded by Kehn, to approve the minutes of the April 1, 2011 meeting. With no further discussion, Yellow Bull abstaining and all others voting yes, the motion carried.

The Board convened as the Equalization Board. Terri Halls, Director of Equalization, met with the Board to present the exempt property list. Motion by Yellow Bull, seconded by Hagman to approve the exempt property list as published except for a change to the South Dakota Conference Association of Seventh Day Adventists to exempt five acres only, and to add five acres exempt for the new applicant, Re-Member. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman to adjourn as the Board of Equalization and reconvene as the Board of County Commissioners. With no further discussion and all voting yes, the motion carried.

Halls presented a travel request for approval. Motion by Yellow Bull, seconded by Hagman to approve the travel request for Deputy Director of Equalization Timmins to attend the SDAOO Annual Conference in Oacoma, May 24-27, 2011 at an estimated expense of \$388.05. With no further discussion and all voting yes, the motion carried.

Highway Superintendent Lynn Bettelyoun met with Board to discuss gravel, hauling services and pricing. Discussion on acquiring equipment was held and the Board authorized Bettelyoun to look for a gravel truck and belly dump, cost to be below the bid limit.

Bettelyoun also informed the Board that the PDM Grant will require a 25% in-kind match and that temporary help may be needed for the culvert project.

Latreille Plenty Arrows of OST Rural Water met with the Board regarding a pipeline easement. Questions were posed to Deputy State's Attorney Pat Ginsbach and this and other easements will be brought to the May 6, 2011 meeting for approval.

Motion by Yellow Bull, seconded by Hagman, to enter into Executive Session for personnel matters. With no further discussion and all voting yes, the motion carried and the Board went into Executive Session at 1:28 p.m.

The Board came out of Executive Session at 1:53 p.m.

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

GENERAL FUND

BEHAVIOR MANAGEMENT SYS	MI	\$	5,000.00
CAROL BUTZMAN CONSULTING	MI	\$	668.08
CLAIMS ASSOCIATES	INS DED	\$	500.00
CULLIGAN	SUPPLY	\$	15.25
CARDMEMBER SERVICE	SUPPLY	\$	106.21
HAGMAN, DELORIS	TRAVEL	\$	35.52
KEHN, BRYAN	TRAVEL	\$	66.60
LACROIX LAW OFFICE	MI	\$	232.58
LAKOTA COUNTRY TIMES	PUBLISHING	\$	300.00
LEWIS & CLARK BHS	MI	\$	142.00
PENNINGTON COUNTY AUDITOR	MI	\$	70.00
SD ASSN OF COUNTY OFFICAL	REGISTRATION	\$	150.00
SDAAO	REGISTRATION	\$	100.00
SHANNON COUNTY SHERIFF	PETTY CASH	\$	67.27
SLOWEY COURT REPORTING	MI	\$	55.00
STATE TREASURER	MI	\$	298.38
WINTER, PAUL	CAAF	\$	70.30
WHITE HAWK, EUGENIO	TRAVEL	\$	69.56
YANKTON COUNTY SHERIFF	MI	\$	25.00
YELLOW BULL, WENDELL	TRAVEL	\$	47.36
WITNESSES	WITNESS FEES	\$	124.36
HUTCHISON, LYLA	TRAVEL	\$	59.20
	GENERAL FUND TOTAL	\$	8,202.67

COUNTY ROAD & BRIDGE

A & B WELDING	REPAIR	\$	32.48
CULLIGAN	SUPPLY	\$	20.50
DODGE TOWN INC	REPAIR	\$	303.40
GREAT WESTERN TIRE INC.	REPAIR	\$	935.00
HOMESTEAD BUILDING	SUPPLY	\$	29.95
LACREEK ELECTRIC ASSOC	UTILITY	\$	581.08
MARTIN AUTO PARTS	REPAIR	\$	59.10

QUILL CORPORATION	SUPPLY	\$	99.76
SIOUX CITY FOUNDRY CO	REPAIR	\$	2,711.00
VALLETTE, DAVID R	SUPPLY	\$	385.75
PENNINGTON CO EM MGT	REGISTRATION	\$	450.00
	ROAD & BRIDGE TOTAL	\$	5,608.02
	GRAND TOTAL	\$	13,810.69

Motion by Yellow Bull, seconded by White Hawk, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 1:54 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman
Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor