

SHANNON COUNTY MINUTES OF MAY 6, 2011

The Shannon Board of County Commissioners met in regular session on May 6th, 2011. Present: Lyla Hutchison, Wendell Yellow Bull, Bryan Kehn, Deloris Hagman and Patricia Seegrist, Deputy Auditor. Absent: Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:30 p.m.

Motion by Hagman, 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 minutes of the April 15, 2011 meeting. With no further discussion and all voting yes, the motion carried.

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

Motion by Yellow Bull, seconded by Kehn, 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 29th day of April, 2011.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>4,048.30</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>1,391.82</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>9,134.85</u>
TOTAL AMT OF ACTUAL CASH -	\$ <u>1,262.22</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>17,260.23</u>
MONEY MARKET SAVINGS: BANK OF THE WEST -	\$ <u>2,269.20</u>
WELLS FARGO BANK -	\$ <u>1,140.54</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>204,080.53</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, Lic	Little Hawk, Jolene, 7/15/09 -	\$32.40, Lic
Blethen, Rene, 5/16/06 -	\$48.25, Lic	Lone Hill, Trina, 1/27/04 -	\$20.70, Lic
Broken Nose, Leroy, 3/5/07 -	\$44.50, Lic	Mesteth, Perry, 8/29/03 -	\$63.00, Lic
Burgess, Jeanne, 5/8/98 -	\$45.00, Lic	Morrison, Nadine, 9/16/01 -	\$15.00, Lic
Finger, Leonard, 2/4/10 -	\$376.47, Lic	Old Horse, John, 2/10/98 -	\$15.00, Lic
Garnett, Aqualyne, 5/11/98 -	\$64.00, Lic	One Feather, Delmar, 7/12/10 -	\$40.00, Lic
Goings, Tanya L., 4/6/99 -	\$71.00, Lic	Parton, Joy, 8/15/06 -	\$32.00, Lic

Graham, Julie R, 4/25/11 -	\$32.40, Lic	Pourier, Joel, 10/11/96 -	\$349.00, Lic
Janis, Jennifer - Lic	\$90.50, Lic	Red Cloud, John -	\$45.90, Lic
		Ross, William, 9/15/11 -	\$53.00,
Lic			

TOTAL - \$492,315.81

DATED this 29th day of April, 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 and place on file the April 29th, 2011 General Fund Surplus Analysis as follows. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY GENERAL FUND SURPLUS ANALYSIS

DATE: APRIL 29, 2011

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and September thirtieth of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

ASSETS:

10100 Cash	\$ 129,705.80
10800 Taxes Receivable--Current	\$ 185,500.49
11000 Taxes Receivable--Delinquent	\$ 19,650.03

TOTAL ASSETS	\$ 334,856.32
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LIABILITIES AND EQUITY:

22400 Deferred Revenue	\$ 205,150.52
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FUND BALANCES:

27500	Committed (list)	
	Reserved for Hospital Claims	\$ 30,000.00
27600	Assigned (one of the following)	
	March - 3/4 of the current year	\$ 30,642.60
	September - 1/4 of current year + subsequent year	
27700	Unassigned	\$ 69,063.20
TOTAL LIABILITIES AND EQUITY		\$ 334,856.32
Following Year's General Fund Budget (use current year for March analysis)		\$ 408,568.00
The unassigned fund balance, account 27700, divided by the following year's General Fund budget resulting in the fund balance percentage		<u>16.90%</u>

The 2010 year end Annual Report was presented for review. Board members were asked to bring any questions to the next meeting.

Motion by Yellow Bull, seconded by Hagman, to approve policies to require the Commission's prior authorization of grant applications and for all new asset purchases to pass through the Auditor's office first for the purpose of inventory control. With no further discussion and all voting yes, the motion carried.

Archie Hopkins, Veterans Services Officer, was scheduled to present his monthly report but was not present and therefore will be moved to the next meeting.

Lynn Bettelyoun, Highway Superintendent, reported to the Board that the equipment recently purchased from Hutchison is in good shape, working very well for the department and tarps and brackets have been ordered for the new equipment. Preparation for culvert work is beginning with thirty two culverts on order. Bettelyoun is looking into additional storage area for the culverts and crews have been cleaning culverts that don't need replacing. Gravel has been secured at \$1.00 per ton and work is being done on roads, including some private road contracts.

Kehn asked about Wounded Knee Road and discussion was held on funding for roadwork, including possible grants. The Board indicated an interest in investigating opportunities for funds and also identified Porcupine Road as one to consider for future work.

A pipeline easement was presented for approval by the Board. Motion by Hagman, seconded by Yellow Bull, to approve a pipeline easement for the Oglala Sioux Tribe Rural Water for installation of a pipeline within the right of way of Shannon County Road #15, commencing

in and running through Section 2, 14, 11, 27, 22 and 15, all in Township 36, Range 41 West of Shannon County and authorize the Chairman to sign. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented for approval as follows:

(4-1-11)	<u>500 Gal Unleaded Gas</u>	<u>1200 Gal #2 Red Diesel</u>	<u>700 Gal Propane</u>
WESTCO:	\$3.5920 PER GALLON	\$3.747 PER GALLON	\$1.799 PER GALLON
NELSON'S OIL:	\$3.639 PER GALLON	\$3.999 PER GALLON	\$2.30 PER GALLON

Motion by Hagman, seconded by Yellow Bull, to accept the bid of Westco for 500 gal. of unleaded gas at \$3.592 per gal., 1,200 gal. of #2 red diesel at \$3.747 per gal. and 700 gal. of propane at \$1.799 per gal. as the low bids. With no further discussion and all voting yes, the motion carried.

Toby Norris, Northland Security, met with the Board to present a plat for approval. Motion by Kehn, seconded by Hagman to approve the following plat resolution of a Portion of Tract 1, Tract 2 and Tract 3 of Rockyford School Subdivision. With no further discussion and all voting yes, the motion carried.

SHANNON COUNTY RESOLUTION #2011-05

WHEREAS, there has been presented to the County Commissioners of Shannon County, South Dakota, the within a Portion of Tract 1, Tract 2 and Tract 3 of Rockyford School Subdivision, located in Gov't Lot 3 and 4 and E ½ - SW ¼, Section 31, T41N, R43W, 6th P.M., Shannon County, South Dakota, and

WHEREAS, it appearing to this Board that the system of streets conforms to the system of streets of existing plats and sections lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the County subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED, that said plat is hereby approved in all respects.

Dated at Shannon County, South Dakota this 6th day of May, 2011.

/S/Lyla Hutchison

Lyla Hutchison, Chairwoman

Board of Shannon County Commissioners

ATTEST:

/S/Sue Ganje

Sue Ganje, Shannon County Auditor

White Hawk entered the meeting at 12:55 p.m.

Sheriff Jim Daggett was unable to attend the meeting but requested that the Board consider approving a \$300.00 expense for equipment. A 2007 DOJ grant was tagged for the purchase but since applying for the grant there has been an increase in cost. Motion by Yellow

Bull, seconded by Kehn to approve \$300.00 for the purchase of equipment for the Sheriff's office to supplement grant funding previously secured. With no further discussion and all voting yes, the motion carried.

Public Comment was held at 1:15 p.m. with no comment made.

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

GENERAL FUND

COMMISSIONERS	APRIL SALARIES	\$467.04
AUDITOR'S OFFICE	APRIL SALARIES	\$2,603.63
TREASURER'S OFFICE	APRIL SALARIES	\$2,597.94
STATE'S ATTORNEY OFFICE	APRIL SALARIES	\$1,104.38
DIRECTOR OF EQUALIZATION	APRIL SALARIES	\$1,382.29
REGISTER OF DEEDS	APRIL SALARIES	\$1,562.94
VETERANS SERVICES	APRIL SALARIES	\$794.18
SHERIFF'S OFFICE	APRIL SALARIES	\$2,436.74
ALLTEL	TELEPHONE	\$143.17
CAROL BUTZMAN CONSULTING	MI	\$279.50
CENTURY BUSINESS	COPIER	\$14.75
CHIEF SUPPLY CORP	SUPPLY	\$87.99
CODY, DENISE	MI	\$15.00
CULLIGAN	SUPPLY	\$10.00
DIETRICH, DONNA	MI	\$214.44
HAGMAN, DELORIS	TRAVEL	\$35.52
HAUCK, DAVID K.	TRAVEL	\$38.90
KEHN, BRYAN	TRAVEL	\$66.60
LAKOTA COUNTRY TIMES	PUBLISHING	\$370.36
REHFUSS, CATHY	MI	\$15.00
SD ASSN OF COUNTY COMM.	LEGAL	\$266.67
SHANNON COUNTY SHERIFF	PETTY CASH	\$119.18
VERIZON WIRELESS	TELEPHONE	\$31.89
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY	MI	\$103.75
YELLOW BULL, WENDELL	TRAVEL	\$69.08
HUTCHISON, LYLA	TRAVEL	\$59.20
	GENERAL FUND TOTAL	\$14,959.70

ROAD & BRIDGE

ROAD & BRIDGE	APRIL SALARIES	\$8,361.89
& ADDITIONAL OVERTIME FOR LYNX BETTELYOUN		\$363.80

DAVID WHITE FACE		\$333.00
LEON ZIMBELMAN		\$387.00
A & B WELDING	REPAIR	\$35.96
ALLTEL	TELEPHONE	\$98.85
ARMSTRONG EXTINGUISHER	REPAIR	\$161.00
CULLIGAN	SUPPLY	\$15.25
DIVISION OF MOTOR VEHICLE	FEES	\$10.00
GENERAL STORE	SUPPLY;REPAIR	\$165.24
GODFREY BRAKE SERVICE AND	REPAIR	\$1,317.00
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$159.79
GREAT WESTERN TIRE INC.	REPAIR	\$1,128.40
HUSKER AUTO PARTS	REPAIR	\$169.08
LACREEK ELECTRIC ASSOC	UTILITY	\$316.62
MCI COMM SERVICE	TELEPHONE	\$44.83
PINE RIDGE AUTO PARTS	REPAIR	\$411.84
	ROAD & BRIDGE TOTAL	\$13,479.55
	GRAND TOTAL	\$28,439.25

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 1:20 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman
Board of Shannon County Commissioners

ATTEST:

/s/ Patricia Seegrist

Patricia Seegrist, Deputy Auditor
Shannon County