
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 - $ 4,048.30
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK - $ 1,391.82
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - $ 9,134.85
TOTAL AMT OF ACTUAL CASH - $ 1,262.22
TOTAL AMT OF CHECKS IN TREASURER’S POSSESSION NOT EXCEEDING THREE DAYS - $ 17,260.23
MONEY MARKET SAVINGS: BANK OF THE WEST - $ 2,269.20
WELLS FARGO BANK - $ 1,140.54
FIRST INTERSTATE BANK, Hot Springs - $204,080.53
CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK, Hot Springs - $250,000.00

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
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:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>10100</td>
<td>Cash</td>
<td>$129,705.80</td>
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<tr>
<td>10800</td>
<td>Taxes Receivable--Current</td>
<td>$185,500.49</td>
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<tr>
<td>11000</td>
<td>Taxes Receivable--Delinquent</td>
<td>$19,650.03</td>
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**TOTAL ASSETS**

<table>
<thead>
<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>$334,856.32</td>
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**LIABILITIES AND EQUITY:**

<table>
<thead>
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<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22400</td>
<td>Deferred Revenue</td>
<td>$205,150.52</td>
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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 16.90%  

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:

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<table>
<thead>
<tr>
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<tbody>
<tr>
<td>(4-11)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>500 Gal Unleaded Gas</td>
<td>$3.592 PER GALLON</td>
<td></td>
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<tr>
<td>1200 Gal #2 Red Diesel</td>
<td>$3.747 PER GALLON</td>
<td>$1.799 PER GALLON</td>
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<tr>
<td>700 Gal Propane</td>
<td>$1.799 PER GALLON</td>
<td>$2.30 PER GALLON</td>
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WESTCO:
NELSON'S OIL:

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

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**

<table>
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<tr>
<th>Description</th>
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<tr>
<td>COMMISSIONERS</td>
<td>$467.04</td>
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<tr>
<td>AUDITOR'S OFFICE</td>
<td>$2,603.63</td>
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<td>TREASURER'S OFFICE</td>
<td>$2,597.94</td>
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<td>STATE'S ATTORNEY OFFICE</td>
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<td>DIRECTOR OF EQUALIZATION</td>
<td>$1,382.29</td>
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<td>REGISTER OF DEEDS</td>
<td>$1,562.94</td>
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<td>VETERANS SERVICES</td>
<td>$794.18</td>
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<td>SHERIFF'S OFFICE</td>
<td>$2,436.74</td>
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<tr>
<td>ALLTEL</td>
<td>$143.17</td>
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<tr>
<td>CAROL BUTZMAN CONSULTING</td>
<td>$279.50</td>
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<tr>
<td>CENTURY BUSINESS</td>
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<tr>
<td>CHIEF SUPPLY CORP</td>
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<tr>
<td>CODY, DENISE</td>
<td>$15.00</td>
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<tr>
<td>CULLIGAN</td>
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<tr>
<td>DIETRICH, DONNA</td>
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<td>HAGMAN, DELORIS</td>
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<td>HAUCK, DAVID K.</td>
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<td>LAKOTA COUNTRY TIMES</td>
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<td>REHFUSS, CATHY</td>
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<td>SD ASSN OF COUNTY COMM.</td>
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<td>VERIZON WIRELESS</td>
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<td>WHITE HAWK, EUGENIO</td>
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<td>YANKTON COUNTY</td>
<td>$103.75</td>
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<td>YELLOW BULL, WENDELL</td>
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<td>HUTCHISON, LYLA</td>
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**GENERAL FUND TOTAL** $14,959.70

**ROAD & BRIDGE**

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<tr>
<td>ROAD &amp; BRIDGE</td>
<td>$8,361.89</td>
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<tr>
<td>&amp; ADDITIONAL OVERTIME FOR</td>
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<tr>
<td>LYNX BETTELYOUN</td>
<td>$363.80</td>
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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 COMMUNICATION 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

ATTEST:
/s/ Patricia Seegrist
Patricia Seegrist, Deputy Auditor
Shannon County