

SHANNON COUNTY MINUTES OF JULY 1, 2011

The Shannon Board of County Commissioners met in regular session on July 1st, 2011. Present: Lyla Hutchison, Bryan Kehn, Deloris Hagman, and Sue Ganje, Auditor. Absent: Wendell Yellow Bull and Eugenio White Hawk.

The Pledge of Allegiance was given and the meeting called to order at 12:07 p.m.

The Board reviewed the agenda for conflicts and Kehn noted a conflict regarding the abatement for the Batesland Fire Department.

Motion by Kehn, seconded by Hagman, 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 June 3, 2011 meeting. With no further discussion and all voting yes, the motion carried.

Motion by Hagman, seconded by Kehn, to set August 5, 2011 at 1:00 p.m. as the time for a hearing on supplements. With no further discussion and all voting yes, the motion carried.

Motion by Kehn, 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 30th day of June, 2011.

| | |
|--|-----------------------|
| TOTAL AMT OF DEPOSIT IN BANK OF THE WEST - | \$ <u> 0</u> |
| TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK - | \$ <u> 1,391.92</u> |
| TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS - | \$ <u> 12,885.03</u> |
| TOTAL AMT OF ACTUAL CASH - | \$ <u> 2,641.21</u> |
| TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS - | \$ <u> 2,570.60</u> |
| MONEY MARKET SAVINGS: BANK OF THE WEST - | \$ <u> 0</u> |
| WELLS FARGO BANK - | \$ <u> 1,140.63</u> |
| FIRST INTERSTATE BANK, Hot Springs - | \$ <u>193,157.85</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 | Lone Hill, Trina, 1/27/04 - | \$20.70, Lic |
| Blethen, Rene, 5/16/06 - | \$48.25, Lic | Mesteth, Perry, 8/29/03 - | \$63.00, Lic |
| Broken Nose, Leroy, 3/5/07 - | \$44.50, Lic | Morrison, Nadine, 9/16/01 - | \$15.00, Lic |
| Burgess, Jeanne, 5/8/98 - | \$45.00, 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 |

| | | | |
|--------------------------------|--------------|---------------------------|---------------|
| Janis, Jennifer - Lic | \$90.50, Lic | Pourier, Joel, 10/11/96 - | \$349.00, Lic |
| Lange, Stephen, 6/27/11 - | \$94.20, Lic | Red Cloud, John - | \$45.90, Lic |
| Little Hawk, Jolene, 7/15/09 - | \$32.40, Lic | Ross, William, 9/15/11 - | \$53.00, Lic |

TOTAL - \$465,201.69

DATED this 30th day of June, 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 Kehn, seconded by Hagman, to approve contingency transfers to the Court-appointed Attorney Fund in the amount of \$550.00 and to the Judicial Fund in the amount of \$1,000.00. With no further discussion and all voting yes, the motion carried.

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

GENERAL FUND

| | | |
|---------------------------|-------------------|------------|
| COMMISSIONERS | JUNE SALARIES | \$495.35 |
| AUDITOR'S OFFICE | JUNE SALARIES | \$2,603.65 |
| TREASURER'S OFFICE | JUNE SALARIES | \$2,597.96 |
| STATE'S ATTORNEY OFFICE | JUNE SALARIES | \$1,104.38 |
| DIRECTOR OF EQUALIZATION | JUNE SALARIES | \$1,382.29 |
| REGISTER OF DEEDS | JUNE SALARIES | \$1,562.95 |
| VETERANS SERVICES | JUNE SALARIES | \$794.18 |
| SHERIFF'S OFFICE | JUNE SALARIES | \$2,336.74 |
| ALLTEL | TELEPHONE | \$29.07 |
| AT&T MOBILITY | TELEPHONE | \$92.32 |
| CAROL BUTZMAN CONSULTING | MI | \$991.03 |
| CENTURY BUSINESS | COPIER | \$12.50 |
| FALL RIVER CO. SHERIFF | INMATE | \$1,260.00 |
| CARDMEMBER SERVICE | MISC | \$941.38 |
| GINSBACH, PATRICK | TRAVEL | \$52.46 |
| HAGMAN, DELORIS | TRAVEL | \$35.52 |
| KEHN, BRYAN | TRAVEL | \$66.60 |
| LAKOTA COUNTRY TIMES | PUBLISHING | \$192.44 |
| OASIS INN | TRAVEL | \$108.00 |
| PENNINGTON COUNTY JAIL | MI | \$182.00 |
| RAPID LUBE | CAR MAINT | \$34.95 |
| SD ASSN OF COUNTY OFFICAL | WEBSITE | \$150.00 |
| SD ASSOCIATION OF COUNTY | CATASTROPH. LEGAL | \$266.67 |
| SHANNON COUNTY SHERIFF | PETTY CASH | \$67.48 |
| VERIZON WIRELESS | VIC ADV | \$31.89 |
| WHITE HAWK, EUGENIO | TRAVEL | \$69.56 |

| | | |
|----------------------|---------------------------|--------------------|
| YELLOW BULL, WENDELL | TRAVEL | \$47.36 |
| HUTCHISON, LYLA | TRAVEL | \$59.20 |
| | GENERAL FUND TOTAL | \$17,567.93 |

ROAD & BRIDGE

| | | |
|---------------------------|--------------------------------|--------------------|
| ROAD & BRIDGE | JUNE SALARIES | \$8,725.52 |
| & ADDITIONAL OVERTIME FOR | | |
| LYNX BETTELYOUN | | \$196.65 |
| DAVID WHITE FACE | | \$180.00 |
| LEON ZIMBELMAN | | \$180.00 |
| ALLTEL | TELEPHONE | \$29.07 |
| AT&T MOBILITY | TELEPHONE | \$65.85 |
| GREAT PLAINS COMMUNICATIO | TELEPHONE | \$159.79 |
| GREAT WESTERN TIRE INC. | REPAIR | \$179.50 |
| HUSKER AUTO PARTS | REPAIR | \$2,161.12 |
| JOHN DEERE FINANCIAL | REPAIR | \$632.24 |
| MCI COMM SERVICE | TELEPHONE | \$45.75 |
| TRUE VALUE | SUPPLY;REPAIR | \$51.71 |
| VALLETTE, DAVID R | SUPPLY | \$94.75 |
| | ROAD & BRIDGE TOTAL | \$12,701.95 |

GRAND TOTAL **\$30,269.88**

Lynn Bettelyoun, Highway Supervisor, requested hiring approval for Richard Cottier. Motion by Kehn, seconded by Hagman, to hire Richard Cottier for a temporary, full-time position starting at \$9.00, effective June 9, 2011 as the security guard. With no further discussion and all voting yes, the motion carried.

Bettelyoun reported that the '93 road grader is in need of possible head gasket repairs and will be taken to Butler Machinery for assessment. Bettelyoun asked for permission to purchase a bar mower with funds from the Highway budget, which was endorsed by the Board. The department's 2012 budget request was also reviewed.

Wendell Yellow Bull joined the meeting at 12:46 p.m.

Motion by Yellow Bull, seconded by Hagman, to approve an abatement for the Batesland Fire Department for their 2005 taxes in the amount of \$6.00 for parcel #80000-00500-00700, \$6.00 for parcel #80000-00500-00900, \$3.00 for parcel #80000-00500-01100 and \$63.86 for parcel #80000-00500-01200, for a total amount of \$78.86 plus penalty and interest. With no further discussion, Kehn abstaining and all others voting yes, the motion carried.

Archie Hopkins, Veterans Services Officer, presented his report for June and his 2012 proposed budget.

Treasurer Lori Bachand met with the Board to discuss the 2012 budget and requested the Board's approval to purchase equipment which will allow the Treasurer's Office to take credit and debit card payments. The cost will be shared equally with Fall River County. Motion by Yellow Bull, seconded by Hagman, to authorize the use of credit / debit cards and to approve \$223.00 for Bachand to purchase GovTeller equipment. With no further discussion and all voting yes, the motion carried.

Latreille Plenty Arrows from OST Rural Water met with the Board for approval of pipeline right-of-way agreements but the proposals were not ready; they will be submitted at the next meeting.

Sheriff Jim Daggett presented his monthly report to the Board and requested approval to join the National Sheriff's Association. The 2012 budget was also reviewed.

Director of Equalization Terri Halls met with the Board to discuss the 2012 budget.

David Hauck, Weed Supervisor, met with the Board to give updates and present his 2012 budget request. Discussion was held regarding the Weed Board and chemicals authorized for use in the County and Reservation. The State's Attorney joined the discussion for a question on legal enforcement of weed complaints.

Mel Engebretson met with the Board with a proposed budget for the Register of Deeds office for 2012 and updated the board on office activities.

Auditor Sue Ganje presented budgets for the Auditor's Office and the 2012 Elections budget.

State's Attorney Jim Sword presented the Board with a proposed budget for 2012 and discussed issues including medical claims.

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 2:57 p.m.

/s/ Lyla Hutchison

Lyla Hutchison, Chairman

Board of Shannon County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Auditor

Shannon County