

**SHANNON COUNTY MINUTES OF SEPTEMBER 9, 2011**

The Shannon Board of County Commissioners met in regular session on September 9<sup>th</sup>, 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 12:01 p.m.

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

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 August 5, 2011 meeting. 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 31<sup>st</sup> day of August, 2011.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST -	\$ <u>          0</u>
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK -	\$ <u>  1,392.03</u>
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANK, HS -	\$ <u>159,593.88</u>
TOTAL AMT OF ACTUAL CASH -	\$ <u>  1,782.30</u>
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT EXCEEDING THREE DAYS -	\$ <u>  1,305.68</u>
MONEY MARKET SAVINGS:     BANK OF THE WEST -	\$ <u>          0</u>
WELLS FARGO BANK -	\$ <u>  1,140.73</u>
FIRST INTERSTATE BANK, Hot Springs -	\$ <u>158,593.27</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	Morgan, Marie, 8/15/11-	\$127.50, Lic
Burgess, Jeanne, 5/8/98 -	\$45.00, Lic	Morrison, Nadine, 9/16/01 -	\$15.00, Lic
Garnett, Aqualyne, 5/11/98 -	\$64.00, Lic	Old Horse, John, 2/10/98 -	\$15.00, Lic
Goings, Tanya L., 4/6/99 -	\$71.00, Lic	One Feather, Delmar, 7/12/10 -	\$40.00, Lic
Janis, Jennifer - Lic	\$90.50, Lic	Parton, Joy, 8/15/06 -	\$32.00, Lic
Lange, Stephen, 6/27/11 -	\$94.20, Lic	Pourier, Joel, 10/11/96 -	\$349.00, Lic
Little, Raine, 7/25/11-	\$99.50, 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 -           \$575,448.34**

DATED this 31<sup>st</sup> day of August, 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 Hagman, seconded by Kehn, to approve the following bills as presented. With no further discussion and all voting yes, the motion carried.

**GENERAL FUND**

COMMISSIONERS	AUGUST SALARIES	\$448.17
AUDITOR'S OFFICE	AUGUST SALARIES	\$2,603.64
TREASURER'S OFFICE	AUGUST SALARIES	\$2,597.93
STATE'S ATTORNEY OFFICE	AUGUST SALARIES	\$1,104.38

DIRECTOR OF EQUALIZATION	AUGUST SALARIES	\$1,429.84
REGISTER OF DEEDS	AUGUST SALARIES	\$1,562.95
VETERANS SERVICES	AUGUST SALARIES	\$794.18
SHERIFF'S OFFICE	AUGUST SALARIES	\$2,336.74
AT&T MOBILITY	TELEPHONE	\$129.47
BEST WESTERN RAMKOTA	TRAVEL	\$93.00
CAROL BUTZMAN CONSULTING	MI	\$349.80
CENTURY BUSINESS	COPIER	\$28.02
CULLIGAN	SUPPLY	\$15.25
DEPT OF REVENUE	INMATE	\$45.00
FEEHAN & CLINE PC	CAAF	\$549.40
GOLDEN WEST	TELEPHONE	\$264.76
HAGMAN, DELORIS	TRAVEL	\$35.52
KEHN, BRYAN	TRAVEL	\$66.60
LAKOTA COUNTRY TIMES	PUBLISHING	\$734.80
LEWIS & CLARK BHS	MI	\$149.00
MARTINEZ, AUDREY L	TRAVEL	\$26.64
OGLALA SIOUX TRIBE	RENT	\$200.00
PENNINGTON COUNTY AUDITOR	MI	\$96.00
PENNINGTON CO STATE'S ATTY	MI	\$400.00
US POSTAL SERVICE	BOX RENT	\$76.00
QUILL CORPORATION	SUPPLY	\$39.13
RAPID LUBE	CAR MAINT	\$50.95
SKINNER, MATTHEW	CAAF	\$43.88
STATE TREASURER	MI	\$780.00
VERIZON WIRELESS	CELL PHONE	\$31.91
WHITE HAWK, EUGENIO	TRAVEL	\$69.56
YANKTON COUNTY SHERIFF	MI	\$25.00
YELLOW BULL, WENDELL	TRAVEL	\$47.36
WITNESS	WITNESS FEE	\$15.92
HUTCHISON, LYLA	TRAVEL	\$59.20
	<b>GENERAL FUND TOTAL</b>	<b>\$17,300.00</b>

#### **ROAD & BRIDGE**

ROAD & BRIDGE	AUGUST SALARIES	\$8,093.79
A & B WELDING	REPAIR	\$38.44
AT&T MOBILITY	TELEPHONE	\$94.30
BUTLER MACHINERY CO	REPAIR	\$139.69
CULLIGAN	SUPPLY	\$20.50
GENERAL STORE	SUPPLY;REPAIR	\$587.22
GOLDEN WEST	TELEPHONE	\$0.96
GREAT PLAINS COMMUNICATIO	TELEPHONE	\$161.49
GREAT WESTERN TIRE INC.	REPAIR	\$3,452.40
PINE VALLEY ECO PRODUCTS	SUPPLY	\$1,875.78
HOT SPRINGS ACE	REPAIR	\$114.69
HUSKER AUTO PARTS	SUPPLY;REPAIR	\$377.51
LACREEK ELECTRIC ASSOC	UTILITY	\$334.84
MARTIN AUTO PARTS	SUPPLY	\$50.00
MCI COMM SERVICE	TELEPHONE	\$45.30
QUILL CORPORATION	SUPPLY	\$103.28
RCC WESTERN STORES	CLOTHING	\$40.00
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$358.00
SIOUX NATION SHOPPING CTR	SUPPLY	\$38.97
TRUE VALUE	SUPPLY	\$65.76
WESTCO	FUEL	\$5,677.25
	<b>ROAD &amp; BRIDGE TOTAL</b>	<b>\$21,670.17</b>

**CORONER**

AUDREY MARTINEZ	AUGUST SALARIES	\$301.92
	<b>CORONER TOTAL</b>	<b>\$301.92</b>
	<b>GRAND TOTAL</b>	<b>\$39,272.09</b>

Motion by Hagman, seconded by Kehn, to express condolences to the family of Deborah Rooks-Cook and acknowledge appreciation for her years of service to Shannon County as a Commissioner, Veterans Services Officer, Coroner and Deputy Coroner. With no further discussion and all voting yes, the motion carried.

Veterans Services Officer Archie Hopkins' monthly report was reviewed and placed on file.

Motion by Kehn, seconded by Hagman, to utilize funds allocated to Shannon County by SDSU to pay 50% of the unfunded existing 4H / Youth Development PA position in the Pine Ridge Extension Office. With no further discussion and all voting yes, the motion carried.

Fuel quotes were presented as follows:

(8-22-11)	<u>500 Gal Unleaded Gas</u>	<u>1,200 Gal #2 Red Diesel</u>
WESTCO:	\$3.426 PER GALLON	\$3.329 PER GALLON
PINE RIDGE OIL:	No Response	No Response
NELSON'S:	\$3.49 PER GALLON	\$3.38 PER GALLON

Motion by Hagman, seconded by Kehn, to accept the bid of Westco for 500 gal. of unleaded gas at \$3.426 per gal. and 1,200 gal. of #2 red diesel at \$3.329 per gal. as the low bids. With no further discussion and all voting yes, the motion carried.

Eugenio White Hawk entered the meeting at 12:35 p.m.

Discussion was held on work done on Gordon, Steele and Temple Roads. The formula for distributing motor vehicle revenues was also questioned; the Auditor will check on the distribution.

Wendell Yellow Bull entered the meeting at 12:55 p.m.

Frank Maynard, Emergency Management, met with the Board to seek approval for an update to the County Pre-Disaster Mitigation Plan which will require a 75/25% grant match. June of 2013 is the deadline to implement new PDM plans and discussion was held on what types of projects would be included. Motion by Hagman, seconded by Kehn, to approve the grant application for the PDM plan which will fund 75% to the county's 25% in-kind match and authorize the chairman to sign the corresponding commitment letter. With no further discussion and all voting yes, the motion carried.

The hearing on the 2012 Budget was held as advertised. Discussion was held on possible budget cuts. Motion by Yellow Bull, seconded by Hagman, to approve the 2012 Annual Budget with the following changes and Resolution:

General Fund: Judicial System from \$700 to \$0; State's Attorney from \$28,145 to \$42,045; Court Appointed Attorney from \$1,600 to \$0; Total General Government from \$276,600 to \$288,200; County Jail from \$2,600 to \$0; Juvenile Care from \$500 to \$0; Total Public Safety from \$82,335 to \$79,235; Support of Poor from \$500 to \$0; Mental Illness Board from \$14,000 to \$10,000; Total Health & Welfare from \$27,000 to \$22,500; Weed Control from \$4,000 to \$0; Total Conservation of Natural Resources from \$4,000 to \$0; Cash Balance Applied from \$32,011 to \$29,637; Current Property Tax Levy from \$219,282 to \$221,656; Net Total Taxes from \$226,447 to \$228,821. With no further discussion and all voting yes, the motion carried.

**SHANNON COUNTY RESOLUTION #2011-08**  
**ADOPTION OF ANNUAL BUDGET FOR SHANNON COUNTY, SOUTH DAKOTA**

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

WHEREAS, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE, BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR SHANNON COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2012, and ending December 31, 2012, and the same is hereby approved and adopted by the Board of County Commissioners of Shannon County, South Dakota, this 9<sup>th</sup> day of September, 2011. The Annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Shannon County, South Dakota. The accompanying Taxes are levied by Shannon County for the year January 1, 2012 through December 31, 2012.

Dated at Shannon County, South Dakota this 9<sup>th</sup> day of September, 2011.

/s/ Lyla Hutchison  
Lyla Hutchison, Chairwoman

/s/ Wendell Yellow Bull  
Wendell Yellow Bull, Commissioner

/s/ Deloris Hagman  
Deloris Hagman, Commissioner

/s/ Bryan Kehn  
Bryan Kehn, Commissioner

/s/ Eugenio White Hawk  
Eugenio White Hawk, Commissioner

ATTEST:  
/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor

A proposed resolution endorsing the Oyate Omiciye / Oglala Lakota Plan was presented for consideration. Motion by Yellow Bull, seconded by White Hawk, to table the discussion until the State's Attorney's office has the opportunity to review the drafted resolution. With no further discussion and all voting yes, the motion carried.

Sheriff Jim Daggett met with the Board to provide his monthly report.

Motion by Yellow Bull, seconded by White Hawk, to approve sending a letter to Congressional Delegates expressing the need for financial assistance to compensate for the lack of taxable land value in Shannon County. With no further discussion and all voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman, to adjourn. With no further discussion and all voting yes, the motion carried and the Board adjourned at 3:06 p.m.

ATTEST:  
/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor

/s/ Lyla Hutchison  
Lyla Hutchison, Chairman  
Board of Shannon County Commissioners