

SHANNON COUNTY MINUTES OF JANUARY 22ND, 2010.

The Shannon Board of County Commissioners met in special session on January 22, 2010. Present Connie Whirlwind Horse, Lyla Hutchison, Francis Pumpkin Seed, Deloris Hagman, Wendell Yellow Bull, Sue Ganje, County Auditor. Absent none. The purpose of the special meeting was to meet with members of the Oglala Sioux Tribal Judiciary Committee to discuss County services in Shannon County. As a special meeting was set, The Board also has other County business to conduct, along with discussing the Home Rule.

Meeting called to order at 11:17 a.m.

The agenda was reviewed for conflicts, in which none were found.

Motion by Hagman, seconded by Pumpkin Seed to approve the agenda as written. With all voting yes, the motion carried.

Discussion was held on the personnel policy and the need for the completion for adoption. Other items to be included will be policy on the Weed Dept, Extension, Vehicles, Vets Service Officer and the fire department. The Board's goal is to have all policies completed and adopted by the end of 2010.

Deputy States Attorney Patrick Ginsbach reported on the status of the designation of the Native Sun News. At this time, the Native Sun News does not qualify to be used as a legal newspaper.

Motion by Hutchison, seconded by Yellow Bull to approve the private road contracts for Walter Little Moon, located at Sec 31, Rng 43 W, Twp 37 N, in the amount of \$84.00 (pd) and Tom Conroy in the amount of \$42.00 (pd). With all voting yes, the motion carried.

Terri Halls, Director of Equalization met with the board to present abatements for approval.

Motion by Hutchison, seconded by Hagman to approve the abatement for NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 36, Twp 38, Range 44 in the amount of \$6.87 for 2009 taxes; NW $\frac{1}{4}$, Section 34, Twp 40, Range 41 in the amount of \$37.48 for 2009 taxes; E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 1, NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Twp 38, Range 44 in the amount of \$15.58 for 2009 taxes. Re: Property transferred to an exempt entity, abatement amount is for two months. With all voting yes, the motion carried.

Bills were reviewed

PAGE 2.

Motion by Hutchison, seconded by Pumpkin Seed to approve the following bills. With all voting yes, the motion carried.

GENERAL FUND

| | | | |
|---------------------------|-----------|----|----------|
| Carol Butzman Consulting | MI | \$ | 648.08 |
| Cabela's | Equipment | | 934.33 |
| Cardmember Service | Misc | | 670.84 |
| Golden West Telephone Co. | Aud | | 221.99 |
| Hagman, Deloris | Travel | | 35.52 |
| Marinez, Audrey L | Travel | | 54.02 |
| Pumpkin Seed, Frances | Travel | | 66.60 |
| State Treasurer | MI | | 1,189.64 |
| Whirlwind Horse, Connie | Travel | | 83.63 |
| Yellow Bull, Wendell | Travel | | 47.36 |
| Hutchison, Lyla | Travel | | 59.20 |

COUNTY ROAD & BRIDGE

| | | | |
|----------------------------|-----------|--|--------|
| Cardmember Service | Misc | | 52.99 |
| Golden West Telephone Co. | Hwy | | 4.90 |
| Great Plains Communication | Telephone | | 158.83 |
| LaCreek Electric Assoc | Utility | | 647.53 |

Motion by Hutchison, seconded by Pumpkin Seed to enter into executive session for legal purposes, with time being 11:55 a.m. Jim Daggett, Sheriff and Patrick Ginsbach, Deputy State Attorney present. With all voting yes, motion carried.

Came out of executive session with time being 1:09 p.m.

Motion by Yellow Bull, seconded by Hutchison to set an employee disciplinary hearing for February 5th, 2010 at 12:30 p.m. With all voting yes, motion carried.

Discussion was held on the want to amend the Home Rule to authorize the election of a County Sheriff.

Motion by Yellow Bull, seconded by Pumpkin Seed to approve putting a Resolution on the next agenda to change the Home Rule. With all voting yes, the motion carried.

PAGE 3.

No members of the Oglala Sioux Tribal Judiciary Committee appeared.

Motion by Pumpkin Seed, seconded by Hagman to adjourn meeting, time being 1:29 p.m. With all voting yes, the motion carried.

**Connie Whirlwind Horse, Chairwoman
Board of County Commissioners
Shannon County**

Attest:

**Sue Ganje, County Auditor
Shannon County**