

SHANNON COUNTY MINUTES OF MARCH 4TH, 2010.

The Shannon Board of County Commissioners met in regular session on March 4th, 2010. Present Connie Whirlwind Horse, Lyla Hutchison, Francis Pumpkin Seed, Deloris Hagman, Wendell Yellow Bull by teleconference, Sue Ganje, County Auditor and Julie Graham, Clerk. Absent none.

Meeting was called to order by the Chairwoman at 11:15 a.m.

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

Motion by Pumpkin Seed, seconded by Hagman to approve the agenda as written. With no further discussion, and all voting yes, the motion carried.

Minutes for meeting of February 8th, 2010 were reviewed.

Motion by Hagman, seconded by Hutchison to approve February 8th, 2010 minutes with change to payroll to reflect that the overtime for Lynn Bettleyoun was due to additional duties as night watch person; and remove sentence stating "Wendell Yellow Bull set precedence by changing with a Resolution". With no further discussion, and all voting yes, the motion carried.

Registration for County Commissioner Workshop, March 17th thru March 18th, 2010 was presented. Connie Whirlwind Horse, Wendell Yellow Bull and Delores Hagman will be attending.

Motion by Hutchison, seconded by Yellow Bull to approve travel for Whirlwind Horse, Yellow Bull, and Hagman to attend County Commissioner Workshop in Pierre March 17th thru March 18th, 2010 in Pierre. With no further discussion, the motion carried.

Hutchison read the minutes for the Weed Board Meeting of February 1st, 2010.

**Shannon County Weed Board
Unapproved Minutes
February 1, 2010**

The Shannon County Weed Board met at the Batesland Fire Hall, Monday, February 1, 2010. Chairman, Doug Nelson, called the meeting to order at 6:10 p.m.

Members present: Doug Nelson, Chairman
 Lyla Hutchison, Commissioner Representative
 Ray Zlomke
 Merlin Jacobson
 Les Goranson
 Sam Smith

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Member absent: Don Hutchison

Others present: David Hauck, Weed Supervisor

Motion by Smith, seconded by Goranson to approve the minutes of the July 7, 2009 meeting. Motion carried.

Motion by Goranson, seconded by Smith to approve Hauck and Zlomke to attend the Weed & Pest Spring Training Conference in Aberdeen, February 17 & 18, 2010. Motion carried.

Discussion was held regarding how to handle untended Prairie Dog towns. Hauck gave the Board an update on the written complaint from the last meeting and the steps he had taken regarding that complaint. Motion by Zlomke, seconded by Nelson to instruct Hauck to send a Final Notice of Infestation to the land owner by certified mail, with an April 15, 2010, deadline for completion, and to report back to the Weed Board for their approval if an Enforcement becomes necessary. Motion carried.

Motion by Nelson, seconded by Goranson, to hold the next meeting April 26, 2010, at 7:30 p.m., at the Batesland Fire Hall.

Motion by Zlomke, seconded by Goranson, to adjourn the meeting at 8:10 p.m.

Approved by the Shannon County Weed Board _____, 2010

Chairman _____

Motion by Hutchison, seconded by Yellow Bull to approve Weed Board minutes of February 1, 2010. With no further discussion, the motion carried.

Pumpkin Seed and Whirlwind Horse and Lynn Bettelyoun, Highway Superintendent, reported on a meeting they attended with the Oglala Sioux Tribe in reference to the ownership of the Grass Creek Road and Recovery Zone Bonds. The Grass Creek Rd is no longer a County Road; maps were reviewed of current County roads. Pumpkin Seed reported that the information on the Recovery Zone Bonds was submitted to Gary Ruse, Oglala Sioux Tribe Finance Manager.

Terri Halls, Director of Equalization, met with the Board and introduced Stacy Martin, GIS Coordinator. A newly updated Shannon County fee holder map was presented to the Board for review. Halls presented information on the 2010 valuations, and explained the changes to the value of agricultural land in the County, which is based on the soil survey. The appeal process for valuations was discussed, and land owners who recently received their value notice should review their statement carefully.

Non-agricultural property values will not have an increase, and Agricultural values which will be based on the soil survey, and will show, on the average, a decrease in taxable value, due to the factors.

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Cecil Robinson met with the Board to make comments on the progress of his complaints of his missing horses, which he states there has been nothing done and spoke of his efforts for prosecution.

A bill from Behavior Management Systems was reviewed, and the Board tabled action until a representative can meet and again explain the services provided to Shannon County.

Lynn Bettleyoun, Hwy Supertendent, met with the Board to give updates. A revised policies and procedures manual was presented to the Board (changes only to the paging and numbering of the existing manual).

Sealed bids for 2002 Ford F250 pickup were opened as advertised.

David Holderness	bid	\$ 610.00
Sean Little	bid	\$ 1,102.00
Pat Carlow	bid	\$ 500.00

Motion by Hutchison, seconded by Hagman to accept the bid of Sean Little in the amount of \$ 1,102.00. With no further discussion, the motion carried.

Motion by Hagman, seconded by Hutchison to approve David White Face as Full Time HEO at \$12.00/hr. With no further discussion, the motion carried.

Motion by Hagman, seconded by Hutchison to approve Roger Campbell as Full Time Security at \$9.00/hr. With no further discussion, Pumpkin Seed voting no, and all others voting yes, the motion carried.

Motion by Pumpkin Seed, seconded by Hutchison to approve private road work for Oglala Lakota College in the amount of \$168.00. A P.O. # was given, and payment will be received after processing. With no further discussion, the motion carried.

Motion by Pumpkin Seed, seconded by Hagman to go into executive session for personnel purposes with time being 12:30 p.m. With no further discussion, the motion carried.

Came out of executive with time being 1:37 p.m.

Motion by Pumpkin Seed, seconded by Hutchison to reassign Lynn Bettleyoun Lynn Bettleyoun from Highway Superintendent to heavy equipment operator at a reduced pay of \$500.00 per month for six months to comply with the recommendation of the County Commission Chairman and the conditions of employment in a letter dated 3-4-10, . With no further discussion, the motion carried.

Motion by Hutchison, seconded by Pumpkin Seed to hire Lou Nollett as part time County Highway Supervisor at \$50.00 per hour for a period of six

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months pursuant to a letter of agreement between Nollett and the County.
With all voting yes, the motion carried.

Jim Daggett, Shannon Co Sheriff, met to give updates to the Board.

James Sword, States Attorney, met with the Board to request an appointment of Victim's Advocates.

Motion by Pumpkin Seed, seconded by Hutchison to appoint Linda Kluender and Joan Nettinga as Victim's Advocates for the amount of \$2,000 each for 2010. With no further discussion, the motion carried.

Motion by Pumpkin Seed, seconded by Hutchison to approve the following bills. With no further discussion, the motion carried.

GENERAL

Commissioners Salaries	February Salaries	\$ 650.00
Auditor Salaries	February Salaries	3,355.27
Treasurer Salaries	February Salaries	2,961.95
States Attorney Salary	February Salary	901.25
Dir of Equalization Salaries	February Salaries	1,575.68
Vets Service Officer Salary	February Salary	986.56
Sheriff Salary	February Salary	3,094.29
American Family Assurance	Feb Aflac Remittance	24.60
Alltel	Phone	120.67
Carol Butzman Consulting	MI	929.17
Century Business	Misc	28.35
Chief Supply Corp	Supply	409.98
Culligan	Misc	15.25
Daggett, Jim	Feb BC/BS	307.75
Farrell, Farrell & Ginsbag	St Atty Feb Pay	833.33
Cardmember Service	Misc	622.46
Hagman, Deloris	Travel	35.52
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Hauck, David K.	Travel	383.15
Knoff, David	MI	64.08
Lakota Country Times	Publishing	277.44
Lewis & Clark BHS	MI	142.00
McLeod's Office Supply	Supply	514.89
Pennington County Auditor	MI	123.00
Pennington County Jail	MI	322.75
Pennington Co States Atty	MI	200.00
Pumpkin Seed, Francis	Travel	33.30
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Quill Corporation	Supply	171.47
SD Assn of County Offical	Website	200.00
SDPAA	Gen	9,874.42
Shannon Cty Conservation	2010 Allotment	1,500.00
South Dakota Retirement	SD Ret. Feb Remittance	1,823.74
US Postal Service	Postage	295.13
Wells Fargo Bank	Payroll Taxes	2,590.87
Whirlwind Horse, Connie	Travel	83.63
Whirlwind Horse, Connie	Travel	167.26
Yankton County	MI	103.75
Yellow Bull, Wendell	Travel	47.36
Hutchison, Lyla	Travel	59.20
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CERTIFICATES OF DEPOSIT-FIRST WESTERN-HS-----\$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	PARTON, JOY-----\$ 32.00-LIC
BLETHEN, RENE-----\$48.25-LIC	POURIER, JOEL-----\$349.00
BROKEN NOSE, LEROY----\$44.50-LIC	RED CLOUD, JOHN----\$ 45.90
BURGESS, JEANNE-----\$45.00	ROSS, WILLIAM-----\$ 53.00
EAGLE BULL, ANNETTE M-\$43.00-LIC	MESTETH, PERRY----\$ 63.00
FINGER, LEONARD-----\$376.47-LIC	MORRISON, NADINE-\$15.00
PUMPIN SEED, FRANCES--\$54.40-LIC	OLDHORSE, JOHN----\$15.00
GARNETT, AQUALYNE----\$64.00	
GOINGS, TANYA L-----\$71.00	
JANIS, JENNIFER-----\$90.50	
LITTLE HAWK, JOLENE----\$32.40-LIC	
LINE HILL, TRINA-----\$20.70-LIC	
MCGAA, JUSTIN-----\$71.90-LIC	
BETTELYOUN, FREN-----\$129.40-LIC	

TOTAL \$560,012.07

DATED THIS 26TH DAY OF FEBRUARY, 2010

/S/Sue Ganje

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 Hutchison, seconded by Yellow Bull to adjourn meeting, time being 2:35 p.m. With no further discussion, the motion carried.

Connie Whirlwind Horse, Chairwoman
Board of County Commissioners
Fall River County

Attest:

Sue Ganje, County Auditor
Fall River County