

SHANNON COUNTY MINUTES OF APRIL 1, 2010

The Shannon County Board of Commissioners met in regular session on April 1st, 2010. Present Lyla Hutchison, Deloris Hagman, Wendell Yellow Bull and Sue Ganje, County Auditor. Absent Francis Pumpkin Seed and Connie Whirlwind Horse.

The meeting was called to order, time being 1:30 p.m., by Vice-Chairman Hutchison.

The agenda was reviewed for conflict items, which none were found.

Motion by Hagman, seconded by Yellow Bull to approve the agenda as written. All voting yes, the motion carried.

Alan Solano, Behavior Management Services, met with the Board to explain the outreach services that are being provided in Shannon County. 97 residents received services last year, with a focus on working with the schools in the County. Western South Dakota Counties contribute to the funding of this assistance.

Whirlwind Horse present at 1:38 p.m.

Pumpkin Seed present at 1:45 p.m.

Motion by Hutchison, seconded by Yellow Bull to approve the minutes of March 4th, March 10th and March 11th, 2010. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hutchison to extend the advertisement for a Lakota Election Information Program Coordinator to April 16th, 2010. All voting yes, the motion carried.

Motion by Hagman, seconded by Yellow Bull to set a special meeting date for April 23rd, 2010 at 11:00 a.m. for Equalization purposes, Coordinator interviews, and legal issues. With no further discussion and all voting yes, the motion carried.

Motion by Hutchison, seconded by Yellow Bull to approve the following resolution proclaiming April as the 2010 County Government Month. All voting yes, the motion carried.

South Dakota County Government Month April 2010

SHANNON COUNTY RESOLUTION #2010-05

WHEREAS, South Dakota's 66 counties provide a variety of essential public services to communities serving all South Dakota citizens; and

WHEREAS, all South Dakota counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and South Dakota Counties are working together to Restore the Partnership among all levels of government to better serve the communities of South Dakota;

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NOW, THEREFORE, BE IT RESOLVED THAT, Shannon County Commission does hereby proclaim April as County Government Month and encourage all citizens, county officials, employees, and schools, to participate in county government celebration activities.

/S/Connie Whirlwind Horse
Connie Whirlwind Horse, Chairwoman
Board of County Commissioners Shannon County

ATTEST:

/S/Sue Ganje
Sue Ganje, County Auditor Shannon County

The Auditor advised that the County website at www.shannonsd.org, is now available. Commission minutes and agenda will be posted on the Commissioner page and the Highway department will start posting road related information.

Lou Nollett, acting County Road Supervisor, met with the Board to give updates on the highway shop, procedures and roads. Praise was given to the condition of the highway equipment and organization of the shop. Recommendations for road improvements were given, along with the discussion on the lack of money to bring the roads up to better conditions. Limited man and equipment power are also factors in maintaining the roads. .

Motion by Yellow Bull, seconded by Hutchison to accept the Weed Policy as prepared by Weed Supervisor David Hauck, and place on file to implement into the County Manual. All voting yes, the motion carried.

Fuel quotes were presented as follows:

	<u>UNLEADED /500 GAL</u>	<u>#2 RED DIESEL/1000 GAL</u>	<u>PROPANE 700 GAL</u>
Westco	\$2.624 per gallon	\$2.441 per gallon	\$1.679 per gallon
Lakota Plains			\$1.757per gallon
Nelsons Oil & Gas	\$2.68 per gallon	\$2.47	\$1.70 per gallon
Pine Ridge Oil	No response		
Muddy Creek	No response		

Motion by Yellow Bull, seconded by Hutchison to accept Westco for fuel at \$2.624 per gallon for 500 gallons unleaded, 1000 gallons #2 Red Diesel at \$2.441 per gallon and 700 gallons propane at \$1.757 per gallon. All voting yes, the motion carried.

Terri Halls, Director of Equalization, met with the Board to request travel approval.

Motion by Yellow Bull, seconded by Hutchison to approve travel for Kathy Timmins, Deputy Director of Equalization, for 2010 SDAAO Annual Conference in Mitchell May 25th to May 28th, 2010. Approximate cost is \$413.80 and is necessary to fulfill requirements for recertification. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman to approve the Auditor's Account with the County Treasurer. 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 31st day of March,2010.

TOTAL AMT OF DEPOSIT IN BANK OF THE WEST-----\$ 4,046.10
TOTAL AMT OF DEPOSIT IN WELLS FARGO BANK-----\$ 1,391.14
TOTAL AMT OF DEPOSIT IN FIRST INTERSTATE BANKHS\$ 8,097.75
TOTAL AMOUNT OF ACTUAL CASH----- \$ 1,035.81
TOTAL AMT OF CHECKS IN TREASURER'S POSSESSION NOT
EXCEEDING THREE DAYS-----\$ 726.59
MONEY MARKET SAVINGS: BANK OF THE WEST- -----\$ 2,266.75
WELLS FARGO BANK-----\$ 1,139.92
FIRST INTERSTATE BANK-HS\$251,547.07

CERTIFICATES OF DEPOSIT-FIRST INTERSTATE BANK-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 FINGER,LEONARD---\$376.47
GARNETT, AQUALYNE-----\$64.00
GOINGS, TANYA L-----\$71.00
JANIS, JENNIFER-----\$90.50
LITTLE HAWK, JOLENE---\$32.40-LIC
LONE HILL, TRINA-----\$20.70-LIC
MCGAA, JUSTIN-----\$71.90-LIC
MESTETH, PERRY-----\$63.00
MORRISON, NADINE-----\$15.00
OLD HORSE, JOHN-----\$15.00
BETTELYOUN,FRED-----\$129.40-LIC

TOTAL \$522,151.15

DATED THIS 30TH DAY OF MARCH, 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 Pumpkin Seed, seconded by Hutchison to approve a procedure that any person requesting agenda time for any comments or complaints must provide in writing to the Auditor 24 hours prior to any meeting such comments for the Commission to review and have in front of them when a person meets with the Board. With no further discussion and all voting yes, the motion carried.

Cecil Robinson met with the Board to discuss the investigation of his missing horses. Sheriff Daggett responded to Robinson's allegations that no action has been taken and explained actions that have been taken, by numerous agencies.

Sheriff Daggett reported that he investigated the incident where an individual threw a rock at the highway truck. Daggett spoke of a Homeland Security Workshop he would like to attend, along with an Arson Training Workshop. The Homeland Security Workshop costs will be reimbursed by the Department of Justice Grant.

Motion by Yellow Bull, seconded by Hagman to approve the letter to the SD Department of Public Safety supporting the Highway Safety Project agreement (4 County Grant). All voting yes, the motion carried.

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Motion by Yellow Bull, seconded by Hagman to approve travel for Sheriff and Commissioners to attend the SD Homeland Security Workshop in Sioux Falls on June 15th to 17th, 2010. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Hagman to approve travel for Daggett to attend Arson Training by the SD Fire Marshall on May 5th and 6th, 2010. All voting yes, the motion carried.

Motion by Pumpkin Seed, seconded by Yellow Bull to approve the Oglala CAP office for the Oglala polling place for the June Primary to be held on June 8th, 2010. All voting yes, the motion carried.

Deputy States Attorney Patrick Ginsbach met with the Board to present a proposed petition for amending the Home Rule.

Motion by Yellow Bull, seconded by Pumpkin Seed to have the amended petition by April 23, 2010 for their review and approval. All voting yes, the motion carried.

Motion by Yellow Bull, seconded by Pumpkin Seed to approve the following bills. With no further discussion and all voting yes, the motion carried.

GENERAL

Commissioners Salaries (5)	March Salaries	\$ 800.00
Auditor's Office Salaries	March Salaries	3,323.53
Treasurer's Office Salaries	March Salaries	2,961.95
States Attorney Salary	March Salaries	901.25
Dir. Of Equal. Office Salaries	March Salaries	1,575.68
Reg. of Deeds Office Salaries	March Salaries	1,738.69
Vet's Service Office Salary	March Salary	986.56
Sheriff Salary	March Salary	3,094.29
Weed Supervisor Salary	March Salary	397.50
Coroner Fees	March Fees	960.00
American Family Assurance	April Insurance	24.60
Carol Butzman	Mental Illness	520.59
Daggett, Jim	April Blue Cross Prem.	307.75
Election Systems and Software	2-26;#734019	1,872.00
Farrell, Farrell & Ginsbach	Deputy States Atty Contract	833.33
Golden West Telephone	Phone	213.60
Pennington County Jail	Mental Illness	126.00
Pennington County Sheriff	Mental Illness	136.81
Quill Corporation	Supply	50.94
South Dakota Retirement	March Retirement	1,819.94
StarComesOut, Stanley	Travel	45.14
US Postal Service	March Postage	229.60
Wells Fargo Bank	March Payroll Taxes	2,778.51
Wells Fargo Bank	Extra Comm. Payroll Tax	38.24
Alltel	Sheriff Phone	120.67
Culligan	3-1;#133238	10.00
Division of Motor Vehicle	Renewal Plates for Sheriff	8.00
Fall River County Auditor	Maintenance	1,235.46
Cardmember Service	Misc.	1,576.53
Ganje, Sue	3/5/8;Mileage RC	99.40
Governors Inn	Travel	300.00
Hagman, Deloris	Travel	143.52
Jefferson Partners LLP	3-17-2010	132.00
Kennedy, Pier N Knoff LLP	1-11/12	143.40
Lakota Country Times	3-17;Iss26;3-4Min	418.64
Martinez, Audrey L.	Travel	58.46
McLeod's Office Supply	3-18;#011272;Ballot	970.90
Oglala Sioux Tribe	Rent	200.00
Pennington County States Atty	Mental Illness	200.00

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Pumpkin Seed, Francis	Travel	201.98
Starcomesout, Stanley	Travel	34.04
Whirlwind Horse, Connie	Travel	453.76
Yellow Bull, Wendell	Travel	332.80
LaFawn, Conroy	3-5; Mileage, RC, Deposition	220.60
Hutchison, Lyla	Travel	187.18

COUNTY ROAD AND BRIDGE

CRBR Construction Salaries	March Salaries	\$10,722.49
Including Overtime for		
Lynn Bettelyoun	Overtime	157.32
Lynx Bettelyoun	Overtime	9.83
Leon Zimbelman	Overtime	45.00
Blue Cross/Blue Shield	March Premiums	959.13
Golden West Telephone	Phone	4.76
LaCreek Electric Association	#104084;200 AMP Junc	374.97
Nebraska Child Support	Child Support	245.00
Louie Nollett	Hwy Coordinator	175.00
Postmaster	Postage	44.00
South Dakota Retirement	March Retirement	1,128.38
Wells Fargo Bank	March Payroll Taxes	2,016.19
A&B Welding	2-20;#8336	35.96
Ace Industrial	Payment In Full	2,500.00
Alltel	441-6261, Hwy	76.44
Butler Machinery Co.	3-2;#06PS0285401	2,547.63
Culligan	2-16;#131775	41.50
Cardmember Service	Misc.	47.69
General Store	3-25;#49892;Hoodie	72.99
Godfrey Brake Service	3-19;#200780032	172.13
Great Plains Communication	#47231	158.77
Great Western Tire Inc.	2-26;#1-341365	177.90
Husker Auto Parts	3-18;#6746-20661;Filter	177.80
Martin Auto Parts	3-10;#70267;Brake Hose	17.69
MCI Comm Service	#08693250492	36.60
Pine Ridge Auto Parts	3-4;#53943	32.76
Sioux Nation Shopping Center	3-24;#0190;Trash Bags	13.49
Sioux City Foundry Co.	Misc.	965.40
Westco	3-29;#365741;507 Gallon	5,001.56

Motion by Pumpkin Seed, seconded by Yellow Bull to adjourn, time being 3:21 p.m.
All voting yes, the motion carried.

ATTEST:

Sue Ganje, County Auditor
Shannon County

Connie Whirlwind Horse, Chairwoman
Board of County Commissioners
Shannon County