

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change Fund: \$200.00
Election Petty Cash: \$15.00
Treasurer Shortage:

TOTAL \$2,021,681.55

Dated This 31st Day of January, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,939,090.65
Held for other Entities: \$46,442.22
Held in Trust: \$36,148.63
TOTAL: \$2,021,681.50

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 made by Whirlwindhorse, seconded by Hutchison, to approve setting a special meeting on April 13, 2018 for the County Board of Equalization at 1:00 p.m. in Hot Springs.

Anna Takes The Shield entered the meeting at 1:37 p.m.

Sue Ganje, Auditor, met with the board. Motion made by Takes the Shield, seconded by Hopkins, to approve the combined election agreement with the Oglala Lakota School for the June 5, 2018 Primary Election.

Stacey Martin, Fall River GIS met with the board to notify them of increased PILT acres. Martin had inquired and received legal descriptions from the SD National Park Service. After calculating acres, the new acres total 2,707.27, versus the old acres of 1,994. She has contacted the NPS to include these acres when they do their certification. Discussion was held on the lack of a PILT payment in 2017, due to a state office error. Motion made by Whirlwindhorse, seconded by Hutchison to direct the State office that certifies figures to the federal government for PILT monies to recognize Oglala Lakota County (previously Shannon County)'s population and request 2017's PILT payment, along with the payment for 2018.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Whirlwindhorse, seconded by Hopkins to approve the April 6, 2018 bid date for Kyle Road Phase III project.

Motion made by Hutchison, seconded by Takes The Shield, to approve the private road contracts for Tom Conroy at \$77.00, Weisz Construction at \$77.00 and Charles Conroy at \$77.00.

Motion made by Hutchison, seconded by Hopkins to purchase culverts off Beadle County 2018 bids.

Motion made by Whirlwindhorse, seconded by Takes The Shield, to approve travel for Bettelyoun to attend the Highways Superintendent Short Course training in Deadwood on March 20 through March 22, 2018.

Motion made by Whirlwindhorse, seconded by Takes The Shield, to approve a transfer to reimburse the highway department for sheriff fuel, 148.5 gallons at \$2.16 per gallon for a total of \$320.76.

Bettelyoun presented fuel quotes as follows:

2-12-18	550 Gal Gas	1,800 Gal #1 Dyed Diesel	550 Gal Propane
Westco	\$2.329/gal	\$2.769/gal	\$1.599/gal
Lakota Plains	No Bid	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid	No Bid
Nelson's	No Bid	No Bid	No Bid

Motion made by Takes The Shield, seconded by Hutchison, to approve the low and only bid from Westco at \$2.329 per gallon for 550 gallons of unleaded gas, \$2.769 per gallon for 1,800 gallons of #1 dyed diesel and \$1.599 per gallon for 550 gallons of propane.

Hopkins talked about safety rails which Bettelyoun will follow-up on. Discussion was held on a request to add the Steele Road to the county road system. The board asked Bettelyoun to write a letter to the Tribe concerning adding the road to their road system.

Margaret Ross met with the board. Discussion was held about the public school and how to rectify issues. Concerns were raised about the school board elections being at large and public information that was being withheld. The board offered suggestion to Ross about setting appointments with the school to see the public information and the possibility of contacting the Legislative Audit if the need arose.

Joe Herman, Deputy, gave a brief verbal report on activities in Oglala Lakota County.

Kevin Killer, District 27, met with the board. Discussion was held on request to return SD Highway Patrol fees to reservation counties during the legislative session, the new school, ways to draw business, the loss of PILT money in 2017 and continuing fight for federal money to reimburse the county for trust land, and possible community block grants. Commissioners want to pursue a structure in OL county, will need estimates from current offices for expenses. Killer will notify the auditor and board of things in the future. Killer also noted he could set up a meeting with the Governor to lay a foundation of the needs of the county. The board appreciated the report from Killer.

Break was taken at 3:07 p.m., at which time Takes The Shield left the meeting. The meeting reconvened at 3:12 p.m.

Loreal Black Shawl, president of the 1890 Wounded Knee Massacre Descendants Society, met with the board. Discussion was held on setting a planning and zoning commission. Whirlwindhorse did not feel the need to set a historic commission, as the state already has one.

Motion made by Hutchison, seconded by Hopkins, to approve appointing Yellow Bull as chairman and Takes The Shield as a vice chair to an Oglala Lakota County planning and zoning commission. Yellow Bull will search for 5 more members for approval at the next meeting. Discussion was held about who could be possible members of this board and requirements for a planning and zoning board. Black Shawl spoke of a parcel in which she believes that the taxes have not been paid on for several years, research will be done on this.

Motion by Hopkins, seconded by Hutchison, to approve the bills as follows:

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	\$116.52
BEHAVIOR MANAGEMENT SYSTEM	2018 ANNUAL ALLOCATION	\$3,000.00
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER/LEASE MAINTNEANCE	\$17.86
CHRIST THE KING CHURCH	ELECTION POLLING PLACE	\$200.00
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$126.15
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
ELECTION SYSTEMS & SOFT	ELECTION HARDWARE	\$1,872.00
EFTPS	PAYROLL TAX	\$2,222.80
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$394.38
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.10
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$256.00
HOPKINS, ARTHUR L.	MILEAGE	\$95.76
MARTINEZ, AUDREY	CORONER MILEAGE	\$110.04
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
OGLALA SIOUX TRIBE	ELECTION POLLING PLACE	\$100.00
OUR LADY OF SIOUX CHURCH	ELECTION POLLING PLACE	\$200.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$347.00
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD DEPT OF REVENUE	TITLE AND PLATES NEW	\$26.20
SDPAA	LIABILITY INSURANCE	\$9,980.44
SECRETARY OF STATE	PISTOL PERMIT	\$16.00
OGLALA LAKOTA SCHOOLS	ELECTION RENTAL	\$100.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,338.56
STATE TREASURER	AUTO FEE/MI	\$120.00
WHIRLWINDHORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDALL	MILEAGE	\$53.76
HUTCHISON, LYLA	MILEAGE	\$67.20
LITTLE, FRANCIS JR.	PISTOL PERMIT REFUND	\$2.00
POURIER, MORGAN	PISTOL PERMIT REFUND	\$10.00
RED SHIRT SCHOOL	ELECTION POLLING PLACE	\$100.00
COMMISSIONER	FEBRUARY SALARY	\$625.00
AUDITOR'S OFFICE	FEBRUARY SALARY	\$1,389.58

TREASURER'S OFFICE	FEBRUARY SALARY	\$1,389.58
STATE'S ATTORNEY OFFICE	FEBRUARY SALARY	\$2,016.67
REGISTER OF DEEDS OFFICE	FEBRUARY SALARY	\$1,389.58
VETERAN'S SERVICE OFFICE	FEBRUARY SALARY	\$1,291.67
SHERIFF'S OFFICE	FEBRUARY SALARY	\$3,832.08
CORONER OFFICE	FEBRUARY SALARY	\$450.00
	TOTAL FOR GENERAL FUND	\$34,163.82
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$218.15
AMERITAS	DENTAL/VISION INSURANCE	\$142.48
BETTELYOUN, LYNX	REIMBURSEMENT	\$74.57
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
BROSZ ENGINEERING, INC.	GRAVEL SURFACING	\$1,445.00
CULLIGAN	UTILITY WATER/DISPENSER	\$11.00
EFTPS	PAYROLL TAX	\$3,068.23
CARDMEMBER SERVICE	CARD MEMBER SERVICES	\$61.24
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.27
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$1,346.80
MARTIN AUTO PARTS	PARTS/SUPPLY	\$109.67
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.53
MENARDS	SUPPLY	\$981.59
MONTANA CSED	CHILD SUPPORT	\$441.16
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
RITEC INDUSTRIAL PRODUCTS	SUPPLY	\$136.00
SDPAA	LIABILITY INSURANCE	\$8,946.78
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,545.94
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$6,975.34
HIGHWAY DEPARTMENT OFFICE	FEBRUARY SALARY	\$13,259.36
HIGHWAY DEPARTMENT OFFICE	OVERTIME	\$366.89
	TOTAL FOR COUNTY ROAD & BRIDGE	\$41,073.29
	TOTAL PAID BETWEEN 2/3/18 AND 3/2/18	\$75,237.11

Motion made by Whirlwindhorse, seconded by Hutchison to enter into executive session as per SDCL 1-25-2 for legal purposes at 3:52 p.m. Meeting resumed at 4:15 p.m.

Motion made by Whirlwindhorse, seconded by Hopkins, to adjourn at 4:17 p.m.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor