

Dated This 28th Day of February, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,895,067.12

Held for other Entities: \$30,932.23

Held in Trust: \$47,510.80

TOTAL: \$1,973,510.15

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 Whirlwind Horse, seconded by Hopkins, to approve travel for the Auditor and Register of Deeds to attend the SDACO 2018 Spring Workshop, Pierre, May 15 and 16, 2018.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve travel for the Auditor and Treasurer deputies to attend the SDACO 2018 Deputy Workshop, Pierre, June 13, 2018.

Motion made by Hopkins, seconded by Whirlwindhorse, to approve a letter from SD Secretary of State to the OST President asking for poll workers and translators in Oglala Lakota County elections.

Motion made by Whirlwindhorse, seconded by Hopkins, to table the agenda item on changing the polling place until later in the meeting.

Motion made by Whirlwindhorse, seconded by Hopkins to approve the hiring of early vote election workers as follows: Jean Belt, \$16.00/hour; Agnes Westover, \$12.00/hour; Michel Melvin, \$12.00/hour and Charlotte Dismounts Thrice, \$12.00/hour.

The board reviewed documentation from the SD Public Utilities Commission in the Matter of the Filing by Lookout Solar Park I Project regarding its Notification of Intent to Apply for a Permit for an Energy Conversion Facility in Oglala Lakota County. Other entities notified include President Troy "Scott" Weston of the Oglala Sioux Tribe, and the Oglala Lakota School District. The following entities were also notified as they are within six miles of the proposed site: Custer County Commissioners, Fall River County Commissioners, Hot Springs School District and the Custer County School District.

Susie Simkins, Director of Equalization, met with the board. Motion made by Whirlwindhorse, seconded by Hopkins, to approve travel for Frances Dennison, Appraiser, to the 70th Annual Conference for the SD Association of Assessing Officers, May 22 through May 25, 2018, in Rapid City, SD.

Simkins presented an abatement. Motion made by Whirlwindhorse, seconded by Hopkins, to abate taxes for Vernon Sager, parcel number 90000-01972-00300, 2017 pay 2018, \$37.85. Reason: Mobile Home was destroyed in a tornado and later burned down.

Lynx Bettelyoun, Highway Superintendent, met with the board, reporting on the question of guardrails, noting that the cost is expensive and can sometimes be a hazard. There are grant funds for these, but a fatality needs to happen before you can apply for the grant. The board asked Bettelyoun to find costs for posts with reflectors or cable, he will report on that at the next meeting.

Bettelyoun advised he is looking into a treatment for gravel, which reduces dust and helps maintain the gravel, which will save the County money in the long run. Bettelyoun would like to test it on 3 or 4 miles of road and go from there.

Motion made by Hopkins, seconded by Whirlwindhorse, to approve a transfer to reimburse the highway department for sheriff fuel, 87.7 gallons at \$2.33 per gallon for a total of \$204.25.

Bettelyoun presented fuel quotes as follows:

2-12-18	520 Gal Gas	1,300 Gal #1 Dyed Diesel
Westco	\$2.286/gal	\$2.419/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Whirlwindhorse, seconded by Hopkins, to approve the low and only bid from Westco at \$2.286 per gallon for 520 gallons of unleaded gas, \$2.419 per gallon for 1,300 gallons of #1 dyed diesel.

A recap of bids for the Kyle Road Aggregate Resurfacing Project, Phase 3 was presented to the board by Ross Eberle, Brosz Engineering. The following bids were received: Western Construction, Inc, Rapid City - \$221,110.00; Opperman, Inc, Gregory, SD - \$302,400, and Dakota Constructors, Inc., Harrisburg, SD - \$177,091.00. Motion made by Hopkins, seconded by Whirlwindhorse, to approve the Notice of Award to Dakota Constructors Inc., in the amount of \$177,091.00; the construction contract document from Brosz Engineers, and authorize the chairman to sign.

Denise Mesteth, OST, and Trudy Ecoffey, NRCS Tribal Liaison, met with the board to discuss the previously submitted request for a livestock water pipeline. Discussion was also held on the possibility of a Memorandum of Understanding between the county and tribe about roads, which Mesteth advised she cannot do. The water project was discussed, noting need, cost and the county's request for assurance that affected county roads would not be damaged. Bettelyoun will work with Ecoffey, and a review of roads will be done before payment to contractors. Bettelyoun will also continue to work with the BIA and OST for an agreement on haul road agreements. Motion made by Whirlwindhorse, seconded by Hopkins, to approve the Application for Permit to Occupy County Highway Right-of-Way for the Oglala Sioux Tribe located from Section 34, Township 36, Range 47 to Section 23, Township 36, Range 48.

Kelli Rhoe, Treasurer, met with the board to advise that the Oglala Sioux Tribe has been working with the SD Department of Motor Vehicles to create a tribal plate. The plate should be done by May 1, 2018 and would work anywhere in the state. Official notification should be coming from the State of SD.

Rex Conroy, Sheriff, met with the board. Motion made by Whirlwindhorse, seconded by

Hopkins, to approve the sheriff's monthly report and place it on file.

Cole Adams, Democratic Field Organizer, met with the board to discuss the possibility of more than one early vote site to encourage increased voter turnout. Discussion was also held about workers that Adams and others were getting to help and some inappropriate behavior by party workers in 2016.

Motion made by Whirlwindhorse, seconded by Hopkins, to adjourn as a Board of County Commissioners and reconvene as a County Board of Equalization at 3:05 pm. A break was taken then.

The County Board of Equalization was called to order at 3:18 p.m. Director of Equalization Simkins reviewed the responsibilities of the board and the oath of office was taken by board members.

Motion made by Whirlwindhorse, seconded by Hopkins, to accept the local meeting minutes from the Town of Batesland.

The exempt list was reviewed. The board will address it later in the meeting.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve the owner-occupied classification code changes filed by March 15, 2018 as per codified law. Names and parcels as follows: Larry and Betty Swick, 01000-03541-04210; Samantha Moelter and Matthew Kull, 95000-02017-00010; Vernell and Joanne White Thunder, 41000-04041-35300; Fred Ferguson, 49000-04141-20200 and Cecilia Haas, 41000-04041-14320.

Motion made by Hopkins, seconded by Whirlwindhorse to approve the stipulation listing as follows: Janice Allison, 27000-03843-32300; TLC Investments, LLC, 27000-03843-32200 and Teddy and Rhonda Two Eagles, 26000-03842-14300.

The Board reviewed the appeal for Bert and Lydia Corwin, appealing the 8.3% increase in ag land values. Motion made by Whirlwindhorse, seconded by Hopkins to accept the Director or Equalization recommendation of no change for Bert and Lydia Corwin, appeal #2018-01, parcel numbers 1000-03642-04100, 1000-03642-09100, 17000-03741-12200, 17000-03741-12400, 17000-03741-13100, 17000-03741-14100, 09000-03641-02210, 09000-03641-03100, 09000-03641-18100, 09000-03641-18300, 09000-03641-20100, 09000-03641-20300, 09000-03041-30120 and 1000-03642-03100.

Kenneth Gibson met with the board via teleconference on the increased value due to property going from agriculture to non-agriculture. Motion made by Whirlwindhorse, seconded by Hopkins, to make no change, as per the Director of Equalization's recommendation for Kenneth Gibson, appeal #2018-02, parcel number 55000-04147-16100.

Basil and Charlotte Braveheart and Mark Marshall, Attorney, met with the board to request exempt status. Motion made by Whirlwindhorse, seconded by Hopkins to approve 5 acres and a building to exempt, leaving the value of the land at \$4,820.00, for Basil and Charlotte Braveheart, appeal #2018-6, parcel number #13000-03645-16100.

Denise Mesteth, OST, met with the board. Motion made by Whirlwindhorse, seconded by Hopkins, to approve changing all parcels to Ag status for appeal #2018-04: parcel number 11000-03643-33400 in the amount of \$19,000 (1), parcel number 13000-03645-05211 in the amount of \$860.00 (2), parcel number 13000-03645-08300 in the amount of \$3,490.00 (3), parcel number 13000-03645-25110 in the amount of \$2,980.00 (4), parcel number 22000-03746-30410 in the amount of \$510.00 (5), parcel number 22000-03746-23210 in the amount of \$2,440.00 (6), parcel number 28000-03844-12110 in the amount of \$9,300.00 (7), parcel number 28000-03844-36110 (8) in the amount of \$6,680.00, parcel number 36000-03944-31110 in the amount of \$22,500.00 (9), parcel number 41000-04041-34200 in the amount of \$58,480.00 (10) and parcel number 44000-04044-19400 in the amount of \$8,420.00 (11).

Motion made by Whirlwindhorse, seconded by Hopkins to approve the 2018 Exempt list, including the new applications by Basil and Charlotte Brave Heart, Pine Ridge Girls School Inc., and Wolakota/Waldorf Society, and, the removal of the Corp of Presiding Bishop (LDS Church), Place of Promise and Wounded Knee District Community Development Corp.

Motion made by Whirlwindhorse, seconded by Hopkins to adjourn as a County Board of Equalization and reconvene as a Board of County Commissioners at 5:11 p.m.

Motion made by Hopkins, seconded by Whirlwindhorse, to take off the table and approve changing the polling place for Porcupine Precinct from Christ the King Church to the Porcupine School gym and adopt the following resolution:

OGLALA LAKOTA RESOLUTION #2018-03A

WHEREAS, SDCL 12-14-1 allows for the establishment of polling locations in each County; and NOW THEREFORE, BE IT RESOLVED, that the Oglala Lakota County 2018 polling places be established as follows:

COUNTY COMMISSIONER DISTRICT 1

PORCUPINE PRECINCT- Porcupine School, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

OGLALA PRECINCT- Brother Renee Hall, Oglala, SD
MANDERSON PRECINCT- Manderson CAP Office, Manderson, SD

COUNTY COMMISSIONER DISTRICT 3

CUNY TABLE PRECINCT- Red Shirt School, Red Shirt, SD
KYLE PRECINCT- Kyle CAP Office, Kyle, SD
ROCKYFORD PRECINCT- Singing Horse Trading Post, 7 mi. N. of Manderson, SD

COUNTY COMMISSIONER DISTRICT 4

PINE RIDGE PRECINCT 3- Billy Mills Hall, Pine Ridge, SD

COUNTY COMMISSIONER DISTRICT 5

PINE RIDGE PRECINCT 1- Billy Mills Hall, Pine Ridge, SD
BATESLAND PRECINCT- Oglala Lakota School, Batesland, SD

Dated this 16th day of April, 2018.

ATTEST: /s/Lyla Hutchison, Vice-Chairman
Oglala Lakota County Board of Commissioners

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Hopkins, seconded by Whirlwindhorse, to table the appointments for the planning and zoning board and the historic commission until the next meeting.

Sue Ganje, Auditor, met with the board to review and discuss the 2017 Annual Report, including Exhibit 4 and the RSI for the General and Road funds. Also reviewed was the PT92, the Auditor's report of Taxes Collected and Uncollected for pay 2017 taxes.

Motion by Hopkins, seconded by Whirlwindhorse, to approve the bills as follows with the exception of the State's Attorney's bill for their Association fees:

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	116.52
AT&T MOBILITY	WIRELESS PHONE PLANS/SHERIFF	220.24
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	537.77
CENTURY BUSINESS	COPIER/LEASE METER	40.19
DEMERSSEMAN JENSEN	CAAF	530.58
EFTPS	EFTPS PAYROLL TAX	1,989.57
FALL RIVER COUNTY SHERIFF	INMATE HOUSING	960.00
FARRELL, FARRELL & GINSBACH	CAAF	460.60
CARDMEMBER SERVICE	CARDMEMBER SERVICES/CAKE FOR DENVER'S FUNERAL	457.31
FIRST INTERSTATE BANK	FIRST INTERSTATE	34.05
GOFF, GARLAND LEE	CAAF	1,562.30
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	482.78
H&S UNIFORMS & EQUIP. LLC	SERVICE	22.50
HOPKINS, ARTHUR L	MILEAGE	98.76
LAKOTA COUNTRY TIMES	PUBLICATION	215.73
MARTINEZ, AUDREY	CORONER MILEAGE	118.02
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	70.00
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLIES	154.50
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	2,000.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	715.50
QUILL CORPORATION	SUPPLY	264.61

RELIANCE STANDARD	LIFE INSURANCE	59.00
SD ASSN OF COUNTY COMM.	1ST QTR CATASTROPHIC	303.00
SD ASSN OF COUNTY COMM.	2ND QTR CATASTROPHIC	303.00
SD ASSN OF CO OFFICIALS	2018 SPRING WORKSHOP	500.00
SDDAO	SDDAO 2018 CONFERENCE	175.00
VISIONS OF SUANNE	EARLY VOTE SITE RENT	990.00
SECRETARY OF STATE	PISTOL PERMITS	134.00
OL COUNTY TREASURER	SALES TAX	13.37
SD STATE RETIREMENT	SDRS CONTRIBUTION	1,338.56
STATE TREASURER	AUTO FEE/MI	240.00
STEINLEY REAL ESTATE APP	USPAP COURSE DOE TRA	190.00
ADAMS, AMBER	PISTOL PERMIT REFUND	10.00
WHIRLWIND HORSE, ARLIN	MILEAGE	95.76
JACOBS, THOMAS	PISTOL PERMIT REFUND	10.00
HUTCHISON, LYLA	MILEAGE	67.20
COMMISSIONERS	MARCH SALARY	625.00
AUDITOR'S OFFICE	MARCH SALARY	1,389.58
TREASURER'S OFFICE	MARCH SALARY	1,389.58
STATE'S ATTORNEY'S OFFICE	MARCH SALARY	2,016.67
REGISTER OF DEED'S OFFICE	MARCH SALARY	1,389.58
SHERIFF'S OFFICE	MARCH SALARY	3,927.08
CORONER	MARCH SALARY	540.00
	TOTAL FOR GENERAL FUND	26,857.91
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	42.00
AMERITAS	DENTAL/VISION INSURANCE	142.48
AT&T MOBILITY	WIRELESS PHONE PLANS/SHERIFF	127.62
BATES, RICHARD	SUPPLY	211.85
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	1,075.54
BOOT BARN INC.	UNIFORM ALLOWANCE	581.34
BROSZ ENGINEERING, INC.	ROAD PROJECT	895.00
CULLIGAN	UTILITY/WATER DISPENSER	43.00
EDDIE'S TRUCK SALES	SUPPLY	413.03
EFTPS	EFTPS PAYROLL TAX	2,750.63
CARDMEMBER SERVICE	CARDMEMBER SERVICES	12.98
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	186.27
GREAT WESTERN TIRE INC.	TIRES	1,298.56
HUSKER AUTO PARTS	SUPPLY	4,939.82
LACREEK ELECTRIC ASSOC	UTILITY	521.64
MARTIN AUTO PARTS	SHOP SUPPLIES/PARTS/SUPPLY	1,160.23
MCI COMM SERVICE	LONG DISTANCE PHONE	48.63
MONTANA CSED	CHILD SUPPORT	441.16
NEWMAN SIGNS, INC	SIGNAGE	560.36
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	38.99

QUILL CORPORATION	SUPPLY	15.79
RELIANCE STANDARD	LIFE INSURANCE	90.75
OL COUNTY TREASURER	SALES TAX	1.54
SD STATE RETIREMENT	SDRS CONTRIBUTION	1,411.98
WYOMING CHILD SUPPORT	CHILD SUPPORT	542.00
WESTCO	FUEL/UTILITIES	4,287.70
HIGHWAY DEPARTMENT	MARCH SALARY	11,559.36
HIGHWAY DEPARTMENT	OVERTIME	868.03
	TOTAL FOR COUNTY ROAD & BRIDGE	34,268.28
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	145.00
	TOTAL FOR M & P RELIEF	145.00
	TOTAL PAID BETWEEN 2/3/18 AND 3/2/18	61,271.19

Motion made by Whirlwindhorse, seconded by Hopkins, to adjourn at 5:30 p.m.

/s/ Lyla Hutchison
Lyla Hutchison, Vice-Chairman
Board of Oglala Lakota County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor