

OGLALA LAKOTA COUNTY MINUTES OF MAY 4, 2018

The Oglala Lakota Board of County Commissioners met in regular session on May 4, 2018. Present: Lyla Hutchison, Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Arlin Whirlwindhorse and Anna Takes the Shield were absent.

The Pledge of Allegiance was stated and the meeting called to order at 2:31 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Lynx Bettelyoun, Highway Superintendent, met to give updates on graveling roads and one large private road. Hopkins stated that he knew someone that wanted work and will direct them to Bettelyoun.

Motion made by Hutchison, seconded by Hopkins, to approve a transfer to reimburse the highway department for sheriff fuel, 17.4 gallons at \$2.28 per gallon for a total of \$39.78.

Bettelyoun presented fuel quotes as follows:

| | | |
|----------------|-------------|--------------------------|
| 5-1-18 | 350 Gal Gas | 1,600 Gal #2 Dyed Diesel |
| Westco | \$2.529/gal | \$2.619/gal |
| Pine Ridge Oil | No Bid | No Bid |
| Nelson's | No Bid | No Bid |

Motion made by Hopkins, seconded by Hutchison, to approve the low and only bid from Westco at \$2.529 per gallon for 350 gallons of unleaded gas, \$2.619 per gallon for 1,600 gallons of #1 dyed diesel.

Rex Conroy, Sheriff, met with the board. Motion made by Hutchison, seconded by Hopkins to approve hiring Derek Puckett as a volunteer, pending OST Chief of Police approval.

Wendell Yellow Bull, Commissioner, presented names to the board. Motion made by Hopkins, seconded by Hutchison, to approve Manny Iron Hawk, Phyllis Hollow Horn, Dr. Craig Howe, RaeAnn Red Owl and Francis Apple Jr. to the Oglala Lakota Planning and Zoning Commission, as well as the Oglala Lakota Historic Commission.

Motion made by Hopkins, seconded by Hutchison to approve the Certificate of Appreciation for Denver American Horse and send it to his family.

Motion made by Hutchison, seconded by Hopkins, to enter executive session as per SDCL 1-25-2 (1) for Veteran Service Officer interviews with Will Huffmon, West River VSO Representative, at 2:43 p.m. Meeting reconvened at 3:22 p.m.

Motion by Hopkins, seconded by Hutchison, to table an invoice for the States' Attorney office and approve the remaining bills as follows:

GENERAL FUND

| | | |
|---------------------------|---------------------------------------|-------------|
| AMERITAS | DENTAL/VISION INSURANCE | \$116.52 |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$109.98 |
| BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE PREMIUM | \$537.77 |
| DENISON, FRANCES | TRAVEL REIMBURSEMENT | \$32.00 |
| TAKES THE SHIELD, ANNA | MILEAGE | \$45.36 |
| EFTPS | PAYROLL TAXES | \$1,909.57 |
| FALL RIVER CO. SHERIFF | INMATE HOUSING | \$21,600.00 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES | \$384.96 |
| FIRST INTERSTATE BANK | APRIL BANK CHARGES | \$33.95 |
| GOLDEN WEST | LOCAL PHONE/EMAIL/LONG DISTANCE | \$82.04 |
| HOPKINS, ARTHUR L | MILEAGE | \$95.76 |
| LAKOTA COUNTRY TIMES | PUBLICATION | \$337.80 |
| OGLALA SIOUX TRIBE | MONTH RENT FOR VETERAN SERVICE OFFICE | \$100.00 |
| QUILL CORPORATION | ELECTION SUPPLIES/SUPPLIES | \$653.90 |
| RELIANCE STANDARD | LIFE INSURANCE | \$59.00 |
| SECRETARY OF STATE | PISTOL PERMITS | \$28.00 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,370.56 |
| VANWAY TROPHY & AWARD | SUPPLY | \$28.30 |
| YELLOW BULL, WENDELL | MILEAGE | \$53.76 |
| HUTCHISON, LYLA | MILEAGE | \$67.20 |
| COMMISSION | APRIL SALARY | \$575.00 |
| AUDITOR'S OFFICE | APRIL SALARY | \$1,389.58 |
| TREASURER'S OFFICE | APRIL SALARY | \$1,389.58 |
| STATE'S ATTORNEY'S OFFICE | APRIL SALARY | \$2,283.17 |
| REGISTER OF DEEDS' OFFICE | APRIL SALARY | \$1,389.58 |
| SHERIFF'S OFFICE | APRIL SALARY | \$3,727.08 |
| | TOTAL FOR GENERAL FUND | \$38,400.42 |

COUNTY ROAD & BRIDGE

| | | |
|---------------------------|--------------------------|-------------|
| A & B WELDING SUPPLY | WELDING SUPPLY/LEASE | \$46.50 |
| AMERITAS | DENTAL/VISION INSURANCE | \$142.48 |
| ARMSTRONG EXTINGUISHER | SUPPLY | \$385.00 |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$63.74 |
| BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE PREMIUM | \$1,075.54 |
| BROSZ ENGINEERING, INC. | CONTRACT SERVICES | \$2,100.00 |
| BUTLER MACHINERY CO. | EQUIP/REPAIR | \$271.96 |
| EFTPS | PAYROLL TAXES | \$2,799.37 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES | \$1,602.33 |
| GODFREY BRAKE SERVICE | SUPPLY | \$175.80 |
| GREAT PLAINS COMMUNICATIO | LOCAL PHONE AND INTERNET | \$185.99 |
| HUSKER AUTO PARTS | AUTO PARTS/SUPPLIES | \$18.76 |
| JOHN DEERE FINANCIAL | CREDIT CARD CHARGES | \$289.28 |
| LAKOTA COUNTRY TIMES | PUBLICATION | \$62.72 |
| W.D. LARSON COMPANIES | PARTS | \$15,376.80 |
| MCI COMM SERVICE | LONG DISTANCE PHONE | \$48.32 |

| | | |
|-----------------------|---------------------------------------|-------------|
| MENARDS | SUPPLY | \$290.76 |
| MONTANA CSED | CHILD SUPPORT | \$441.16 |
| PINE RIDGE AUTO PARTS | AUTO PARTS/SUPPLIES | \$42.76 |
| RELIANCE STANDARD | LIFE INSURANCE | \$90.75 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,411.94 |
| WYOMING CHILD SUPPORT | CHILD SUPPORT | \$542.00 |
| HIGHWAY DEPARTMENT | APRIL SALARY | \$22,963.40 |
| HIGHWAY DEPARTMENT | OVERTIME | \$880.58 |
| | TOTAL FOR COUNTY ROAD & BRIDGE | \$51,307.94 |
| | TOTAL PAID BETWEEN 4/16/18 AND 5/4/18 | \$89,708.36 |

Motion made by Hutchison, seconded by Hopkins, to approve the Auditor's Account with the treasurer as follows:

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF OGLALA LAKOTA 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, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$27574.08

Total Amount of Cash: \$4373.01

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$3,586.59

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$1,720,081.20

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$200,449.82

Black Hills Federal Credit Union: \$50,000.00

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 \$2,006,279.70

Dated This 31st Day of March, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$1,927,048.47

Held for other Entities: \$21,388.72

Held in Trust: \$57,842.51

TOTAL: \$2,006,279.70

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 Hopkins, seconded by Hutchison, to approve setting a Supplement and Contingency Transfer hearing for June 8, 2018.

Motion made by Hutchison, seconded by Hopkins to approve the L.E.P.C. board as it is, which includes all County Commissioners, the County Sheriff, the County Emergency Manager and the State's Attorney.

Motion made by Hutchison, seconded by Hopkins, to accept the monthly sheriff's report and place it on file.

Motion made by Hopkins, seconded by Hutchison, to approve the private road contract from Frank Star Comes Out in the amount of \$365.00.

Motion made by Hopkins, seconded by Hutchison, to adjourn at 3:29 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