

ONGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 7, 2018

The Oglala Lakota Board of County Commissioners met in regular session on September 7, 2018. Present: Art Hopkins, Lyla Hutchison, Arlin Whirlwindhorse, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield was absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:25 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Whirlwindhorse, seconded by Hutchison, to approve the agenda as written.

Motion made by Hutchison, seconded by Whirlwindhorse, to approve the minutes of August 13, 2018.

Motion made by Whirlwindhorse, 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 July, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$-15,214.10

Total Amount of Cash: \$1,579.90

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$31,660.17

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$2,179,992.62

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$201,351.84

 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 \$2,449,585.43

Dated This 31st Day of July, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,382,526.15

Held for other Entities: \$20,495.13

Held in Trust: \$46,564.13

TOTAL: \$2,449,585.43

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 Hopkins, to table the Veteran’s Service Officer report until the next meeting.

Motion made by Hutchison, seconded by Hopkins, to set the hearing for contingency transfers, supplements and cash transfers to be on October 5, 2018 at 1:20 p.m.

Lynx Bettelyoun, Highway Superintendent, met with the board. Bettelyoun spoke of working on culverts and the road project in Kyle. It will be two weeks before that can start.

Motion made by Hopkins, seconded by Hutchison, to approve the three private road contracts as follows: Chris Eagle Hawk, \$149.00, load of gravel; Douglas Nelson, \$77.00, road work, and Wendell Yellow Bull, \$77.00, road work.

Rex Conroy, Sheriff, met with the board and presented his monthly report. Conroy spoke of damaged vehicles during a recent hail storm and of purchasing a license to continue with his email at the OST Justice Department office.

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

Sue Ganje, Auditor, met with the board. Motion made by Hutchison, seconded by Hopkins, upon the Auditor’s recommendation, to approve designating Michel Melvin as the early vote site supervisor, and increase her hourly wage from \$12.00 per hour to \$14.00 per hour.

The 2019 budget hearing was held as advertised. Motion made by Hutchison, seconded by Hopkins, to approve the 2019 budget with the following tax levy resolution.

Tax Levy in COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	\$	5.314

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR OGLALA
LAKOTA
County, South Dakota

	290,610.00	
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)		
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL	\$ 290,610.00	\$ 5.314
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)	\$ 5,500.00	0.101

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Oglala Lakota County, South Dakota, this 07th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Oglala Lakota, County, South Dakota. The accompanying taxes are levied by Oglala Lakota County for the year January 1, 2019 through December 31, 2019.

BOARD OF COUNTY COMMISSIONERS OF
Oglala Lakota, South Dakota

/S/ Wendell Yellow Bull Commissioner

/S/ Arlin Whirlwindhorse Commissioner

/S/ Lyla Hutchison Commissioner

/S/ Anna Takes the Shield Commissioner

/S/ Arthur Hopkins Commissioner

TOTAL TAXES LEVIED BY COUNTY	\$ 296,110.00	5.415

Attest /S/ Sue Ganje County Auditor

* These Amounts include the 25% to be distributed to cities.

As of 09/07/2018 these levies have not been approved by the Department of Revenue

Whirlwindhorse left the meeting at 3:00 p.m.

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

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	\$116.52
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$65.35
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER LEASE/METER	\$21.63
EFTPS	PAYROLL TAXES	\$2,101.94
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$970.80
FIRST INTERSTATE BANK	AUGUST BANK CHARGES	\$34.05
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$291.31
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LINCOLN COUNTY TREASURER	MI	\$494.15
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$238.00
RELIANCE STANDARD	LIFE INSURANCE	\$61.00
SECRETARY OF STATE	PISTOL PERMITS/VOTER REGISTRATION LIST	\$141.00
OL COUNTY TREASURER	SALES TAX	\$1.10
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$120.00
TREASURER - EXPENSES	HARLAND CHECK ORDER	\$54.35
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
MARTIN, LEON	PISTOL PERMIT REFUND	\$10.00
HUTCHISON, LYLA	MILEAGE	\$67.20
NEW HOLY, WYOLA	PISTOL PERMIT REFUND	\$10.00
COMMISSIONERS	AUGUST SALARIES	\$600.00
AUDITOR'S OFFICE	AUGUST SALARIES	\$1,389.58
TREASURER'S OFFICE	AUGUST SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	AUGUST SALARIES	\$2,033.17
REGISTER OF DEEDS OFFICE	AUGUST SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	AUGUST SALARIES	\$1,291.67

SHERIFF'S OFFICE	AUGUST SALARIES	\$3,727.08
	TOTAL FOR GENERAL FUND	\$18,877.67
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS	DENTAL/VISION INSURANCE	\$142.48
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$63.70
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
CULLIGAN	UTILITY/WATER DISPENSER	\$16.50
EFTPS	PAYROLL TAXES	\$3,466.29
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$46.56
FERGUSON, KAY	GRAVEL	\$861.00
GODFREY BRAKE SERVICE	SUPPLY	\$35.75
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$185.87
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$324.84
MCI COMM SERVICE	LONG DISTANCE PHONE	\$96.40
MONTANA CSED	CHILD SUPPORT	\$441.16
PINE RIDGE AUTO PARTS	AUTO PARTS/SUPPLIES	\$45.81
RELIANCE STANDARD	LIFE INSURANCE	\$100.75
OL COUNTY TREASURER	SALES TAX	\$20.15
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$1,488.98
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$6,585.69
HIGHWAY DEPARTMENT	AUGUST SALARIES	\$14,713.42
HIGHWAY DEPARTMENT	OVERTIME	\$701.79
	TOTAL FOR COUNTY ROAD & BRIDGE	\$31,001.18
	TOTAL PAID BETWEEN 8/14/18 AND 9/7/18	\$49,878.85

Motion made by Hopkins, seconded by Hutchison, to adjourn at 3:03 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