

OGLALA LAKOTA COUNTY MINUTES OF NOVEMBER 9, 2018

The Oglala Lakota Board of County Commissioners met in regular session on November 9, 2018. Present: Art Hopkins, Lyla Hutchison, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield and Arlin Whirlwindhorse were absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:07 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 Hutchison, seconded by Hopkins, to approve the agenda as written.

Motion made by Hopkins, seconded by Hutchison, to approve the minutes of September 7, 2018.

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 August, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$18,649.15

Total Amount of Cash: \$6,296.53

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$6,821.78

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$2,050,140.02

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:

RETURNED CHECKS:
Pourier, Myron, \$134.00, Lic – 08/27/2018

TOTAL \$2,333,608.32

Dated This 31st Day of August, 2018.

/s/Sue Ganje
Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,237,739.61
Held for other Entities: \$15,057.58
Held in Trust: \$80,811.13
TOTAL: \$2,333,608.32

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.

The Board spoke of receiving the 2018 Bronze Level Loss Control/Safety Achievement Award for the Oglala Lakota Department employees. This was awarded at the SD Association of County Officials conference in September and accepted by Chairman Wendell Yellow Bull. This award honors the employees for their efforts in protecting the assets of Oglala Lakota County Highway by making the workplace safer for employees, reducing liability exposures and saving the taxpayers' dollars, through loss control. The Board gave appreciation to Lynx Bettelyoun, Highway Superintendent for a job well done. They also noted 35 years of service by Sue Ganje, County Auditor.

Arlin Whirlwindhorse joined the meeting at 1:18 p.m.

Motion made by Whirlwindhorse, seconded by Hopkins to approve hiring Martha American Horse, at \$12.00 per hour, effective October 5, 2018, for the early vote site in Pine Ridge.

Dana Foreman, KLJ Engineering, met with the board. Motion made by Hutchison, seconded by Hopkins, to approve the Wolf Creek High School Subdivision, a plat of Lot A & Lot B, located in Government Lot 1, less Lot H2 and Less highway right of way of Section 2, T35N, Range 44W, 6th PM, Oglala Lakota County, South Dakota.

The contingency hearing was held as advertised. Motion made by Whirlwindhorse, seconded by Hutchison, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2018-04
Contingency #1

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted as follows to the General Fund: Court Appointed Attorney, 10100X4260153, \$1,475.00; Prisoners Board, 10100X4261212, \$2,315.00; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Contingency Transfer #1 for 2018.

Dated at Oglala Lakota County, South Dakota this 5th day of October 2018.

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

ATTEST:

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Whirlwindhorse, seconded by Hopkins, to approve a transfer to reimburse the highway department for sheriff fuel, 20 gallons at \$2.783 per gallon for a total of \$55.66.

The board reviewed the fuel quotes as follows:

9-18-18	440 Gal Gas	1,800 Gal #2 Red Diesel
Westco	\$2.783/gal	\$2.719/gal
Lakota Plains	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Whirlwindhorse, seconded by Hutchison, to approve the low and only bid from Westco at \$2.783 per gallon for 4400 gallons of unleaded gas and \$2.719 per gallon for 1,800 gallons of #2 Red Diesel.

Anna Takes The Shield entered the meeting at 1:38 p.m.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve the private road contract from Community Red Cloud in the amount of \$1,171.00. With Yellow Bull abstaining, all others voting yes, motion carries.

Lynx Bettelyoun, Highway Superintendent, met with the board to advise that Dakota Contractors will be starting on the Kyle Road Project, Phase III soon. Motion made by Hutchison, seconded by Takes The Shield, to approve Dakota Contractors crushing an additional 8,000 tons at \$5.50 per ton, to stockpile for the Highway department to load and transport.

The board received information on the hail damage to sheriff vehicles. Motion made by Whirlwindhorse, seconded by Hopkins, to take the full amount offered by the insurance company and turn in the vehicles, as follows: 2010 Chevy Tahoe - \$12,000; 2005 Impala - \$3,500.00 and 2009 Crown Victoria - \$2,500, for a total amount of \$18,000.00.

Jim Colombe, Mission, met with the board. Discussion was held about having the county polling places be in the same places as the OST polling places. A suggestion was made to have the county meet with the tribal election commission during the off-election year to consider the best options. It was also noted that the Tribal polling places were not all in Oglala Lakota County, so they will have to talk with those counties.

Lori McAfee, Wings as Eagles Ministries, met with the board. Discussion was held about the abatement request for pay 2016 taxes. Discussion also touched on when organizations get endorsements issued; they need to come from the Tribal Council, as the governing body. McAfee noted that there has been no change in the organization's status throughout the years. Motion made by Whirlwindhorse, seconded by Hopkins, to table the issue to allow McAfee, Wings As Eagles Ministries, and Susie Simkins, Director of Equalization, to meet with Brian Ahrendt, Deputy State's Attorney.

Bruce Whalen met with the board. Discussion was held on the fees paid to the county when renewing license plates and where those fees go. Discussion was also held on jurisdiction rights for OST and for the county sheriff. Motion made by Takes The Shield, seconded by Hutchison, to approve starting a research on fees for motor vehicle licenses that are paid to the county, the amount of fees the county retains and the amount the county also receives back from the state. This will be brought back to the next meeting.

Sue Ganje, Auditor, met with the board. Motion made by Hutchison, seconded by Hopkins, to approve changing the Porcupine precinct polling place to Porcupine Community Center rather than the school for the November 6, 2018 Election and the future.

More discussion was held on trying to align county polling places to match tribal polling places. Concerns were heard from Kimberly and Kevin Killer.

Motion made by Whirlwindhorse, seconded by Hutchison, to approve the following resolution:

OGLALA LAKOTA RESOLUTION #2018-03B

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 COMMUNITY CENTER (ELDERLY MEALS) - 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 5th day of October, 2018.

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

ATTEST:

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Takes The Shield, 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	\$22.76
COLBATH, ANGELA M	CAAF	\$80.40
DEMERSSEMAN JENSEN	CAAF	\$1,031.20
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$160.00
DAYS INN	HOTEL - CONFERENCE	\$570.00
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
DS SOLUTIONS INC	ELECTION SUPPLY	\$175.00
ELECTION SYSTEMS & SOFT	ELECTION BALLOTS	\$3,179.31
EFTPS	PAYROLL TAXES	\$2,102.00
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$3,040.00
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$415.23
FIRST INTERSTATE BANK	SEPTEMBER SERVICE	\$34.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$390.88
HOPKINS, ARTHUR L	MILEAGE	\$266.16
LAKOTA COUNTRY TIMES	PUBLICATION	\$74.20
LINCOLN COUNTY AUDITOR	MI	\$88.97
LYNN,JACKSON,SHULTZ	WITNESS FEE	\$88.59
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MINNEHAHA COUNTY AUDITOR	MI	\$67.50
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICE	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$320.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$237.50
QUILL CORPORATION	SUPPLIES	\$172.64
RELIANCE STANDARD	LIFE INSURANCE	\$59.00

VISIONS OF SUANNE	EARLY VOTE SITE RENT	\$960.00
SECRETARY OF STATE	PISTOL PERMIT	\$7.00
OL COUNTY TREASURER	SALES TAX	\$9.09
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$120.00
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
YELLOW BULL, WENDELL	MILEAGE	\$260.28
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSION	SEPTEMBER SALARIES	\$600.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$2,033.17
REGISTER OF DEEDS' OFFICE	SEPTEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICES	SEPTEMBER SALARIES	\$1,291.67
SHERIFF'S OFFICE	SEPTEMBER SALARIES	\$3,727.08
	TOTAL FOR GENERAL FUND	\$28,155.89

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
BROSZ ENGINEERING, INC.	CONTRACT SERVICES	\$110.00
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$327.25
CULLIGAN	UTILITY/WATER DISPENSER	\$42.00
EFTPS	PAYROLL TAXES	\$2,752.03
FERGUSON, KAY	GRAVEL	\$816.00
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERNET	\$185.87
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$448.88
W.D. LARSON COMPANIES	PARTS	\$156.05
MARTIN AUTO PARTS	PARTS/SUPPLY	\$1,333.01
MENARD'S	SUPPLY	\$86.32
MONTANA CSED	CHILD SUPPORT	\$441.16
PLATINUM CHEMICALS INC.	SUPPLY	\$398.00
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
OL COUNTY TREASURER	SALES TAX	\$5.95
SIOUX NATION SHOPPING CTR	SUPPLY	\$89.06
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,407.88
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITES	\$6,191.94
HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$12,029.13
HIGHWAY DEPARTMENT	OVERTIME	\$405.52
	TOTAL FOR COUNTY ROAD & BRIDGE	\$29,187.02

FIRE PROTECTION FUND

BATESLAND FIRE DEPT.	FIRE INSURANCE	\$5,000.00
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TOTAL FOR FIRE PROTECTION FUND	\$5,000.00
TOTAL PAID BETWEEN 9/8/18 AND 10/5/18	\$62,342.91

Motion made by Whirlwindhorse, seconded by Takes The Shield, to adjourn at 3:45 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