

UGLALA 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, Anna Takes The Shield, Arlin Whirlwindhorse and Sue Ganje, Auditor. Wendell Yellow Bull was absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:07 p.m. by Vice-Chairwoman Hutchison. 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 Takes The Shield, to approve the agenda as written.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve the minutes of October 5, 2018.

Motion made by Hopkins, seconded by Takes The Shield, to approve the Auditor's Account with the Treasurer as follows:

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

TO THE HONORABLE BOARD OF UGLALA 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 30th day of September, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$39,010.76

Total Amount of Cash: \$1,934.00

Total Amount of Checks in Treasurer's

Possession Not Exceeding Three Days: \$1,856.03

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: \$2,031,532.53

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: \$200,000.00

 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 \$2,324,682.32

Dated This 30th Day of September, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,233,250.66

Held for other Entities: \$13,958.17

Held in Trust: \$77,473.49

TOTAL: \$2,324,682.32

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.

Motion made by Takes The Shield, seconded by Whirlwindhorse, to approve hiring Trivian Yellow Bear at \$12.00 per hour, effective date October 10, 2018 at the Early Vote Site in Pine Ridge.

Motion made by Hopkins, seconded by Takes The Shield to surplus the 2010 Chevy Tahoe, the 2005 Impala and the 2009 Crown Victoria to junk due to hail damage, and return vehicles to the insurance company.

Motion made by Whirlwindhorse, seconded by Hopkins to set the supplement and contingency transfer hearing for December 7, 2018.

Sue Ganje, Auditor, met with the board to give appreciation to all workers for the 2018 General Election. The turnout of voters was at 39.07%, which exceeds previous elections. The manner in how to show the appreciation was discussed.

Kay Larson, Account Executive from Risty Benefit, met with the board. Motion made by Takes The Shield, seconded by Whirlwindhorse, to increase the county paid portion of the insurance per employee per month from \$450.00 to \$500.00, and to renew the current plan for 2019 from Wellmark to a monthly cost from \$537.77 to \$584.45 per month.

Motion made by Whirlwindhorse, seconded by Hopkins, to approve a transfer to reimburse the highway department for sheriff fuel, 24 gallons at \$2.783 per gallon for a total of \$66.79.

The board reviewed the fuel quotes as follows:

10-16-18	300 Gal UnLeaded	1,300 Gal #1 Red Diesel	650 Gal Propane
Westco	\$2.783/gal	\$3.219/gal	\$1.449/gal
Lakota Plains	No Bid	No Bid	No Bid

Nelson's	No Bid	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid	No Bid

Motion made by Hopkins, seconded by Takes The Shield, to approve the low and only bid from Westco at \$2.783 per gallon for 300 gallons of unleaded gas, \$3.219 per gallon for 1,300 gallons of #1 Red Diesel and \$1.449 per gallon for 650 gallons of propane.

Rex Conroy, sheriff, met with the board. Discussion was held on last month's activities.

Ganje and Kelli Rhoe, Treasurer, presented a report on motor vehicle revenues; further reporting will be at the next meeting.

Wendell Yellow Bull entered the meeting at 2:07 p.m. and took over the meeting from Vice-Chairwoman Hutchison.

Gabe Doney met with the board to advise of a possible formation of a Wakpamni Lake Tribal Fire Department. Discussion was held about working with the tribe and other things that needed to be done for the fire department to be formed. Contact information was exchanged.

Anna Takes The Shield exited the meeting at 2:35 p.m.

Motion made by Whirlwindhorse, seconded by Hopkins, to enter into executive session for legal litigation and contracts with State's Attorney, Jim Sword at 2:36 p.m., as per SDCL 1-25-2 (3).

Meeting resumed at 3:17 p.m.

The 2018 official canvass of the general election was held. Motion made by Hopkins, seconded by Whirlwindhorse, to approve the Official 2018 General Election canvass.

Motion made by Hopkins, seconded by Hutchison, to deny pay 2016 and pay 2017 abatements for Wings As Eagles for the following reasons:

1. No evidence of any financial documents for work with children.
2. Failure to provide financial evidence of work for religious purposes.
3. Failure to work with Oglala Sioux Tribe.
4. Sheriff arrested a registered sex offender at property.
5. Wings As Eagles has failed to show documentation that they are acting as non-profit.
6. Wings As Eagles has bragged about raising millions of dollars, but no funds are expended at the property.
7. Wings As Eagles has failed to provide salary/wage information on officers and employees.
8. The only work on the property is on RV lot rental and vacation rentals.

Wendell Yellow Bull suggested a joint meeting with other counties that reside on reservations to meet face to face. This could be a possibility at a round table at the South Dakota Commissioners meeting in March and possibly another meeting at the SD Counties Convention in September. Ganje will follow up with this.

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

GENERAL FUND

AMERITAS	DENTAL/VISION INSURANCE	\$116.52
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$65.50
BETTELYOUN, TINA	ELECTION HELPER	\$180.87
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER LEASE/METER	\$24.31
DEMERSSEMAN JENSEN	CAAF	\$327.60
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	PAYROLL TAXES	\$2,831.62
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$404.75
FIRST INTERSTATE BANK	OCTOBER SERVICE CHARGE	\$34.25
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$377.67
HOPKINS, ARTHUR L	MILEAGE	\$95.76
KOLETZKY LAW OFFICE	MI	\$210.80
LAKOTA COUNTRY TIMES	PUBLICATION	\$234.76
LINCOLN COUNTY TREASURER	MI	\$299.62
MARSHALL, GERRY LEE	ELECTION WORKER	\$140.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$225.54
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLIES	\$651.02
MELVIN, MICHEL	MILEAGE/ELECTION WORKER	\$823.39
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	MI TRANSPORT	\$1,055.36
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$257.00
QUILL CORPORATION	SUPPLY	\$352.49
RAMOKTA INN	HOTEL VETERAN SERVICE	\$144.00
RAPID CITY REGIONAL HOSPITAL	MI	\$349.00
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD ASSN OF COUNTY COMM.	2019 SDACC COUNTY DUES	\$2,988.00
SD ASSN OF CO OFFICIALS	2019 SDACO MEMBERSHIP	\$1,363.52
SDML WORKER'S COMP. FUND	2019 WORKMANS COMP	\$1,751.28
SECRETARY OF STATE	PISTOL PERMITS	\$187.00
SEACHANGE PRINT INNOVATIO	ELECTION SUPPLY/PRINTING	\$350.00
SINGING HORSE	ELECTION RENTAL	\$100.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$120.00
VANWAY TROPHY & AWARD	DESK PLAQUES	\$65.60
WHIRLWIND HORSE, ARLIN	MILEAGE	\$95.76
WHITE FACE, DAVID	ELECTION DAY RIDE-A-LONG	\$52.92
YELLOW BULL, WENDELL	MILEAGE	\$78.96
DISMOUNT THRICE,CHARLOTTE	MILEAGE	\$10.00
MCGHEE, TAYLOR	ELECTION WORKER	\$193.10

GHOST BEAR, DREW	ELECTION WORKER	\$115.00
ECCOFFEY, GILBERT	ELECTION WORKER	\$261.14
LAFFERTY, TROY LYNN	ELECTION WORKER	\$140.00
IRON CLOUD, PAULETTE	ELECTION WORKER	\$115.00
WHITE DRESS, SANTANA	ELECTION WORKER	\$115.00
STAR COMES OUT, FRANK	ELECTION WORKER	\$19.91
WHIRLWIND HORSE, DALLAS	ELECTION HELPER	\$127.80
DUBRAY, MICHAEL	ELECTION DAY RIDE-A-LONG	\$156.03
WHIRLWIND HORSE, KIANA	ELECTION DAY RIDE-A-LONG	\$61.95
ADAMS, GAYLA	ELECTION WORKER	\$25.00
BETTELYOUN, ARROW	ELECTION HELPER	\$24.33
ZIMIGA, MELANIE	ELECTION WORKER	\$203.68
GOINGS, JULIE	ELECTION WORKER	\$115.00
LEBEAU, BESSIE	ELECTION WORKER	\$115.00
CARLOW, MICHELLE	ELECTION WORKER	\$115.00
ECCOFFEY, RENEE	ELECTION WORKER	\$115.00
MARTIN, MARILYN	ELECTION WORKER	\$115.00
ANDUJA, ANGELA	ELECTION WORKER	\$115.00
BIG CROW, DEANNA	ELECTION WORKER	\$150.12
RANDALL, KATHY K	ELECTION WORKER	\$115.00
CONROY, LAFAWN	ELECTION WORKER	\$115.00
KOCER, CARLA	ELECTION WORKER	\$135.00
SPOTTED EAGLE, CORA	ELECTION WORKER	\$115.00
ROBINSON, VIOLET	ELECTION WORKER	\$25.00
HERNANDEZ, ROSANNA	ELECTION WORKER	\$149.84
HUTCHISON, LYLA	MILEAGE	\$105.84
FASTWOLF, DENISE	ELECTION DAY	\$115.00
WHITE FACE, PATRICIA	ELECTION DAY RIDE-A-LONG	\$26.55
BETTELYOUN, TALON	ELECTION DAY RIDE-A-LONG	\$52.66
O'ROURKE, SALLY	ELECTION WORKER	\$115.00
LITTLE WHITEMAN, DONITA	ELECTION WORKER	\$115.00
SWALLOW, KATIE	ELECTION DAY	\$115.00
TRUEBLOOD, JESSE	ELECTION DAY RIDE-A-LONG	\$56.79
RED OWL, BRYNDA	ELECTION WORKER	\$140.00
SMITH, ANN	ELECTION WORKER	\$115.00
STANDING BEAR, WILMA	ELECTION WORKER	\$140.00
DONOVAN, MARK	ELECTION WORKER	\$203.68
WESTOVER, AGNES A.	MILEAGE/ELECTION WORKER	\$863.92
VITALIS, MARGARET	ELECTION WORKER	\$135.00
WESTON, ANNABELLE	ELECTION WORKER	\$183.52
YELLOW BEAR, TRIVIAN	MILEAGE/ELECTION WORKER	\$245.88
ANGEL, VALARIE	ELECTION WORKER	\$161.20
COMMISSION	OCTOBER SALARIES	\$675.00
ELECTION OFFICE	OCTOBER SALARIES	\$3,210.00

ELECTION OFFICE	OVERTIME	\$204.75
AUDITOR'S OFFICE	OCTOBER SALARIES	\$1,389.58
TREASURER'S OFFICE	OCTOBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	OCTOBER SALARIES	\$2,033.17
REGISTER OF DEEDS OFFICE	OCTOBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	OCTOBER SALARIES	\$1,291.67
SHERIFF'S OFFICE	OCTOBER SALARIES	\$3,727.08
CORONER	OCTOBER SALARIES	\$720.00
	TOTAL FOR GENERAL FUND	\$40,455.91

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY LEASE	\$45.00
AMERITAS	DENTAL/VISION INSURANCE	\$142.48
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
BROSZ ENGINEERING, INC.	CONTRACT SERVICES	\$2,480.00
BUTLER MACHINERY CO	EQUIP/REPAIR	\$7,635.36
DAKOTA CONSTRUCTORS, INC.	KYLE ROAD PROJECT, PHASE III	\$148,582.22
EFTPS	PAYROLL TAXES	\$2,620.36
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$12.67
GREAT PLAINS COMMUNICATION	LOCAL PHONE/EMAIL/LONG DISTANCE	\$185.87
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$380.60
MCI COMM SERVICE	LONG DISTANCE PHONE	\$46.94
MONTANA CSED	CHILD SUPPORT	\$441.16
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
SDACHS	2019 ANNUAL DUES	\$275.00
SDML WORKER'S COMP. FUND	2019 WORKMANS COMP	\$6,602.71
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,359.44
SUMMIT SIGNS & SUPPLY INC	SIGNAGE	\$318.00
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$5,997.68
HIGHWAY DEPARTMENT		\$11,678.28
HIGHWAY DEPARTMENT		\$256.30
	TOTAL FOR COUNTY ROAD & BRIDGE	\$190,768.36

M & P RELIEF

MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$145.00
	TOTAL FOR FIRE PROTECTION FUND	\$145.00
	TOTAL PAID BETWEEN 10/6/18 AND 11/9/18	\$231,369.27

No public comment was given. Motion made by Whirlwindhorse, seconded by Hopkins, to adjourn at 4:40 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