



RETURNED CHECKS:

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

TOTAL \$2,417,940.47

Dated This 31<sup>st</sup> Day of October, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,310,807.62

Held for other Entities: \$71,666.67

Held in Trust: \$35,466.48

TOTAL: \$2,417,940.47

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 set the year end meeting for December 28, 2018 at 1:00 p.m.

Motion made by Hutchison, seconded by Hopkins, to approve setting a supplement and contingency hearing for December 28, 2018.

Discussion was held on pursuing the housing of Oglala Lakota County non-member prisoners at the Adult Justice Center Correctional Facility in Pine Ridge starting next year. Housing, jurisdiction issues and other potential agreements were discussed between the board and Sheriff Elect Joe Herman. Yellow Bull spoke of getting on the OST Judiciary agenda to speak on law enforcement, corrections and the possibility of electing a State’s Attorney in the future. Herman asked the board to approve the Pennington housing agreement to allow for time to pursue other options. Motion made by Hutchison, seconded by Hopkins, to approve the 2019 Contract for Housing of Prisoners and Detainees in the Pennington County Jail at \$80.00/day, for non-members.

Lynx Bettelyoun, Highway Superintendent, met with the board. Fuel quotes were presented as follows:

11-14-18	450 Gal Unleaded	1,600 Gal Diesel
Westco	\$2.533/gal	\$3.069/gal
Nelson’s	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid

Motion made by Hopkins, seconded by Hutchison to approve the low and only bid from Westco for 450 gallons of unleaded fuel at \$2.533 per gallon, for a total of \$1,139.85 and for 1,600 gallons of diesel for \$3.069 per gallon, for a total of \$4,910.40.

Bettelyoun updated the board that they were done with the Kyle Road, Phase III Project. They have an additional 8,000 tons of gravel stock piled, plus the extra 4,000 ton of gravel that was in the contract. The 2012 highway truck will be going into the shop for hail damage and they will

be working on County Road 11 (going towards Gordon Jct) in 2019. Motion made by Hopkins, seconded by Hutchison, to approve Bettelyoun's report.

Allen Schaefer, SD Department of Legislative Audit, met with the board for his 2016-2017 Audit Entrance Conference. Motion made by Hutchison, seconded by Hopkins, to approve the Audit engagement letter, and authorize the chairman to sign.

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

**OGLALA LAKOTA COUNTY RESOLUTION #2018-06**  
**Contingency #3**

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, \$330.00; Predator Animal Control, 10100X4290166, \$0.10; Mentally Handicapped, 10100X4229441, \$8.20; Mental Illness Board, 10100X4221445, \$575.00; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Contingency Transfer #3 for 2018.

Dated at Oglala Lakota County, South Dakota this 7<sup>th</sup> day of December, 2018.

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

ATTEST:

/s/Sue Ganje, Oglala Lakota County Auditor

Sue Ganje, Auditor, met with the board to follow-up on the motor vehicle report given in November. This report shows the amount of auto fees that residents pay and is kept by the county, the amount of auto fees that residents pay that goes to the state, and what auto revenues the county receives from the state.

Bruce Whalen met with the board to discuss the shooting at the Red Cloud School. Whalen would like the board to direct the states' attorney for a report to the public as the parents of children at the school are not getting information from any of the jurisdictions involved. Jim Sword, State's Attorney, advised that the county was notified and coordinated with the federal officers to make sure the individual was charged federally. More discussion was held on the situation and responsibilities of the different jurisdictions involved.

Motion made by Hutchison, seconded by Hopkins, to enter into executive session for legal litigation and contracts with State's Attorney, Jim Sword at 3:30 p.m., as per SDCL 1-25-2 (3).

Meeting resumed at 3:42 p.m.

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

**GENERAL FUND**

AMERITAS	DENTAL/VISION INSURANCE	\$122.36
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$71.55
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$537.77
CENTURY BUSINESS	COPIER LEASE	\$23.36
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$2,474.35
EFTPS	EFTPS PAYROLL TAXES	\$2,876.15
CARDMEMBER SERVICE	CARDMEMBER SERVICES/SUPPLY	\$756.85
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.20
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$251.00
HOLIDAY INN	HOTEL/ASSESSOR SCHOOL	\$459.95
HOPKINS, ARTHUR L.	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$876.42
LEWIS & CLARK BHS	MI	\$490.00
LINCOLN COUNTY AUDITOR	MI	\$107.05
MARTINEZ, AUDREY	CORONER MILEAGE	\$82.32
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLY	\$60.00
MINNEHAHA COUNTY AUDITOR	MI	\$589.40
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
PENN CO MENTAL HEALTH	MI	\$553.41
PENNINGTON COUNTY	MI	\$122.00
PENNINGTON CO STATES ATTY	MI	\$645.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$348.00
QUILL CORPORATION	SUPPLIES	\$84.56
REGIONAL BEHAVIORAL HEALT	MI	\$1,399.00
RELIANCE STANDARD	LIFE INSURANCE	\$95.75
SD ASSN OF COUNTY COMM.	4TH QRT. CATASTROPHIC	\$303.00
SECRETARY OF STATE	PISTOL PERMITS	\$77.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$1,125.05
YANKTON COUNTY TREASURER	MI	\$1,233.70
YELLOW BULL, WENDELL	MILEAGE	\$53.76
RIBITSCH, JARRIAN	PISTOL PERMIT REFUND	\$10.00
TWO BULLS, LAWERENCE	PISTOL PERMIT REFUND	\$10.00
MCGHEE, TAYLOR	MILEAGE REIMBURSEMENT	\$38.64
YELLOW BEAR, HOLLY	ELECTION WORKER	\$115.00
THOMPSON-KERVER, MCLEAN	ELECTION RECOUNT	\$126.92
TIERNEY, ROBIN	ELECTION RECOUNT	\$17.70
WICK, ROLAND	ELECTION RECOUNT	\$55.31

HUTCHISON, LYLA	MILEAGE	\$209.85
ONE FEATHER, INGRID	ELECTION DAY WORKER	\$115.00
DONOVAN, MARK	ELECTION RECOUNT	\$79.65
TWO CROW, ASA	PISTOL PERMIT REFUND	\$10.00
COMMISSION	NOVEMBER SALARIES	\$625.00
ELECTION	NOVEMBER SALARIES	\$3,450.00
ELECTION	OVERTIME	\$220.50
AUDITOR'S OFFICE	NOVEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	NOVEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	NOVEMBER SALARIES	\$2,033.17
REGISTER OF DEEDS OFFICE	NOVEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	NOVEMBER SALARIES	\$1,291.67
SHERIFF'S OFFICE	NOVEMBER SALARIES	\$3,727.08
CORONER	NOVEMBER SALARIES	\$450.00
	TOTAL FOR GENERAL FUND	\$34,178.51

#### **COUNTY ROAD & BRIDGE**

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS	DENTAL/VISION INSURANCE	\$148.16
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$86.09
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,075.54
BROSZ ENGINEERING, INC.	CONTRACT SERVICES	\$2,990.00
CULLIGAN	UTILITY/WATER DISPENSER	\$22.00
DAKOTA CONSTRUCTORS, INC.	GRAVEL	\$44,000.00
EFTPS	EFTPS PAYROLL TAXES	\$4,170.17
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,400.26
GENERAL STORE	SUPPLIES	\$183.11
GODFREY BRAKE SERVICE AND	SUPPLY	\$1,403.80
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$186.41
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$97.92
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$433.00
MARTIN AUTO PARTS	PARTS/SUPPLY	\$324.55
MCI COMM SERVICE	LONG DISTANCE PHONE	\$47.94
MONTANA CSED	CHILD SUPPORT	\$441.16
RELIANCE STANDARD	LIFE INSURANCE	\$54.00
SOD'S MECHANICAL	SERVICE	\$117.35
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,994.98
WALK-N-ROLL	REPAIR	\$1,125.09
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$13,226.42
HIGHWAY DEPARTMENT	OVERTIME	\$4,169.52
	TOTAL FOR COUNTY ROAD & BRIDGE	\$78,285.97

#### **M & P RELIEF**

MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$145.00
	TOTAL FOR FIRE PROTECTION FUND	\$145.00

TOTAL PAID BETWEEN 11/10/18 AND 12/07/18

\$112,609.48

No public comment was given. Motion made by Hopkins, seconded by Hutchison, 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