

OGLELALA LAKOTA COUNTY MINUTES OF DECEMBER 28, 2018

The Oglala Lakota Board of County Commissioners met in regular session on December 28, 2018. Present: Art Hopkins, Lyla Hutchison, Anna Takes The Shield and Sue Ganje, Auditor. Arlin Whirlwindhorse and Wendell Yellow Bull were absent.

The Pledge of Allegiance was stated and the meeting called to order at 1:40 p.m. by Vice-Chairman Hutchison. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Takes The Shield, seconded by Hopkins, to approve the agenda as written.

Motion made by Hopkins, seconded by Takes The Shield, to approve the minutes of December 7, 2018.

Motion made by Takes The Shield, 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 30th day of November, 2018.

Total Amt of Deposit in First Interstate Bank, HS: \$39,624.66

Total Amount of Cash: \$5,586.22

Total Amount of Checks in Treasurer’s

Possession Not Exceeding Three Days: \$2,768.61

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$1,955,383.82

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:

TOTAL \$2,253,218.31

Dated This 30th Day of November, 2018.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,161,976.64

Held for other Entities: \$51,609.33

Held in Trust: \$39,632.29

TOTAL: \$2,253,218.31

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 Takes The Shield, to approve a transfer to reimburse the highway department for sheriff fuel, 38.5 gallons at \$2.78 per gallon for a total of \$107.15.

Motion made by Takes The Shield, seconded by Hopkins, to approve bills as follows:

GENERAL FUND

CENTURY BUSINESS	COPIER LEASE/METER	\$8.69
DEPARTMENT OF LEG. AUDIT	2016-2017 STATE AUDIT – THRU DEC	\$3,082.50
TAKES THE SHIELD, ANNA	MILEAGE	\$45.36
EFTPS	EFTPS	\$2,139.48
FALL RIVER CO. TREASURER	DEPUTY SALARIES REIMBURSEMENT/OTHER REIMB	\$34,323.94
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$368.13
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$197.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA COUNTRY TIMES	PUBLICATION	\$165.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$130.62
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$108.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$35.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICE	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$320.00
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$385.00
QUILL CORPORATION	SUPPLY	\$77.23
RELIANCE STANDARD	LIFE INSURANCE	\$2.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,340.56
STATE TREASURER	AUTO FEE/MI	\$120.00
HUTCHISON, LYLA	MILEAGE	\$67.20
COMMISSION	DECEMBER SALARIES	\$575.00

AUDITOR'S OFFICE	DECEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	DECEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$2,033.17
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$1,291.67
SHERIFF'S OFFICE	DECEMBER SALARIES	\$3,727.08
CORONER	DECEMBER SALARIES	\$270.00
	TOTAL FOR GENERAL FUND	\$55,212.13
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$45.00
AMERITAS	DENTAL/VISION INSURANCE	\$148.16
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,753.35
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,238.78
CULLIGAN	UTILITY/WATER DISPENSER	\$11.00
DAKOTA CONSTRUCTORS, INC.	ROAD PROJECT	\$28,508.78
EFTPS	EFTPS	\$2,177.08
GREAT PLAINS COMMUNICATIONS	LOCAL PHONE & INTERNET	\$186.41
GREAT WESTERN TIRE INC.	TIRES	\$1,403.80
MARTIN AUTO PARTS	PARTS/SUPPLIES	\$741.56
MCI COMM SERVICE	LONG DISTANCE PHONE	\$48.86
MENARDS	SUPPLY	\$38.84
MONTANA CSED	CHILD SUPPORT	\$441.16
RELIANCE STANDARD	LIFE INSURANCE	\$90.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,149.88
SUMMIT SIGNS & SUPPLY INC	SIGNAGE	\$318.00
WYOMING CHILD SUPPORT	CHILD SUPPORT	\$542.00
WESTCO	FUEL/UTILITIES	\$5,845.41
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$10,237.39
HIGHWAY DEPARTMENT	OVERTIME	\$33.41
	TOTAL FOR COUNTY ROAD & BRIDGE	\$54,959.62
EMERGENCY MANAGEMENT		
FALL RIVER CO. TREASURER	REIMBURSEMENT	\$3,750.00
	TOTAL FOR EMERGENCY MANAGEMENT FUND	\$3,750.00
	TOTAL PAID BETWEEN 12/08/18 AND 12/28/18	\$113,921.75

The contingency transfer and supplement hearing was held as advertised, and the auditor reviewed the year to date budget expenses with the board. No supplements were noted. Motion by Hopkins, seconded by Takes The Shield to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2018-07
Contingency #4

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, \$299.68; Inmate Expense, 10100X4262212, \$316.74; Mentally Handicapped, 10100X4229441, \$120.00; Mental Illness Board, 10100X4221445, \$5,129.96; and,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to approve and adopt the Contingency Transfer #4 for 2018.

Dated at Oglala Lakota County, South Dakota this 28th day of December, 2018.

ATTEST: /s/Lyla Hutchison, Vice-chairman
Oglala Lakota County Board of Commissioners

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Takes The Shield, seconded by Hopkins, to authorize accepting an additional 20 tons of gravel to compensate for the liquidated damages on the Kyle Road Project, Phase III. This is for the 20 days that were past the deadline to complete the project, at \$500.00 per day, for a total of \$10,000.00.

Sue Ganje, Auditor, advised the board of the Safety Benefits evaluation, regarding the property valuation survey.

Ganje met with the board to discuss the general fund surplus analysis. The unassigned cash in general fund must be below 40%, by state law. Oglala Lakota is at 39.91%. Motion made by Hopkins, seconded by Takes The Shield, to designate \$9,000.00 dollars in the general fund unassigned balance for continuing expenses of the jail, court appointed attorney fees, mental health costs and other underfunded departments. With the designation of the above expenses, the yearend general fund unassigned cash balance estimate is 39.91%

Motion made by Hopkins, seconded by Takes The Shield to table any action on the Lookout Solar Park and refer any upcoming correspondence to the state's attorney's office.

The contracts between Oglala Lakota County and the Fall River State's Attorney and Officials were presented and reviewed. Jim Sword, State's Attorney, was present to answer questions. The board also reviewed and discussed a resolution to change the home rule charter and elect an Oglala Lakota State's Attorney in 2020.

Motion made by Hopkins, seconded by Takes The Shield, to approve the 2019 contracts between Oglala Lakota County and Fall River Officials and the Oglala Lakota County and Fall River County State's Attorney.

Motion made by Takes The Shield, seconded by Hopkins to table the resolution for the state's attorney to be discussed at the January meeting and acted on at the February 2019 meeting.

No public comment was given. Motion made by Hopkins, seconded by Takes The Shield, to adjourn at 3:32 p.m.

/s/ Lyla Hutchison
Lyla Hutchison, Vice Chair
Board of Oglala Lakota County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor