## OGLALA LAKOTA COUNTY APPROVED COUNTY BOARD OF EQUALIZATION MINUTES OF APRIL 19, 2019

The Oglala Lakota County Board of Equalization met in special session on April 19, 2019. Present: Ramon Bear Runner, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Art Hopkins and Anna Takes the Shield were absent.

The Pledge of Allegiance was given, and the meeting called to order at 10:32 a.m. by Vice Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the agenda as written.

Susie Hayes, Director of Equalization presented the packet of responsibilities. The Oath of Office was taken by the members and placed on file with the Auditor. The responsibilities of the Board, as set by the South Dakota Dept. of Revenue, were reviewed. Local Board minutes were reviewed.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the Town of Batesland local board minutes.

The 2019 exempt list was reviewed. Motion made by Bear Runner, seconded by Yellow Bull, to approve the new applications for Youth Evangelism Strategies (2).

Motion made by Bear Runner, seconded by Yellow Bull to approve the new applications for Thunder Valley Subdivision as follows: Lot 1R, Blk 1; Lot 2, Blk 1, Blk 3; Lot 2, Blk 3; Lot 3, Blk 3; 2011 Mobile Home on Lease Site and 2016 Mobile Home on Leased Site. Excluded from exemption is Outlot 2R, parcel #43700-00000-002-00 and Lot 3, Blk 1, parcel #43700-00100-003-00, both of Thunder Valley Subdivision, as future plans were not documented at this time.

Motion made by Bear Runner, seconded by Yellow Bull, to remove Pine Ridge Girls School Inc, parcel #35000-03943-231-40 and Wounded Knee Community Development Corp (2), parcel #27000-03843-312-40 and #90000-00000-004-34 from the exemption list, as no applications were filed.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the 2019 exempt list.

Yellow Bull asked the State's Attorney for an update on corporations and profit/non-profits for future tax purposes.

Motion made by Bear Runner, seconded by Yellow Bull, to approve adding the owner occupied listing as follows: Leah A. & Dorothy L. Brown Bear, parcel #80000-01200-001-00; Dale McGaa, parcel #05000-03545-053-00; Allen J. Granelli, parcel #95000-02017-000-20;

Wanda O'Rourke, parcel #11000-03643-161-99; William B. & Iva L. Stover, parcel #80100-00200-006-00; William C & Doris Hillman, parcel #11000-03643-161-00 and Robert L & Brokow Gary, and Gertrude Gary.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the stipulation for James and Marla Sauser, #2019-01, parcel #15000-03647-243-00, as per Director Hayes' recommendation.

The board reviewed appeals for Dale Pine. Motion made by Bear Runner, seconded by Yellow Bull, to support the recommendation of Director of Equalization Hayes and make no change to the appeal for Dale Pine, parcel #30000-03846-331-00, #2019-1.

Motion made by Yellow Bull, seconded by Bear Runner, to support the recommendation of Director of Equalization Hayes and make no change to the appeal for Dale Pine, #55000-04147-113-10, #2019-02.

Motion made by Bear Runner, seconded by Yellow Bull, to adjourn as a board of equalization at 11:32 a.m.

The Board of County Commissioners was called to order at 11:33 a.m.

GENERAL FUND

Motion made by Bear Runner, seconded by Yellow Bull, to approve the bills as follows:

GENERAL FUND		
AT&T TELECONFERENCE	PHONE CONFERENCE	\$5.23
BEAR RUNNER, RAMON	MILEAGE	\$46.20
CENTURY BUSINESS	COPIER LEASE/METER	\$21.69
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$183.00
LAKOTA TIMS	PUBLICATION	\$190.75
MASTEL, BRUICE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
RESERVE ACCOUNT	POSTAGE METER PITNEY	\$277.00
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL	\$241.00
SD SHERIFF'S ASSOCIATION	SPRING WORKSHOP/CONFERENCE	\$85.00
SECRETARY OF STATE	PISTOL PERMITS	\$28.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
	TOTAL FOR GENERAL FUND	\$1,318.89
COUNTY ROAD & BRIDGE		
AMERITAS	DENTAL/VISION INSURANCE	\$139.20
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,753.35
BUTLER MACHINERY CO.	EQUIPMENT MAINTENANCE	\$1,243.64
CULLIGAN	UTILITY/WATER DISPENSER	\$36.00
DMC WEAR PARTS LLC	EQUIPMENT	\$3,434.20

GODFREY BRAKE SERVICE	SUPPLY	\$200.87
MARTIN AUTO PARTS		\$377.09
MENARD'S		\$225.71
PACIFIC STEEL & SIDING		\$888.60
WESTCO		\$5,545.74
	TOTAL FOR COUNTY ROAD & BRIDGE	\$13,844.40
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 4/6/19 AND 4/19/19	\$15,328.29

Discussion was held with the State's Attorney on recent legislation addressing protests.

No public comment was given. Motion made by Bear Runner, seconded by Yellow Bull, to adjourn at 11:43 p.m.

<u>/s/ Eugenio White Hawk</u> Eugenio White Hawk, Vice-Chairman Board of Oglala Lakota County Commissioners

ATTEST: <u>/s/ Sue Ganje</u> Sue Ganje, Oglala Lakota County Auditor