

OGLALA LAKOTA COUNTY APPROVED MINUTES OF SEPTEMBER 11, 2019

The Oglala Lakota Board of County Commissioners met in regular session on September 11, 2019. Present: Anna Takes the Shield, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Art Hopkins were absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:48 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Yellow Bull, seconded by White Hawk, to approve the agenda as written.

Motion made by Yellow Bull, seconded by White Hawk, to approve the minutes of August 14, 2019.

The General Fund Surplus Analysis was reviewed. Motion made by Yellow Bull, seconded by White Hawk, to designate within the General Fund a reserve in the amount of \$69,000 for a Kiosk for automobile renewals in the county and funds for a proposal to have the County Treasurer travel to Oglala Lakota County two times a month for issuance of license plates, titles etc.

Motion made by Yellow Bull, seconded by White Hawk, to approve setting a supplement and contingency hearing for October 9 at 1:10 p.m.

Motion made Yellow Bull, seconded by White Hawk, to accept the Veteran's Service Office reports from February 2019 through August 2019 and place on file.

Motion made by Yellow Bull, seconded by White Hawk, to approve travel for Audrey Martinez, to attend coroner training on October 7 and October 8, 2019 in Sioux Falls.

Motion made Yellow Bull, seconded by White Hawk, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION NUMBER 2019-8

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Hazard Mitigation Plan was prepared for Oglala Lakota County, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of Oglala Lakota County by identifying the hazards that affect the County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Oglala Lakota County in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Oglala Lakota County does herewith adopt the Oglala Sioux Tribe and Oglala Lakota County Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 11th day of September, 2019.

ATTEST:

/s/Sue Ganje

Oglala Lakota County Auditor

/s/Anna Takes the Shield, Chairwoman

Oglala Lakota County Board of Commissioners

Motion made by Yellow Bull, seconded by White Hawk, to deny 1 Avera hospital claim (unable to determine if patient is indigent) and deny 3 mental health billings for tribal members, and authorize the chairwoman to sign.

No supplement and contingency hearing was held.

Dustin Ross, Andersen Engineers, met with the board. Motion made by Yellow Bull, seconded by White Hawk, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2019-9

A plat of Lots 1 through 8 of Loafer Camp Subdivision and Potters Tract located in the SW1/4 of Section 5, T35N, R45W, 6th P.M., Oglala Lakota County, South Dakota

Containing a portion of the SW1/4 of Section 5

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to the Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 11th day of September, 2019.

ATTEST:
/s/Sue Ganje
Oglala Lakota County Auditor

/s/Anna Takes the Shield
Oglala Lakota County Board of Commissioners

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by White Hawk, to approve the sheriff fuel transfers of 233.70 gallons at \$2.655 per gallon, for a total of \$620.47 to reimburse the highway department.

Fuel quotes were presented as follows:

7-15-19	480-Gal Gas	1400-Gal #2 Dyed Diesel
Westco	\$2.516/gal	\$2.369/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Yellow Bull, seconded by White Hawk, to approve the low and only bid from Westco at \$2.516 per gallon for 480 gallons of unleaded gas for a total of \$1,207.68 and \$2.369 per gallon for 1500 gallons of #2 dyed diesel for a total of \$3,316.60.

Motion made by Yellow Bull, seconded by White Hawk, to approve private road contracts for Wilma Standing Bear in the amount of \$196.00 for gravel; Robert Runnels in the amount of \$156.00 for road work; and Frank Star Comes Out in the amount of \$78.00 for road work.

Motion made by Yellow Bull, seconded by White Hawk, to approve travel for Karen Bush to attend DWare training in Mitchell on September 18 – 19, 2019.

Motion by Yellow Bull, seconded by White Hawk, to approve travel for Bettelyoun to attend the Annual Safety and Loss Control Training Conference in Mitchell on November 20 and November 21, 2019.

Motion made by Yellow Bull, seconded by White Hawk, to approve the Golden West quote for a lap-top computer for Karen Bush in the amount of \$1,649.00.

Bettelyoun updated the board that they will start construction on County Road 11 in two weeks. They are also continuing to install more culverts and doing continual maintenance.

Audrey Nordine, 2-1-1 Helpline, met with the board. Discussion was held about how the helpline works and funds needed for the county to implement this program. Motion made by Yellow Bull, seconded by White Hawk, to approve applying for 2-1-1.

Joe Herman, Sheriff, was unable to meet with the board.

Kelli Rhoe, Treasurer, met with the board. Motion made by Yellow Bull, seconded by White Hawk to approve the delinquent tax agreement with Debra Black Crow.

Sue Ganje, Auditor, met with the board. Discussion was held on Safety Benefits recommendations and that a 6 month extension was requested to finish this project.

Discussion was also held on the 2019 annual distribution report for the court appointed attorney and public defender fund and abused and neglected child defense fund, noting a reimbursement to the county in the amount of \$6,112.57 for court attorney fees paid in 2018.

Tom Brings, OST Historical Preservation Office was unable to meet with the board.

The 2020 provisional budget hearing was held as advertised. Motion made by Yellow Bull, seconded by White Hawk, to approve raising the amount for coroner calls to \$125.00 per call.

Motion made by Yellow Bull, seconded by White Hawk to approve the 2020 annual budget with the following corrections and resolution:

General Fund:

Coroner from \$18,092 to \$20,962; Total Public Safety from \$113,182 to \$116,052; Total Expenditure Appropriations from \$503,281 to \$506,151; Total Appropriations from \$503,281 to \$506,151; Cash Balance Applied from \$16,885 to \$19,879; Current Property Tax Levy from \$302,014 to \$302,042; Net Total Taxes from \$305,249 to \$305,277; Subtotal from \$529,769 to \$532,791; Less 5% from (\$26,488) to (\$26,640); Net Means of Finance from \$503,281 to \$506,151; Total Appropriations from \$503,281 to \$506,151

Fire Fund:

Cash Balance Applied from \$(67) to \$(93); Current Property Tax Levy from \$5,716 to \$5,741; Net Total Taxes from \$5,856 to \$5,882

**Appendix D4: Adopted Budget Levies & Resolution
ANNAL BUDGET FOR OGLALA LAKOTA COUNTY, SD
For the Year January 1, 2020 to December 31, 2020**

Tax Levy in COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	302,063.00	5.273
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:	302,063.00	5.273

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR OGLALA LAKOTA County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and
Whereas, due and legal notice has been given to the meeting of the

County Snow Removal Fund (34-5-2)		
County Road and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)		
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL	302,063.00	5.273
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)	5,717.00	0.101
TOTAL TAXES LEVIED BY COUNTY	307,780.00	5.374

Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Oglala Lakota County, South Dakota, this 11th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Fall River, County, South Dakota. The accompanying taxes are levied by Oglala Lakota County for the year January 1, 2020 through December 31, 2020.

BOARD OF COUNTY COMMISSIONERS OF
Oglala Lakota, South Dakota

Anna Takes the Shield Chairwoman

Wendell Yellow Bull Commissioner

Eugenio White Hawk Commissioner

Ramon Bear Runner Commissioner

/S/ Arthur Hopkins Commissioner

Attest Sue Ganje County Auditor

* These Amounts include the 25% to be distributed to cities.

As of 09/11/2019 these levies have not been approved by the Department of Revenue

Motion made by Yellow Bull, seconded by White Hawk, to approve the bills as follows:

GENERAL FUND

ARREDONDO, JERLENE	MILEAGE TO PIERRE/TRAVEL REIMBURSEMENT	\$302.00
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.90
ARROWWOOD RESORT	CONFERENCE/HOTEL	\$203.90
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$187.00
TAKES THE SHIELD, ANNA	MILEAGE	\$46.20
EFTPS	PAYROLL TAXES	\$2,378.50

CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$794.25
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$120.20
GOVERNOR'S INN	HOTEL/ASSESSOR SCHOOL	\$355.00
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$99.99
MARTINEZ, AUDREY	CORONER MILEAGE	\$147.84
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$183.97
RAMKOTA HOTEL	HOTEL VSO CONFERENCE	\$216.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
REGIONAL HEALTH	MORGUE FEE	\$461.00
SD ASSN OF COUNTY COMM.	3RD QTR CATASTROPHIC	\$210.00
SD ASSN OF CO OFFICIALS	2019 COUNTY WORKSHOP	\$150.00
SECRETARY OF STATE	PISTOL PERMIT	\$7.00
SKINNER, MATTHEW	CAAF	\$37.60
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
WHITE HAWK, EUGENIO	MILEAGE	\$74.76
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	AUGUST SALARIES	\$725.00
AUDITOR'S OFFICE	AUGUST SALARIES	\$1,389.58
TREASURER'S OFFICE	AUGUST SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	AUGUST SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	AUGUST SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	AUGUST SALARIES	\$1,291.67
SHERIFF	AUGUST SALARIES	\$3,727.08
CORONER	AUGUST SALARIES	\$810.00
	TOTAL FOR GENERAL FUND	\$20,801.26
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$46.50
AMERITAS LIFE INS. CORP.	DENTAL VISION/INSURANCE	\$139.20
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.22
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE	\$1,753.35
BUTCH'S HVAC	A/C UNIT/COUNTY HIGHWAY	\$3,400.00
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$546.54
CULLIGAN	UTILITY	\$42.00
DWARE, INC.	D-WARE CONFERENCE	\$135.00
EFTPS	PAYROLL TAXES	\$3,242.28
GENERAL STORE	SUPPLIES	\$139.80
GOLDEN WEST TECHNOLOGIES	SECURITY SYSTEM	\$10,222.76
GREAT PLAINS COMMUNICATIONS	LOCAL PHONE & INTERNET	\$187.47
JOHN DEERE FINANCIAL	CREDIT CARD CHARGES	\$62.94
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$223.80
MARTIN AUTO PARTS	PARTS/SUPPLY	\$264.69

MCI COMM SERVICE	LONG DISTANCE PHONE	\$50.73
RELIANCE STANDARD	LIFE INSURANCE	\$84.75
SAFETY SERVICES COMPANY	SAFETY BENEFITS TRAINING	\$65.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,298.72
WESTCO	FUEL/UTILITIES	\$5,313.14
HIGHWAY DEPARTMENT	AUGUST SALARIES	\$25,940.96
HIGHWAY DEPARTMENT	OVERTIME	\$1,561.51
	TOTAL FOR COUNTY ROAD & BRIDGE	\$54,806.36
TAX SALE REDEMPTION FUND		
STANKO, RUDY	TAX DEED REDEMPTION	\$1,221.36
	TOTAL FOR TAX SALE REDEMPTION FUND	\$1,221.36
	TOTAL PAID BETWEEN 8/15/19 AND 9/11/19	\$76,828.98

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 2:16 p.m.

/s/ Anna Takes the Shield

Anna Takes the Shield, Chairwoman
Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor