

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF DECEMBER 11, 2019

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

The Pledge of Allegiance was given, and the meeting called to order at 1:31 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 Bear Runner, to approve the agenda as written.

Motion made by Yellow Bull, seconded by White Hawk, to approve the minutes of November 13, 2019.

Motion made by Yellow Bull, seconded by Bear Runner, to set the year end meeting for December 26, 2019 at 1 p.m.

Motion made by Yellow Bull, seconded by Bear Runner, to set a supplement and contingency transfer hearing on December 26, 2019 at 1:10 p.m.

Motion made by Yellow Bull, seconded by White Hawk, 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 31st day of October, 2019.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$35,906.09</u>
Total Amount of Cash:	<u>\$851.50</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$15,392.87</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,208,018.77</u>

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$200,545.51
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 \$2,510,929.74

Dated This 31st Day of October 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,409,119.21
Held for other Entities: \$68,266.28
Held in Trust: \$33,544.25
TOTAL: \$2,510,929.74

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 Yellow Bull, seconded by White Hawk, to approve the following changes to the Adopted Budget Levies for taxes payable in 2020:

General County Purposes from \$302,042.00 to \$301,981.00 - \$'s/1,000 to 5.271
Outside Limited levy from \$302,042.00 to \$301,981.00 - \$'s/1,000 to 5.271
Limited and unlimited Levy-sub total \$302,042.00 to \$301,981.00 - \$'s/1000 to 5.271
Fire protection from \$5,742.00 to \$5,741.00 - \$'s/1000 to .101
Total taxes levied by County from \$307,784.00 to \$307,722.00 - \$'s/1000 to 5.371

Motion made by Yellow Bull, seconded by Bear Runner, to approve the following changes to the Means of Finance for taxes payable in 2020:

General Fund:

Cash Balance Applied from \$19,879 to \$19,940; Current Property Tax Levy from \$302,042 to \$301,981; Net total Taxes from \$305,277 to \$305,216, and

Fire Fund:

Cash Balance Applied from \$(93) to \$(92); Current Property Tax Levy from \$5,742 to \$5,741; Net total Taxes from \$5,882 to \$5,881

Hopkins joined the meeting at 1:40 p.m.

Motion made by Yellow Bull, seconded by White Hawk, to issue the following proclamation and officially recognize and approve the proclamation request for School Choice Week in Oglala Lakota:

Oglala Lakota County School Choice Week

WHEREAS all children in Oglala Lakota County should have access to the highest-quality education possible; and,

WHEREAS Oglala Lakota County recognizes the important role that an effective education plays in preparing all students in Oglala Lakota County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Oglala Lakota County; and,

WHEREAS Oglala Lakota County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Oglala Lakota County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, I, Anna Takes the Shield, do hereby recognize January 26 – February 1, 2020 as Oglala Lakota County School Choice Week, and I call this observance to the attention of all of our citizens.

Motion made by Bear Runner, seconded by White Hawk, to have State's Attorney Ahrendt review the draft EA on the proposed Lookout Solar Project to determine if a comment should be submitted.

Motion made by Bear Runner, seconded by Hopkins, to attend the spring workshop in Pierre, SD on March 11 and March 12, 2020.

Motion made by Yellow Bull, seconded by Bear Runner to refund Robert Runnells \$156.00 for his private road contract as the highway department was unable to complete the project this year.

Motion made by Yellow Bull, seconded by White Hawk, to approve the October 16, 2019 through November 14, 2019 sheriff fuel transfer of 169.20 gallons at \$2.516 per gallon, for a total of \$425.71, to reimburse the highway department.

Fuel quotes were presented as follows:

11-15-19	450 gal Unlead	1,000 gal Ruby Diesel
Westco	\$2.516/gal	\$2.549/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by White Hawk, seconded by Yellow Bull, to approve the low and only bid from Westco at \$2.516 per gallon for 450 gallons of unleaded gas, for a total of \$1,132.20 and \$2.549 per gallon for 1,000 gallons of Ruby diesel, for a total of \$2,549.40.

Motion made by White Hawk, seconded by Yellow Bull, to approve the private road contract for Allyssa Comer, Singing Horse Trading Post, in the amount of \$156.00 for road work.

Motion made by White Hawk, seconded by Bear Runner, to appoint Jerlene Arredondo, Veteran Service Officer, for a four-year period, as per SDCL 33A-1-22, effective the first Monday in January, 2020 through the first Monday in January, 2024.

Motion made by Bear Runner, seconded by Yellow Bull, to approve sending the Congressional Representatives a letter on PILT funding to again attempt to correct their records on qualifying acres in Oglala Lakota County.

A hearing was held on supplements and contingency transfers as advertised. Motion made by Yellow Bull, seconded by White Hawk, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2019-11
Supplemental Budget 2019, #2
Contingency Transfers 2019, #3

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to revenues for December 11, 2019 be approved as follows: General fund: HAVA Election Reimbursement 10100R3310220, \$16,282.17 Grant; PILT 10100R3330000, \$777.00 Grant Lawsuit; Insurance Reimbursement 10100R3730200, \$17,900.00 Hail Storm; Highway Fund Sale of County Property 20100R3640100, \$4,599.53 Tractor & Mower. Means of finance to be cash for revenues received, and

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 to the following Departments: Judicial 10100X4223130, \$143.65 Jury Witness and Fees; Jail 10100X4261212, \$2,516.62

Prisoners Board; Court Appointed Fees 10100X4260153, \$235.06; Predator Animal Control 10100X4290166, \$.10

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplemental Budget, #2 and Contingency Transfer #3 for 2019.

Dated at Fall River County, South Dakota this 11th day of December 2019.

ATTEST:
/s/Sue Ganje
Fall River County Auditor's Office

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

The hearing for a new boundary line for the distribution of Fire Insurance money to Kyle and Batesland Fire Departments was held. Representatives from Kyle and Batesland fire departments were present. Discussion was held on coverage, mutual aid, equipment, and revenue/expenses per department. Motion made by Yellow Bull, seconded by White Hawk, to approve an approximate 60%-40% split, by population and valuation. This will be brought back to the board.

Kelli Rhoe, Treasurer, and Joseph Whiting met with the board for a Real Estate Tax Payment Plan. Motion made by Bear Runner, seconded by Yellow Bull, to have Whiting put the property in his name and have Rhoe bring the real estate tax payment plan back after the name change.

Joe Herman, Sheriff, met with the board and presented his monthly report. Discussion was held on county road scales and the Pennington County Contract. Motion made by Yellow Bull, seconded by White Hawk, to approve the 2020 Prisoner Housing Contract for Pennington County and authorize the Sheriff to sign.

Motion made by Yellow Bull, seconded by White Hawk, to accept Sheriff Herman's recommendations to not pursue weight scales.

Motion made by White Hawk, seconded by Bear Runner, to accept the sheriff's monthly report and place it on file.

Harold Salway, OST Division of Natural Resources Regulatory Agency, met with the board. Discussion was held on opposition to the uranium mine at Dewey/Burdock. Salway would like to see an injunction against the uranium mine. Ahrendt spoke of the clean water act and questioned if the comment period had passed for this. Ahrendt also advised that he could not file an injunction. Discussion was held on a resolution to support the tribe on their opposition to the uranium mining. Motion made by Bear Runner, seconded by White Hawk to approve a resolution to support the tribe on opposition to the Dewey-Burdock uranium mine near Edgemont. Ahrendt will draft a resolution for the commission and bring back to the board.

Brian Ahrendt, State's Attorney, met with the board. Discussion was held on the 2020 Oglala Lakota – Fall River County Contract and association dues. Motion made by Yellow Bull, seconded by White Hawk, to approve the state's attorney association dues.

Motion made by Yellow Bull, seconded by Hopkins, to table the 2020 Oglala Lakota – Fall River County Contract until the December 26, 2019 meeting.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.94
BEAR RUNNER, RAMON	MILEAGE	\$53.76
CENTURY BUSINESS	COPIER LEASE/METER	\$15.31
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
EFTPS	PAYROLL TAXES	\$2,305.60
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$202.01
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$34.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$319.22
GOVERNOR'S INN	ELECTION CONFERENCE	\$462.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$249.20
LYNN'S DAKOTA MART PHARM.	INMATE PHARMACY	\$10.30
MASSA DENTAL	INMATE MEDICAL	\$29.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$44.52
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
NEOFUNDS	POSTAGE	\$497.93
OGLALA SIOUX TRIBE	MONTH RENT VETERAN SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$406.43
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD ASSN OF COUNTY COMM.	2020 SDACC AND NACO	\$2,988.00
SD ASSN OF CO OFFICIALS	2020 SDACO MEMBERSHIP	\$1,213.52
SECRETARY OF STATE	PISTOL PERMITS	\$42.00
OL COUNTY TREASURER	SALES TAX	\$1.89
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
STATE OF SD TREASURER	OGLALA LAKOTA COUNTY	\$4.77
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	NOVEMBER SALARIES	\$725.00
AUDITOR'S OFFICE	NOVEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	NOVEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	NOVEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	NOVEMBER SALARIES	\$1,389.58

VETERAN'S SERVICE OFFICE	NOVEMBER SALARIES	\$1,291.67
SHERIFF	NOVEMBER SALARIES	\$3,807.08
CORONER	NOVEMBER SALARIES	\$90.00
	TOTAL FOR GENERAL FUND	\$23,309.17
COUNTY ROAD & BRIDGE		
A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$4.41
AMERITAS LIFE INS. CORP.	DENTAL/VISION INSURANCE	\$202.68
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.30
BUTCH'S HVAC	PART	\$160.00
BUTLER MACHINERY CO	EQUIP/REPAIR	\$237.67
DAKOTA CONSTRUCTORS, INC.	ROAD PROJECT	\$97,200.00
EFTPS	PAYROLL TAXES	\$2,371.71
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$32.14
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$219.17
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$417.01
MARTIN AUTO PARTS	PARTS/SUPPLY	\$835.38
MCI COMM SERVICE	LONG DISTANCE/PHONE	\$48.89
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
OL COUNTY TREASURER	SALES TAX	\$8.60
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,191.88
WESTCO	FUEL/UTILITIES	\$3,672.13
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$9,911.46
HIGHWAY DEPARTMENT	OVERTIME	\$772.44
	TOTAL FOR COUNTY ROAD & BRIDGE	\$117,469.37
	TOTAL PAID BETWEEN 11/14/19 AND 12/11/19	\$140,778.54

No public comment was given. Motion made by Yellow Bull, seconded by Bear Runner, to adjourn at 3:52 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