

ONGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF DECEMBER 26, 2019

The Oglala Lakota Board of County Commissioners met in regular session on December 26, 2019. Present: Art Hopkins, Anna Takes the Shield (via telephone), Eugenio White Hawk (via telephone), Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner was absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:27 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS ROLL CALL 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 Hopkins, to approve the minutes of December 11, 2019.

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 30th day of November, 2019.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$35,897.63</u>
Total Amount of Cash:	<u>\$979.03</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$8,926.61</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,215,901.51</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$200,545.51</u>
Black Hills Federal Credit Union:	<u>\$50,000.00</u>

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:

Glines, Chris \$3,132.42 11/14/2019

TOTAL \$2,515,597.71

Dated This 30th Day of November 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,425,780.99
Held for other Entities: \$54,714.77
Held in Trust: \$35,101.95
TOTAL: \$2,515,597.71

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 Hopkins, to approve the November 20, 2019 through December 15, 2019 sheriff fuel transfer of 158.4 gallons at \$2.516 per gallon, for a total of \$398.53, to reimburse the highway department.

Fuel quotes were presented as follows:

12-18-19	360 gal Unleaded	1,200 gal Ruby Diesel	450 gal propane
Westco	\$2.605/gal	\$2.630/gal	\$1.499/gal
Pine Ridge Oil	No Bid	No Bid	No Bid
Nelson's	No Bid	No Bid	No Bid
Lakota Plains	No Bid	No Bid	No Bid

Motion made by Yellow Bull, seconded by White Hawk, to approve the low and only bid from Westco at \$2.605 per gallon for 360 gallons of unleaded gas, for a total of \$937.80, \$2.630 per gallon for 1,200 gallons of Ruby diesel, for a total of \$3,156.00 and \$1.499 per gallon of propane, for a total of \$674.55.

Motion made by Yellow Bull, seconded by Hopkins, to approve the revised Intergovernmental Contract for the South Dakota Public Assurance Alliance.

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

OGLALA LAKOTA COUNTY RESOLUTION #2019-12
Supplement Hearing 2019 #3

Contingency Transfers 2019 #4

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 26, 2019 be approved as follows: Fire fund: Fire Insurance 21100R3350900, \$30,770.95 Insurance Reimb; Domestic Abuse Fund: Marriage License 22900R3210000, \$120.00; Divorce Fees 22900R3410431, \$50.00. Means of finance to be 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: Commissioners Travel 10100X4270111, \$2,280.64; Election Equipment 10100X4340120, \$35.72; Court Appointed Fees 10100X4260153, \$172.00;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplement Hearing #3 and Contingency Transfer #4 for 2019.

Dated at Fall River County, South Dakota this 26th day of December 2019.

/s/Anna Takes the Shield

Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

The estimated year end General Fund Cash Analysis was reviewed. No changes were made.

Motion made by Yellow Bull, seconded by White Hawk, to approve the 2020 Oglala Lakota – Fall River County Contract.

Bear Runner joined the meeting at 1:37 p.m.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.94
CENTURY BUSINESS	COPIER LEASE/METER	\$16.61
FALL RIVER COUNTY AUDITOR	REIMBURSE FALL RIVER	\$9,277.34
FALL RIVER CO. TREASURER	REIMBURSE FALL RIVER	\$34,151.84
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$692.71
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$187.00
HOPKINS, ARTHUR L	MILEAGE/REIMBURSEMENT	\$202.04
MARTINEZ, AUDREY	CORONER MILEAGE	\$168.42
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
NEOFUNDS	POSTAGE	\$165.35
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD ASSN OF COUNTY COMM.	SPECIAL CATASTROPHIC	\$172.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
STATE OF SD TREASURER	STATE REIMBURSEMENT	\$13.46
SD STATE'S ATTORNEY ASSOC	ASSOCIATION DUES	\$998.00
YELLOW BULL, WENDELL	MILEAGE/REIMBURSEMENT	\$172.64
COMMISSIONER	DECEMBER SALARIES	\$750.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	DECEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$1,291.67
SHERIFF	DECEMBER SALARIES	\$4,717.08
CORONER	DECEMBER SALARIES	\$450.00
	TOTAL FOR GENERAL FUND	\$61,663.24
COUNTY ROAD & BRIDGE		
AMERITAS LIFE INS. CORP.	DENTAL/VISION INSURANCE	\$211.64
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.30
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,746.66
DAKOTA CONSTRUCTORS, INC.	ROAD PROJECT	\$108,800.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$182.85
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,029.42
WESTCO	FUEL/UTILITIES	\$4,822.34
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$8,243.10
HIGHWAY DEPARTMENT	OVERTIME	\$1,016.03
	TOTAL FOR COUNTY ROAD & BRIDGE	\$126,235.84
EMERGENCY MANAGEMENT		
FALL RIVER COUNTY AUDITOR	REIMBURSE FALL RIVER	\$3,755.00
	TOTAL FOR EMERGENCY MANAGEMENT	\$3,755.00
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 12/12/19 AND 12/26/19	\$191,819.08

No public comment was given. Motion made by Yellow Bull, seconded by Bear Runner, to adjourn at 1:45 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