## OGLALA LAKOTA COUNTY APPROVED MINUTES OF APRIL 22, 2020

The Oglala Lakota Board of County Commissioners met in special session on April 22, 2020, by teleconference meeting. Present by teleconference were Art Hopkins, Anna Takes The Shield and Eugenio White Hawk, with Sue Ganje, Auditor, at the courthouse. Also present were Susie Hayes and Frances Denison, Director of Equalization's office. Ramon Bear Runner and Wendell Yellow Bull were absent.

The meeting was called to order at 2:11 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 Hopkins, seconded by White Hawk, to approve the agenda as written.

The oath of office was given telephonically as sworn by the Auditor.

The responsibilities of the Board, as set by the South Dakota Dept. of Revenue, were reviewed.

Motion made by Hopkins, seconded by White Hawed to review and approve the local town of Batesland minutes.

The 2020 exempt list was reviewed.

Yellow Bull joined the meeting by 2:21 p.m. and oath of office was taken.

Hopkins excited the meeting at 2:26 p.m.

Motion made by White Hawk, seconded by Yellow Bull, to deny the exemption for Chanku Waste Ranch – Youth Evangelism, new application, parcel #51000-04143-181-10, due to already having 80 acres.

Motion made by White Hawk, seconded by Yellow Bull, to approve the new application for Knife Chief Buffalo Nation Society, parcel #35000-03943-231-20.

Motion made by Yellow Bull, seconded by White Hawk, to approve the new application for Oyate Concern Inc., parcel #22000-03746-113-01.

Motion made by Yellow Bull, seconded by White Hawk, to approve the new application for Re-Member, parcel #26000-03842-342-00.

Will Huffmon, the State Field Officer, SD Veteran's Affairs Department, Jerlene Arredondo, County Veteran's Service Office, and Hopkins joined the meeting at 2:46 p.m.

Motion made by White Hawk, seconded by Hopkins, to table all of the Thunder Valley parcels: Outlot 1 parcel #43700-00000-001-00, Outlot 3 parcel #43700-00000-003-00, Lot 1R

Block 1 parcel #43700-00100-001-00, Lot 2 Block 1 parcel #43700-00100-003-00, Lot 1, 5, 6 & 8-21 multiple parcels (17), Lot 1 Block 4 parcel #43700-00400-001-00, until Friday, May 1, 2020 at 1:00 p.m.

Motion made by Yellow Bull, seconded by White Hawk, to approve all existing 2020 exempt list.

There were no owner-occupied changes, stipulations, add-ons or appeals.

Motion made White Hawk, seconded by Hopkins, to adjourn as a County Board of Equalization and reconvene as a Board of County Commissioners at 3:04 p.m.

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

GENERAL FUND		
AMERITAS LIFE INS. CORP.	INSURANCE	\$8.96
AT&T TELECONFERENCE	TELECONFERENCE	\$20.21
CENTURY BUSINESS	COPIER LEASE/METER	\$18.60
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
ELECTION SYSTEMS & SOFT	ELECTION SUPPLY	\$328.73
EFTPS	PAYROLL TAXES 1ST QUARTER	\$2,456.09
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$192.00
LAKOTA TIMES	PUBLICATION	\$861.00
MARTINEZ, AUDREY	CORONER MILEAGE	\$247.38
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLY	\$1,458.55
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$428.31
PUBLIC SAFETY EQUIPMENT	INSTALL EQUIPMENT	\$1,092.00
SD ASSN OF COUNTY COMM.	1ST QTR. CATASTROPHIC	\$373.00
SECRETARY OF STATE	PISTOL PERMITS	\$242.00
SD SECETARY OF STATE	VOTER REGISTRATION	\$75.00
	TOTAL FOR GENERAL FUND	\$7,908.09
COUNTY ROAD & BRIDGE		
AMERITAS LIFE INS. CORP.	INSURANCE	\$56.44
BANNER ASSOCIATES, INC.	ROAD PROJECT PROFESSIONAL	\$1,065.15
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,746.66
DIAMOND MOWERS	PARTS	\$538.02
EFTPS	PAYROLL TAXES 1ST QUARTER	\$2,070.72
GREAT PLAINS COMMUNICATION	UTILITY	\$180.76
LAKOTA TIMES	PUBLICATION	\$105.70
	TOTAL FOR COUNTY ROAD & BRIDGE	\$5,763.45
	TOTAL PAID BETWEEN 4/9/20 AND 4/22/20	\$13,671.54

Discussion was held on the performance of the County Veteran's Service Officer; concerns were raised and how to deal with performance and tasks in the future.

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 4:00~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