

OGLALA LAKOTA COUNTY APPROVED MINUTES OF APRIL 8, 2020

The Oglala Lakota Board of County Commissioners met in regular session on April 8, 2020 via telephone. Present were Ramon Bear Runner, Art Hopkins, Eugenio White Hawk, Wendell Yellow Bull by phone, Anna Takes the Shield and Sue Ganje, Auditor at the courthouse.

The meeting was called to order at 1:19 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 Bear Runner, seconded by White Hawk, to approve the agenda as written.

Motion made by White Hawk, seconded by Hopkins, to approve the minutes for March 11 and March 18, 2020.

Motion made by Bear Runner, seconded by Hopkins, to increase the commissioner salary by \$75.00 per month, effective April 8, 2020.

Motion made by White Hawk, seconded by Yellow Bull, to appoint Bobbie Janis, Auditor's office, as the Oglala Lakota County Public Information Officer.

Motion made by Yellow Bull, seconded by White Hawk, to terminate Amertias Coverage for Contract 010-517020-00001, as of May 1, 2020.

No sealed bids for Oglala Lakota – County Road 7 Aggregate Resurfacing Project – Phase I were received. Lynx Bettelyoun, Highway Superintendent, spoke of a need to make the projects bigger, doing them every 2 years instead. This may make the project more attractive to prospective bidders. This may also cost the county less money in the long run. Motion made by Bear Runner, seconded by White Hawk, to support Bettelyoun's recommendation for road projects in the future.

Joe Herman, Sheriff, met with the board; he has been assisting the tribe during Covid-19 72-hour lockdown. Motion made by Bear Runner, seconded by Hopkins, to allow the Oglala Lakota County Sheriff to assist the OST law enforcement program and allow non-member essential Indian Health Services, County State and Federal Government essential workers through for work purposes.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by White Hawk, seconded by Bear Runner, to approve the private road contract for Tom Conroy, in the amount of \$78.00, for road work.

Motion made by Bear Runner, seconded by White Hawk, to approve the quote from Newman signs Inc. for load limit signs in the amount of \$628.66.

Bettelyoun noted the need for engine repair on the Peterbilt; mentioned that there are soft spots in the roads statewide and that experienced road operators for the BIA quit.

Sealed bids were opened for 3,400 ton of 3/4" asphalt aggregate blended base course as advertised. Motion made by Hopkins, seconded by Yellow Bull to accept the sealed bid from Border States for 3,400 ton of 3/4" asphalt aggregate blended base course in the amount of \$7.50 per ton, for a total of \$25,500.00.

Sue Ganje, Auditor, met with the board. Motion made by Bear Runner, seconded by Hopkins, to approve the Porcupine Facility Use Agreement for June and November 2020 elections.

Motion made by Bear Runner, seconded by White Hawk, to approve hiring Supervisor Michel Melvin at \$14.00 per hour and Jean Belt, Taylor McGhee, Agnes Westover and Trivian Yellow Bear at \$12.00 per hour for early voting.

Ganje updated the board about things that will be happening during this election season, due to Covid-19.

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

GENERAL FUND

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|---------------------------|--|------------|
| AMERITAS LIFE INS. CORP. | DENTAL/VISION INSURANCE | \$8.96 |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$53.84 |
| TAKES THE SHIELD, ANNA | MILEAGE | \$53.76 |
| EFTPS | EFTPS PAYROLL TAXES | \$2,456.09 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES | \$926.21 |
| FIRST INTERSTATE BANK | FIRST INTERSTATE | \$51.18 |
| GOLDEN WEST | LOCAL PHONE/EMAIL/LONG DISTANCE | \$120.81 |
| JANIS, BOBBIE | POSTAGE REIMBURSEMENT | \$101.20 |
| MENARD'S | SUPPLY | \$612.18 |
| OGLALA SIOUX TRIBE | MONTH RENT FOR VETERAN SERVICE OFFICER | \$100.00 |
| QUILL CORPORATION | SUPPLIES | \$181.74 |
| RAPID CITY REGIONAL HOSP. | VICTIM ASSISTANCE | \$17.55 |
| RELIANCE STANDARD | LIFE INSURANCE | \$38.75 |
| SD DEPT OF HEALTH LAB | TOXICOLOGY | \$100.00 |
| SECRETARY OF STATE | PISTOL PERMITS | \$30.00 |
| OL COUNTY TREASURER | SALES TAX | \$23.80 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,266.48 |
| TREASURER - EXPENSES | TREASURER'S OFFICE | \$56.32 |
| WESTERN COMMUNICATIONS | EQUIPMENT | \$85.00 |
| COMMISSIONERS | MARCH SALARIES | \$800.00 |
| AUDITOR'S OFFICE | MARCH SALARIES | \$1,389.58 |
| TREASURER'S OFFICE | MARCH SALARIES | \$1,389.58 |

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| STATE'S ATTORNEY'S OFFICE | MARCH SALARIES | \$2,583.33 |
| REGISTER OF DEEDS OFFICE | MARCH SALARIES | \$1,389.58 |
| VETERAN'S SERVICE OFFICE | MARCH SALARIES | \$1,291.67 |
| SHERIFF | MARCH SALARIES | \$4,703.75 |
| | TOTAL FOR GENERAL FUND | \$19,831.36 |
| COUNTY ROAD & BRIDGE | | |
| AMERITAS LIFE INS. CORP. | DENTAL/VISION INSURANCE | \$202.68 |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$85.03 |
| BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE PREMIUM | \$1,746.66 |
| CULLIGAN | UTILITY | \$30.00 |
| EFTPS | EFTPS PAYROLL TAXES | \$2,070.72 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES | \$139.67 |
| G.F. BUCHE CO. | PARTS | \$8.30 |
| GENERAL STORE | SUPPLIES | \$43.96 |
| GREAT PLAINS COMMUNICATION | LOCAL PHONE & INTERNET | \$181.26 |
| HUSKER AUTO PARTS | AUTO PARTS/SUPPLIES | \$5,366.77 |
| LACREEK ELECTRIC ASSOC | UTILITY/ELECTRIC | \$405.71 |
| W.D. LARSON COMPANIES | PARTS | \$1,569.49 |
| MARTIN AUTO PARTS | PARTS/SUPPLY | \$161.26 |
| MCI COMM SERVICE | LONG DISTANCE | \$49.50 |
| RELIANCE STANDARD | LIFE INSURANCE | \$98.50 |
| OL COUNTY TREASURER | SALES TAX | \$9.36 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,101.10 |
| WESTCO | FUEL/UTILITIES | \$4,377.95 |
| HIGHWAY DEPARTMENT | MARCH SALARIES | \$9,422.10 |
| HIGHWAY DEPARTMENT | OVERTIME | \$133.65 |
| | TOTAL FOR COUNTY ROAD & BRIDGE | \$27,203.67 |
| | TOTAL PAID BETWEEN 3/19/20 AND 4/8/20 | \$47,035.03 |

No public comment was given. Motion made by Hopkins, seconded by Yellow Bull, to adjourn at 2:11 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