

ONGLALA LAKOTA COUNTY APPROVED MINUTES OF AUGUST 12, 2020

The Oglala Lakota Board of County Commissioners met in regular session on August 12, 2020. Present: Art Hopkins, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Anna Takes the Shield were absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:35 p.m. by Vice-chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS WERE PASSED BY UNANIMOUS VOTES, UNLESS OTHERWISE STATED.

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

Motion made by Yellow Bull, seconded by Hopkins, to approve the minutes of July 8, 2020.

Motion made by Yellow Bull, seconded by Hopkins, to approve the June 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 June 2020.

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|--|-----------------------|
| Total Amt of Deposit in First Interstate Bank, HS: | <u>\$36,306.11</u> |
| Total Amount of Cash: | <u>\$1,175.60</u> |
| Total Amount of Checks in Treasurer's | |
| Possession Not Exceeding Three Days: | <u>\$707.40</u> |
| MONEY MARKET SAVINGS: | |
| First Interstate-Hot Springs: | <u>\$2,448,666.72</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:

TOTAL \$2,737,616.34

Dated this 30th day of June 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,529,821.53

Held for other Entities: \$148,786.31

Held in Trust: \$59,008.50

TOTAL: \$2,737,616.34

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.

Takes the Shield joined the meeting via telephone at 1:37 p.m. and took over the meeting, all motions will be by roll call.

Motion made by Yellow Bull, seconded by Hopkins to set a supplement and contingency transfer hearing for September 9, 2020 at 1:10 p.m.

Motion made by Yellow Bull, seconded by White Hawk, to approve the trucking agreement between Oglala Lakota County and Bob Lee Trucking, 25875 Highway 37, Michell, SD 57301.

Motion made by White Hawk, seconded by Yellow Bull, to approve the June 3, 2020 through July 11, 2020 sheriff fuel transfer to reimburse the highway for 222.7 gallons of fuel at \$1.719 per gallon, for a total of \$382.82.

Fuel quotes were presented as follows:

| | | |
|----------------|----------------------|-----------------------|
| 7-14-20 | 500-Gal Unleaded Gas | 1,900-Gal Ruby Diesel |
| Westco | \$2.066/gal | \$1.869/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 \$2.066 per gallon for 500 gallons of unleaded gas for a total amount of \$1,033.00 and \$1.869 per gallon for 1,900 gallons of Ruby diesel for a total of \$3,551.10.

Motion made by White Hawk, seconded by Hopkins, to release Logan Merdanian on August 14, 2020, from summer seasonal, and rehire for fall seasonal, effective August 17, 2020, at \$14.00 per hour.

Motion made by Yellow Bull, seconded by White Hawk, to place the June and July 2020 Veteran Service Officer's reports on file.

Motion made by Hopkins, seconded by White Hawk, to approve travel and advance funds for Jerlene Arredondo, VSO, to attend the South Dakota Service Officers Association Conference in Pierre, SD, August 24 – 27, 2020.

The hearing for sealed bids on the 2009 black Chevrolet Tahoe was held as advertised. Motion made by Yellow Bull, seconded by Hopkins, to accept the only bid from Cory True in the amount of \$1,050.00.

Bear Runner joined the meeting via phone at 2:02 p.m.

Motion made by Yellow Bull, seconded by White Hawk, to transfer the 2012 Chevy Tahoe from the Sheriff to the Coroner.

Joe Herman, Sheriff, met with the board, noting the need for a new computer, and advised that he would not be attending the Sheriff's conference. Discussion was held on the Care's Act, reimbursements and qualified expenditures. Herman made a request for a mobile command center.

Motion made by Yellow Bull, seconded by Hopkins to have State's Attorney Ahrendt draft a letter and resolution about cost reimbursements with the Care's Act, and that the county is unable to access allotted funds due to lack of up front funds for covid expenses – purchases, unless a cash flow loan is applied for. The auditor will initiate a meeting for the Board and the Black Hills Council of Local Governments, who is assisting counties on the Covid Fund Reimbursement (CFR).

Bear Runner updated the board on 2020 Census, and the new census tracts, also noting the difficulties in finding out who is being hired to work with the Census. Bear Runner asked for a special meeting so he can review the maps with the commission, possibly before September 1st. Discussion was held on how this would affect the commissioner districts that the Board would be addressing in 2021.

Hopkins questioned the Board on when the County Commissioners will meet with the Tribe to start communications between both entities.

Public comment was heard from Kelli Rhoe, past County Treasurer, who advised of individuals wishing to purchase tax certificates. The Board advised of the current moratorium on the sale of the certificates, and the Board would be reviewing the moratorium at the end of the year.

Rhoe also noted that the museum was interested in displaying the star quilt that the board had gifted her, which the Board advised that it was her decision.

Motion made by Yellow Bull, seconded by Hopkins, to hold a special meeting with the topic of census and tracts.

Sue Ganje, Auditor, met with the Board to advise of older Shannon County and Washington County tax books, etc. that are currently in the museum. Due to a new project coming,

the museum would like the Shannon, Washington and Fall River records moved. The state archives would be interested in some of the Shannon County and Washington County records. Motion made by Bear Runner, seconded by Yellow Bull, to retain all the old county record books and have them located at the Highway Department Shop in Batesland.

The Auditor reviewed items for next year's budget with the Board. Motion made by Yellow Bull, seconded by White Hawk, to approve the 2021 provisional budget.

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

GENERAL FUND

| | | |
|---------------------------|--|------------|
| ARREDONDO, JERLENE | TRAVEL ADVANCEMENT | \$302.00 |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$54.02 |
| BEAM INSURANCE ADMIN. LLC | DENTAL/VISION PLANS | \$125.14 |
| CENTURY BUSINESS | COPIER LEASE/METER | \$33.81 |
| CLINICAL LABORATORY OF | AUTOPSY | \$1,602.00 |
| EFTPS | PAYROLL TAXES EFTPS | \$60.48 |
| FALL RIVER CO. TREASURER | REIMBURSEMENT | \$406.05 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES/EQUIPMENT | \$1,674.85 |
| GOLDEN WEST | LOCAL PHONE/EMAIL/LONG DISTANCE | \$326.24 |
| GOLDEN WEST TECHNOLOGIES | SECURITY & COMPUTER | \$1,309.00 |
| HOPKINS, ARTHUR L | MILEAGE | \$95.76 |
| MARTINEZ, AUDREY | CORONER MILEAGE | \$88.20 |
| MASTEL, BRUCE | WEB HOST/UPDATE/SERV | \$35.00 |
| MICROFILM IMAGING SYSTEMS | SCANNING EQUIPMENT LEASE | \$17.50 |
| QUADIENT FINANCE USA, INC | POSTAGE | \$282.75 |
| OGLALA SIOUX TRIBE | MONTH RENT FOR VETERAN'S SERVICE OFFICER | \$100.00 |
| PSECO | INSTALLATION | \$407.50 |
| QUILL CORPORATION | SUPPLIES | \$105.56 |
| RELIANCE STANDARD | LIFE INSURANCE | \$38.75 |
| SD ASSN OF COUNTY COMM. | 3RD QTR CATASTROPHIC | \$373.00 |
| SD DEPT OF HEALTH LAB | BLOOD DRAW | \$130.00 |
| SDVSOA | MEMBERSHIP & CONFERENCE | \$100.00 |
| SECRETARY OF STATE | PISTOL PERMITS | \$114.00 |
| OL COUNTY TREASURER | SALES TAX | \$2.20 |
| SOFTWARE SERVICES | SOFTWARE SERVICES | \$440.00 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,266.48 |
| WHITE HAWK, EUGENIO | MILEAGE | \$75.60 |
| YELLOW BULL, WENDELL | MILEAGE | \$53.76 |
| COMMISSIONER | JULY SALARIES | \$1,100.00 |
| AUDITOR'S OFFICE | JULY SALARIES | \$1,389.58 |
| TREASURER'S OFFICE | JULY SALARIES | \$1,389.58 |
| STATE'S ATTORNEY'S OFFICE | JULY SALARIES | \$2,583.33 |
| REGISTER OF DEEDS OFFICE | JULY SALARIES | \$1,389.58 |

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| VETERAN'S SERVICE OFFICE | JULY SALARIES | \$1,291.67 |
| SHERIFF | JULY SALARIES | \$4,423.75 |
| CORONER | JULY SALARIES | \$375.00 |
| | TOTAL FOR GENERAL FUND | \$23,562.14 |
| COUNTY ROAD & BRIDGE | | |
| AT&T MOBILITY | WIRELESS PHONE SHERIFF | \$85.61 |
| BANNER ASSOCIATES, INC. | PROFESSIONAL SERVICE | \$1,375.00 |
| BEAM INSURANCE ADMIN. LLC | DENTAL/VISION PLANS | \$340.10 |
| BLUE CROSS/BLUE SHIELD | HEALTH INSURANCE PREMIUMS | \$1746.66 |
| PRODUCTIVITY PLUS ACCT | SUPPLIES | \$262.86 |
| CULLIGAN | UTILITY | \$24.00 |
| EFTPS | PAYROLL TAXES EFTPS | \$821.19 |
| CARDMEMBER SERVICE | CARDMEMBER SERVICES | \$404.69 |
| G.F. BUCHE CO. | SUPPLIES | \$8.00 |
| GOLDEN WEST TECHNOLOGIES | SECURITY & COMPUTER | \$1,200.00 |
| GREAT PLAINS COMMUNICATION | LOCAL PHONE & INTERNET | \$180.76 |
| GREAT WESTERN TIRE INC. | SUPPLIES | \$3,049.45 |
| LACREEK ELECTRIC ASSOC | UTILITY/ELECTRIC | \$242.20 |
| W.D. LARSON COMPANIES | PARTS | \$404.28 |
| MARTIN AUTO PARTS | PARTS/SUPPLY | \$482.57 |
| MCI COMM SERVICE | LONG DISTANCE | \$51.54 |
| MENARD'S | SUPPLIES | \$119.64 |
| RELIANCE STANDARD | LIFE INSURANCE | \$98.50 |
| OL COUNTY TREASURER | SALES TAX | \$4.28 |
| SD STATE RETIREMENT | SDRS CONTRIBUTIONS | \$1,224.82 |
| WESTCO | FUEL/UTILITES | \$4,944.54 |
| HIGHWAY DEPARTMENT | JULY SALARIES | \$12,256.72 |
| HIGHWAY DEPARTMENT | OVERTIME | \$524.93 |
| | TOTAL FOR COUNTY ROAD & BRIDGE | \$29,852.34 |
| | TOTAL PAID BETWEEN 7/9/20 AND 8/12/20 | \$53,414.48 |

Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:26 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