

**OGLALA LAKOTA COUNTY APPROVED MINUTES OF SEPTEMBER 9, 2020**

The Oglala Lakota Board of County Commissioners met in regular session on September 9, 2020. Present: Ramon Bear Runner, Art Hopkins, Eugenio White Hawk, Anna Takes the Shield (via phone) and Sue Ganje, Auditor. Wendell Yellow Bull was absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:32 p.m. by Chairwoman Takes the Shield. The agenda was reviewed for conflicts. ALL MOTIONS WERE PASSED BY UNANIMOUS VOTES, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by Hopkins, to approve the agenda with meeting date change to November 6, 2020.

Motion made by White Hawk, seconded by Bear Runner, to approve the minutes of August 12 and September 1, 2020.

Motion made by Bear Runner, seconded by White Hawk, to approve the July and August 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 31<sup>st</sup> day of July 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$34,417.85</u>
Total Amount of Cash:	<u>\$1,960.74</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$672.92</u>
<b>MONEY MARKET SAVINGS:</b>	
First Interstate-Hot Springs:	<u>\$2,426,132.77</u>
<b>CERTIFICATES OF DEPOSIT:</b>	
First Interstate-Hot Springs:	<u>\$201,651.53</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:

TOTAL \$2,715,050.81

Dated this 31<sup>st</sup> day of July 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,641,815.78

Held for other Entities: \$18,939.55

Held in Trust: \$54,295.48

TOTAL: \$2,715,050.81

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.

**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 31<sup>st</sup> day of August 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$81,136.75</u>
Total Amount of Cash:	<u>\$394.50</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$10,375.36</u>
<b>MONEY MARKET SAVINGS:</b>	
First Interstate-Hot Springs:	<u>\$2,426,020.91</u>
<b>CERTIFICATES OF DEPOSIT:</b>	
First Interstate-Hot Springs:	<u>\$201,651.53</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:

TOTAL \$2,769,794.05

Dated this 31<sup>st</sup> day of August 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,695,483.87

Held for other Entities: \$18,475.72

Held in Trust: \$55,834.46

TOTAL: \$2,769,794.05

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 Bear Runner, seconded by White Hawk, to set a supplement and contingency transfer hearing for October 14, 2020 at 1:10 p.m.

Motion made by Bear Runner, seconded by White Hawk, to change the November 11, 2020 meeting date to November 6, 2020, to allow for the Official Canvass of the 2020 General Election.

Motion made by Bear Runner, seconded by White Hawk, to rescind the motion to transfer of the 2012 Tahoe form the sheriff to the coroner and to transfer the 2014 Explorer from the Sheriff to the Coroner

The supplement and contingency hearing was held as advertised. Motion made by White Hawk, seconded by Bear Runner, to approve the following resolution and have White Hawk sign for Takes the Shield:

**OGLALA LAKOTA COUNTY RESOLUTION #2020-8**  
**Contingency Transfers 2020, #1**

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: Domestic Abuse (Victim's Assistance) 10100X4291434, \$17.55; COVID-19 10100X4260222, \$3,118.56

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Contingency Transfer #1 for 2020.

Dated at Fall River County, South Dakota this 09<sup>th</sup> day of September 2020.

/s/Eugenio White Hawk  
Oglala Lakota County Board of Commissioners

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

Motion made by Bear Runner, seconded by White Hawk, to approve the 2020 Homeland Security Award Agreement for the Sheriff.

Lynx Bettelyoun, Highway Superintendent, met with the board and presented fuel quotes as follows:

8-24-20	550-Gal Unleaded Gas	2,000-Gal Ruby Diesel
Westco	\$2.066/gal	\$1.849/gal
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by White Hawk, seconded by Hopkins, to approve the low and only bid from Westco at \$2.066 per gallon for 550 gallons of unleaded gas for a total amount of \$1,136.30 and \$1.849 per gallon for 2,000 gallons of Ruby diesel for a total of \$3,698.00.

Motion made by White Hawk, seconded by Hopkins, to approve the July 15, 2020 through August 24, 2020 sheriff fuel transfer to reimburse the highway for 227.1 gallons of fuel at \$2.066 per gallon, for a total of \$469.19.

Bettelyoun updated the board about reshaping county roads, mowing and hauling gravel.

Yellow Bull joined the meeting at 2:01 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to accept Bettelyoun's report and place it on file.

Sue Ganje, Auditor, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve changing the Early Vote site to the Sacred Heart Church.

Commissioner Bear Runner, met with the board, to discuss the Oglala Lakota County portion of the Pine Ridge Tract plan for 2020, regarding the census. Bear Runner will bring new maps to the next meeting.

Discussion was held on allowable expenses for the Cares Act. Motion made by Bear Runner, seconded by Yellow Bull, to approve allowing a 5% increase to the Sheriff's salary, make the deputy full time and increase the deputy's pay by 5%, purchase an air purification system for the Sheriff/Highway Department office and hot spots and tablets for commissioners.

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

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

**GENERAL FUND**

AT&T MOBILITY	CELL PHONE PLAN	\$53.87
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$47.17
BEAR RUNNER, RAMON	MILEAGE	\$133.56
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
BPRO, INC.	ELECTION SECURITY KEY	\$45.00
CENTURY BUSINESS	COPIER LEASE/METER	\$58.29
TAKES THE SHIELD, ANNA	MILEAGE	\$435.96
EFTPS	PAYROLL TAXES	\$2,576.95
FALL RIVER CO. TREASURER	REIMBURSEMENT	\$53,316.53
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$363.19
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$549.41
HOPKINS, ARTHUR L	MILEAGE	\$171.36
LAKOTA TIMES	PUBLICATION	\$537.95
MARTINEZ, AUDREY	CORONER MILEAGE	\$58.80
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$70.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$35.00
QUADIENT FINANCE USA, INC	POSTAGE	\$493.90
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$303.78
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SACRED HEART CHURCH	RENTAL DEPOSIT/EARLY VOTE SITE RENT	\$2,620.00
SD DEPT OF REVENUE	DUPLICATE TITLE	\$10.00
SD COUNTIES	2020 COUNTY CONVENTION	\$1,110.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,266.48
WHITE HAWK, EUGENIO	MILEAGE	\$362.88
YELLOW BULL, WENDELL	MILEAGE	\$356.16
COMMISSIONER	JULY SALARIES	\$1,125.00
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
VETERAN'S SERVICE OFFICE	JULY SALARIES	\$1,291.67
SHERIFF	JULY SALARIES	\$4,293.75
CORONER	JULY SALARIES	\$875.00
	TOTAL FOR GENERAL FUND	\$79,577.62

**COUNTY ROAD & BRIDGE**

AT&T MOBILITY	CELL PHONE PLAN	\$88.72
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BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,746.66
BOB LEE TRUCKING	TRUCKING	\$10,012.50
PRODUCTIVITY PLUS ACCT	SUPPLIES	\$84.00
CULLIGAN	UTILITY/WATER DISPENSER	\$36.00
DIESEL MACHINERY, INC	SUPPLIES	\$1,378.24
EFTPS	PAYROLL TAXES	\$2,872.95
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$182.44
GREAT WESTERN TIRE INC.	SUPPLIES	\$279.90
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$238.15
MCI COMM SERVICE	LONG DISTANCE	\$51.46
MODERN FARM EQUIPMENT CO.	TRACTOR RENTAL	\$3,600.00
NEWMAN SIGNS INC.	SIGNAGE	\$231.15
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,165.70
WALK-N-ROLL	PARTS	\$144.35
WESTCO	FUEL/UTILITIES	\$4,834.08
HIGHWAY DEPARTMENT	JULY SALARIES	\$25,619.20
HIGHWAY DEPARTMENT	OVERTIME	\$1,443.91
	TOTAL FOR COUNTY ROAD & BRIDGE	\$54,448.01
<b>M &amp; P RELIEF</b>		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$330.00
	TOTAL FOR M & P RELIEF	\$330.00
	TOTAL PAID BETWEEN 8/13/20 AND 9/9/20	\$134,025.63

No public comment was heard. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 2:53 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