

ONGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF NOVEMBER 13, 2019

The Oglala Lakota Board of County Commissioners met in regular session on November 13, 2019. Present: Ramon Bear Runner, Art Hopkins, Eugenio White Hawk, and Sue Ganje, Auditor. Anna Takes the Shield and Wendell Yellow Bull were absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:54 p.m. by Vice-Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by Hopkins, to approve the agenda, excluding Gene Tyon and the review of the Home Rule changes as these items will be moved to the next agenda.

Motion made by Hopkins, seconded by Bear Runner, to approve the minutes of October 9, 2019.

Motion made by Bear Runner, seconded by Hopkins, to set a supplement and contingency transfer hearing on December 11, 2019 at 1:10 p.m.

Motion made by Bear Runner, seconded by Hopkins, 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 September, 2019.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$31,780.93</u>
Total Amount of Cash:	<u>\$1,428.10</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$404.60</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,132,543.28</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:

TOTAL \$2,416,917.42

Dated This 30th Day of September 2019.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,347,074.28

Held for other Entities: \$27,804.17

Held in Trust: \$42,038.97

TOTAL: \$2,416,917.42

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.

The Board reviewed the notification from the Kane County, Utah v. United States – Class action settlement lawsuit for the underpayment of PILT monies in FYs 2015 – 2017, in the amount of \$131.00. The auditor noted continued issues with PILT payments. Motion made by Bear Runner, seconded by Hopkins, to put PILT - Letter to Congressional Representatives on the December agenda.

Motion made by Bear Runner, seconded by Hopkins, to surplus to trade eight (8) ES&S Automark machines, #00248 – #00255, for eight (8) Express Vote machines. These new machines have been purchased with statewide HAVA grant funds.

Motion made by Bear Runner, seconded by Hopkins, to approve the abatement for Glen Gibbons, parcel #20000-03744-10200, pay 2019 taxes in the additional amount of \$1,185.34, to reflect agriculture status. Reason: Correction to the original abatement on August 14, 2019.

Yellow Bull joined the meeting at 2:19 p.m.

There was no supplement and contingency for the hearing that was scheduled at 1:10 p.m.

The hearing on fire insurance monies to determine if Interior Fire Department will get Oglala Lakota County funds was held. Batesland and Kyle fire departments were represented. Motion made by Bear Runner, seconded by Yellow Bull, to keep fire insurance monies within

the borders of Oglala Lakota County and not give any departments responding in the county as mutual aid.

Francis Big Crow from the Kyle Fire department asked for a larger portion of the fire insurance monies. The board indicated a 50-50 split, with the two departments to work together on a possible boundary line for each department and bring back to the board.

Pam Coleman, KLJ Engineering, met with the board to review the proposed Crazy Horse Scenic Byway and discussion was held. Motion made by Bear Runner, seconded by Yellow Bull to approve a letter of support for the Crazy Horse Scenic Byway.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the August 26, 2019 through September 16, 2019 sheriff fuel transfer of 169.10 gallons at \$2.71 per gallon, for a total of \$458.26 to reimburse the highway department.

Fuel quotes were presented as follows:

10-15-19	400/gal Unlead	1,300/gal Ruby Diesel	750 gal Propane
Westco	\$2.516/gal	\$2.549/gal	1.299/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 White Hawk, seconded by Yellow Bull, to approve the low and only bid from Westco at \$2.516 per gallon for 400 gallons of unleaded gas, for a total of \$1,006.40, \$2.549 per gallon for 1,300 gallons of Ruby diesel, for a total of \$3,313.70 and \$1.299 per gallon for 750 gallons of propane, for a total of \$974.93.

Joe Herman, Sheriff, met with the board and presented his monthly report. Discussion was held on brand board and investigating. Motion made by Yellow Bull, seconded by Hopkins, to accept the sheriff's monthly report and place it on file.

Motion made by Yellow Bull, seconded by Bear Runner, to approve hiring Scott Davis as a part time deputy sheriff at \$10.00 per hour, effective immediately. Priority will be given for livestock - brand issues.

Motion made by Yellow Bull, seconded by Bear Runner, to accept the inventory listing from the sheriff.

Harold Salway, OST Division of Natural Resources Regulatory Agency met with the board. Discussion was held on the clean water act and opposition to the Keystone Pipeline as well as the uranium mine at Dewey/Burdock. Salway would like to see an injunction against the pipeline through the commissioners and asked for their support of the OST resolution opposing the pipeline. Salway also wants support from Fall River County on these issues. Motion made by Bear Runner, seconded by Yellow Bull, to have State's Attorney Ahrendt research the South

Dakota Clean Water Act, and any authority the county has on the pipeline, and report back to the board.

Motion made by Yellow Bull, seconded by Hopkins, to have Salway to bring further information on the uranium mining and pipeline, and put all on the December 11, 2019 meeting agenda.

Ramon Bear Runner, Commissioner, met with the board to give a report on his trip to Washington DC. Many commissioners were there from western states and discussion was held on National Parks. Many projects are behind country wide. There was also discussion on the problems with drugs, reservations and the economy.

Sue Ganje, Auditor, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve the Wellmark renewal in the amount of \$1,746.66 per month for county employees.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.94
BEAR RUNNER, RAMON	MILEAGE	\$53.76
BEESEY LAW OFFICE	CAAF	\$917.25
CENTURY BUSINESS	COPIER LEASE/METER	\$29.99
EFTPS	PAYROLL TAXES	\$2,309.66
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,480.00
FALL RIVER CO. TREASURER	REIMBURSE SUPPLIES	\$25.44
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$194.03
FIRST INTERSTATE BANK	FIRST INTERSTATE	\$33.95
SCHMIDT, STACY	TRAVEL REIMBURSEMENT	\$72.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$341.26
GOVERNOR'S INN	CONFERENCE HOTEL	\$568.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$72.00
LAKOTA TIMES	PUBLICATION	\$683.55
MARTINEZ, AUDREY	CORONER MILEAGE	\$117.18
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
NEOFUNDS	POSTAGE	\$210.17
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$251.83
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD ASSN OF COUNTY COMM.	4TH QTR CATASTROPHIC	\$239.00
SDML WORKER'S COMP. FUND	2020 RENEWAL WORKMAN	\$2,056.55
SECRETARY OF STATE	PISTOL PERMITS	\$28.00

OL COUNTY TREASURER	SALES TAX	\$14.17
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,005.05
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,239.82
VALLEY INN	HOTEL/CONFERENCE	\$110.00
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	OCTOBER SALARIES	\$725.00
AUDITOR'S OFFICE	OCTOBER SALARIES	\$1,389.58
TREASURER'S OFFICE	OCTOBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	OCTOBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	OCTOBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	OCTOBER SALARIES	\$1,291.67
SHERIFF	OCTOBER SALARIES	\$3,727.08
CORONER	OCTOBER SALARIES	\$360.00
	TOTAL FOR GENERAL FUND	\$26,378.79

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	WELDING SUPPLY/LEASE	\$312.49
AMERITAS LIFE INS. CORP.	DENTAL/VISION INSURANCE	\$146.24
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.30
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$3,506.70
BUSH, KAREN	MILEAGE REIMBURSEMENT	\$203.28
CULLIGAN	UTILITY	\$36.00
EFTPS	PAYROLL TAXES	\$2,696.72
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$19.71
FERGUSON, KAY	GRAVEL	\$740.00
GENERAL STORE	SUPPLIES	\$41.74
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$177.51
GREAT WESTERN TIRE INC.	SUPPLY	\$761.90
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$137.75
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$418.33
W.D. LARSON COMPANIES	PARTS	\$718.51
MARTIN AUTO PARTS	PARTS/SUPPLY	\$400.91
MCI COMM SERVICE	LONG DISTANCE PHONE	\$50.92
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SDML WORKER'S COMP. FUND	2020 RENEWAL WORKMAN	\$9,222.45
OL COUNTY TREASURER	SALES TAX	\$306.64
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,293.54
WESTCO	FUEL/UTILITIES	\$5,296.71
HIGHWAY DEPARTMENT	OCTOBER SALARIES	\$10,387.22
HIGHWAY DEPARTMENT	OVERTIME	\$1,427.48
	TOTAL FOR COUNTY ROAD & BRIDGE	\$38,486.55
	TOTAL PAID BETWEEN 10/10/19 AND 11/13/19	\$64,865.34

Motion made by Yellow Bull, seconded by Bear Runner, to table the executive session until the next meeting to allow more time for research.

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 4:35 p.m.

/s/ Eugenio White Hawk
Eugenio White Hawk, Vice-Chairman
Board of Oglala Lakota County
Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor