

OGLALA LAKOTA COUNTY APPROVED MINUTES OF DECEMBER 31, 2020

The Oglala Lakota Board of County Commissioners met in regular session on December 31, 2020. Present: Ramon Bear Runner (via phone), Art Hopkins, Anna Takes the Shield, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor.

The Pledge of Allegiance was given, and the meeting called to order at 1:41 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 Yellow Bull, seconded by White Hawk, to approve the agenda as written.

Motion made by Yellow Bull, seconded by White Hawk, to table minutes of November 6 and December 9, 2020.

Motion made by White Hawk, seconded by Yellow Bull, to approve the November 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 November 2020.

Total Amt of Deposit in First Interstate Bank, HS: \$119,842.69

Total Amount of Cash: \$3,657.98

Total Amount of Checks in Treasurer's
Possession Not Exceeding Three Days: \$1,431.70

MONEY MARKET SAVINGS:

First Interstate-Hot Springs: \$2,326,749.67

CERTIFICATES OF DEPOSIT:

First Interstate-Hot Springs: \$201,651.53

Black Hills Federal Credit Union: \$50,000.00

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:

Titus, Casey \$75.00 10/26/2020

TOTAL \$2,703,623.57

Dated This 30th Day of November 2020.

/s/ Sue Ganje, County Auditor of Oglala Lakota County

County Monies:	\$2,607,055.99
Held for other Entities:	\$57,168.12
Held in Trust:	\$39,399.46
TOTAL:	\$2,703,623.57

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 White Hawk, seconded by Yellow Bull, to approve the following resolution:

**Appendix D4: Adopted Budget Levies & Resolution
ANNAL BUDGET FOR OGLALA LAKOTA COUNTY, SD
For the Year January 1, 2021 to December 31, 2021**

Tax Levy in COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	307,706.00	5.311
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:	307,706.00	5.311
County Snow Removal Fund (34-5-2)		
County Road and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)		
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR OGLALA LAKOTA County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,
Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and
Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the

UNLIMITED LEVY - SUB TOTAL	307,706.00	5.311
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)	5,842.00	0.100
TOTAL TAXES LEVIED BY COUNTY	313,548.00	5.411

Board of County Commissioners of Oglala Lakota County, South Dakota, this 9th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Fall River, County, South Dakota. The accompanying taxes are levied by Oglala Lakota County for the year January 1, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF Oglala Lakota, South Dakota

/s/Anna Takes the Shield Chairwoman

/s/Wendell Yellow Bull Commissioner

/s/Eugenio White Hawk Commissioner

/s/Ramon Bear Runner Commissioner

/s/Arthur Hopkins Commissioner

Attest /s/ Sue Ganje County Auditor

* These Amounts include the 25% to be distributed to cities.

As of 09/09/2020 these levies have not been approved by the Department of Revenue

Motion made by Yellow Bull, seconded by White Hawk, to approve the monthly VSO reports for October and November 2020.

Motion made by Yellow Bull, seconded by White Hawk, to approve the contract for housing of prisoners and detainees in the Pennington County Jail, \$85.00/day. More discussion will be held at the next meeting for other possible options.

Fuel quotes were presented as follows:

12/21/2020 Fuel Quotes	450 Gal Unl	1,600 Gal Ruby	400 Gal Propane
Westco	\$1.945/gallon	\$1.819/gallon	\$1.299/gallon
Nelson's	No Bid	No Bid	No Bid
Pine Ridge Oil	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 November 10 through December 14, 2020 sheriff fuel transfer to reimburse the highway for 226.6 gallons of fuel at \$1.945 per gallon, for a total of \$440.74; and to accept the low and only bid from Westco at \$1.967 per gallon for 450 gallons of unleaded gas for a total amount of \$885.15, \$2.099 per gallon for 1,600 gallons of Ruby diesel, for a total of \$3,358.40 and \$1.449 per gallon for 400 gallons of propane, for a total of \$579.60.

Motion made by Yellow Bull, seconded by White Hawk, to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2020-11
Supplemental Budget 2020, #2

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for December 31, 2020 be approved as follows: General Fund: Election Supplies 10100X4260120, \$6,964.46; COVID-19 10100X4260222, \$69.01; Cares Act 10100R3310400, \$46,704.47; HAVA Reimbursement 10100R3310120, \$13,928.24; HAVA Cares Act 10100R3310220, \$10,207.09; Surface Transportation 20100R3340200, \$38,535.28 Means of finance to be cash and cash for revenues received, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Supplemental Budget #2 for 2020 and cash transfer from the General fund to Emergency Management (22600R3710000) in the amount of \$7,520.00

Dated at Fall River County, South Dakota this 31st day of December 2020.

/s/Anna Takes the Shield

Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje

Fall River County Auditor's Office

Motion made by Yellow Bull, seconded by White Hawk, to table the estimated year end general fund cash analysis.

Discussion was held on the Cares Act, with the board questioning if the extension was for additional purchases, or to extend the time to submit invoices for reimbursement.

Motion made by Yellow Bull, seconded by White Hawk, to approve the 2021 Oglala Lakota and Fall River County Contract. With Hopkins voting no, all others voting yes, motion carries.

Discussion was held on starting the process to change the home rule charter to allow Oglala Lakota County to elect their own State's Attorney.

The board presented a proclamation of appreciation to outgoing State's Attorney Brian Ahrendt and designated December 31, 2020 Brian Ahrendt day.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$54.04
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14

CENTURY BUSINESS	COPIER LEASE/METER	\$35.09
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
EFTPS	PAYROLL TAXES	\$3,118.96
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,125.00
FARRELL, FARRELL & GINSBACH	CAAF	\$1,481.29
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$956.29
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$197.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$2,457.50
MARTINEZ, AUDREY	CORNER MILEAGE	\$89.04
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$110.29
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$415.65
PRAIRIE STORAGE CONTAINER	STORAGE CONTAINER	\$3,775.00
QUILL CORPORATION	SUPPLIES	\$162.46
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,297.64
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	DECEMBER SALARIES	\$1,100.00
AUDITOR'S OFFICE	DECEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	DECEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	DECEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$1,291.67
SHERIFF	DECEMBER SALARIES	\$6,238.44
CORONER	DECEMBER SALARIES	\$1,625.00
	TOTAL FOR GENERAL FUND	\$33,738.95

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$64.51
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,876.98
EFTPS	PAYROLL TAXES	\$2,735.86
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$21.30
GENERAL STORE	SUPPLIES	\$119.16
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$182.60
LAKOTA TIMES	PUBLICATION	\$63.00
MARTIN AUTO PARTS	PARTS/SUPPLY	\$85.99
MCI COMM SERVICE	LONG DISTANCE PHONE	\$49.70
MENARD'S	SUPPLY	\$126.97
PRAIRIE STORAGE CONTAINER	STORAGE CONTAINER	\$3,775.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,150.36
WARNE CHEMICAL & EQUIP.CO	SUPPLY	\$1,020.00

WESTCO	FUEL/UTILITIES	\$4,727.70
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$12,132.27
HIGHWAY DEPARTMENT	OVERTIME	\$82.95
	TOTAL FOR COUNTY ROAD & BRIDGE	\$28,554.45
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 12/10/20 AND 12/31/20	\$62,458.40

No public comment was heard. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 2:35 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