

ONGLALA LAKOTA COUNTY APPROVED MINUTES OF FEBRUARY 10, 2021

The Oglala Lakota Board of County Commissioners met in regular session on February 10, 2021. Present: Art Hopkins, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Anna Takes the Shield (DuBray) were not present.

The meeting called to order at 1:32 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 Yellow Bull, seconded by Hopkins, to approve the agenda as written.

Motion made by Yellow Bull, seconded by Hopkins, to approve the December 31, 2020 minutes.

Motion made by Hopkins, seconded by Yellow Bull, to approve the January 13, 2021 minutes including the change of 'OST Public Safety' to 'OST Roads' during the discussion on MSHA training during highway business.

Motion made by Yellow Bull, seconded by Hopkins, to remove the duplicate wording of 'money issue has not been resolved' in Sheriff discussion in the January 13, 2021 minutes.

Motion made Yellow Bull, 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 31st day of January 2021.

Total Amount of Deposit in First Interstate Bank, HS: \$ 97,470.24

Total Amount of Cash: \$ 1,477.07

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$ 2,264.30

MONEY MARKET SAVINGS:

First Interstate, HS: \$ 2,375,100.14

CERTIFICATES OF DEPOSIT:

First Interstate, HS: \$ 201,651.53

Black Hills Federal Credit Union, HS: \$ 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

RETURNED CHECKS:

Titus, Casey 10/26/2020 \$ 75.00

\$ 2,728,253.28

Dated This 31st Day of January 2021.

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

County Monies	\$	2,650,218.62
Held for other Entities	\$	36,526.05
Held in Trust	\$	41,508.61
TOTAL	\$	2,728,253.28

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 Yellow Bull, seconded by Hopkins, to rescind commissioner pay in the January 13, 2021 minutes and increase salaries to \$250 per month, plus \$25 per meeting attended.

Motion made by Yellow Bull, seconded by Hopkins, to approve rescinding Resolution 2020-10.

Motion made by Yellow Bull, seconded by Hopkins, to approve the following amended resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2020-10
Supplement Hearing 2020 #1
Contingency Transfers 20 #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 revenues and expenditures for December 09, 2020 be approved as follows: Cares

Act 10100R3310400, \$249.99; Sale of County Property 10100R3640100, \$1,050.00; FEMA Grant 20100R3310200, \$37,619.03; State FEMA Grant 20100R3340100, \$5,015.87; 2019 State Fire Payment 21100R3350900, \$30,770.95; Homeland Security 10100X4272211, \$49,840.68; Election Supplies 10100X4260120, \$4,045.57; GIS Salary 10100X4110170, \$100.00; COVID 19 10100X4260222, \$758.00. Means of finance to be cash for revenues and expenditures received, and

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: Auditor Salary 10100X4110141, \$6,900.00; Auditor Fica 10100X4120141, \$526.00; Auditor Retirement 10100X4130141, \$1,411.00; Treasurer Salary 10100X4110142, \$6,900.00; Treasurer Fica 10100X4120142, \$526.00; Treasurer Retirement 10100X4130142, \$1,411.00; ROD Salary 10100X4110163, \$1,500.00; ROD Fica 10100X4120163, \$133.00; ROD Retirement 10100X4130163, \$60.00; Election Salary 10100X4110120, \$1,109.28; Election Rent 10100X4240120, \$1,834.21; Election Travel 10100X4270120 \$1,360.20; Election Supplies 10100X4260120, \$1,298.90; Jury Postage 10100X4261130, \$134.70; COVID 19 10100X4260222, \$3,272.68; Homeland Security 10100X4272211, \$8,486.92

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt the Supplement Hearing #1 and Contingency Transfer #2 for 2020.

Dated at Fall River County, South Dakota this 09th 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 Hopkins, approval for all commissioners to attend the SDACC 2021 Spring Workshop, in Pierre, SD, on March 17 and March 18, 2021.

Ramon Bear Runner joined the meeting (via phone) at 1:48 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to approve setting a supplement hearing on March 10, 2021 at 1:10 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to approve appointing Bear Runner to the Weed Board with no compensation.

Motion made by Yellow Bull, seconded by Hopkins, to accept the VSO Monthly Activity Report for December 2020.

Bear Runner noted that OST wants to keep tribal VSO separate from County VSO.

The hearing for sealed bids on Oglala Lakota County Road 7 Aggregate Resurfacing Project was held as advertised. A bid was received by Western Construction Inc., Rapid City in the amount of \$531,350.00.

Motion made Yellow Bull, seconded by Bear Runner, to approve the bid from Western Construction Inc., Rapid City, in the amount of \$531,350.00, contingent on proper bid documentation and paperwork.

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

2/8/2021 Fuel Quotes	500 Gal Unl	600-Gal #1 Ruby	700-Gal Propane
Westco	\$2.316/gallon	\$2.449/gallon	\$1.749/gallon
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 Yellow Bull, seconded by Bear Runner to approve the January 7, 2021 through February 6, 2021 sheriff fuel transfer to reimburse the highway for 247.1 gallons of fuel at \$1.967 per gallon, for a total of \$486.05 and to accept the low and only bid from Westco for \$2.316 per gallon for 500 gallons of unleaded gas, for a total amount of \$1,158.00, \$2.449 per gallon for 600 gallons of diesel, for a total of \$1,469.40 and \$1.749 per gallon for 700 gallons of propane, for a total of \$1,224.30.

Motion made by Yellow Bull, seconded by Hopkins, to approve purchasing 2021 culverts off the Beadle County bids.

Bettelyoun updated the board that repairs were being done on machinery – installing beacons on gravel trailers and back up alarms on needed equipment, CR7 and CR11 have been bladed, repairs to a road grader, the 2008 Kenworth has been serviced and had a brake job and converted the shop indoor lights to LED. Discussion was held on MSHA training, the new road grader and appreciation for employees.

Takes the Shield (DuBray) joined the meeting at 2:13 p.m. via phone and White Hawk turned the meeting over to the chair at 2:23 p.m.

The Private Road Work Hearing as per S.D.C.L. 31-11-41 – 31-11-45 was held as advertised. Motion made by Yellow Bull, seconded by White Hawk, to continue with private road work as per S.D.C.L. 31-11-41 – 31-11-45.

Allen Schaefer, SD Department of Legislative Audit, met with the board for his entrance conference for 2018 – 2019 audit. Motion made by Yellow Bull, seconded by White Hawk, to approve the engagement letter for 2018 – 2019 audit and authorize the vice-chairman to sign.

Susie Hayes, Director of Equalization, was unavailable to meet with the board.

Robert Two Crow was unable to attend the meeting for the discussion on Lakota Language in Oglala Lakota Schools. A bill put forward during legislation failed. The intent is to have the Lakota Language as part of the regular curriculum, not as an elective. Twila Hopkins spoke that the Lakota Language is sacred, but not as used by the Lakota Language Consortium Curriculum. Hopkins noted the influence of education in the classroom, but that it needs to be done correctly with the input from Lakota people. Art Hopkins noted money that the drafters of the LLCC have made, and White Hawk spoke of the books in the classroom that teachers were not utilizing. Motion made by Hopkins, seconded by White Hawk, to table discussion until a future date.

Commissioner Takes the Shield (DuBray) updated the board that after 6 years there was a site visit for the Motor Vehicle Kiosk in Pine Ridge on February 9, 2021. Discussion was held on how to split costs; we will wait and see the outcome.

Commissioner Bear Runner spoke of increasing the Veteran’s Service Officer from part-time to full-time if there was a possibility of getting Covid funds to assist with the cost. Motion made by Bear Runner, seconded by White Hawk, to table making the Veteran’s Service Officer full-time until the March meeting.

Commissioner Yellow Bull spoke of the board’s goal of changing the home rule to elect their own State’s Attorney, and the petition process needed. Yellow Bull also spoke on the process to create the county housing board, Covid funds, serving paperwork on people with regards to child support, and cattle and horse theft issues. Lance Russell, State’s Attorney will work with the service process on tribal members and send Attorney Sword a letter on the child support papers.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$51.12
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
BEHAVIOR MANAGEMENT SYS	2021 ANNUAL ALLOCATION	\$3,000.00
CENTURY BUSINESS	COPIER LEASE/METER	\$40.24
EFTPS	EFTPS PAYROLL TAXES	\$1,927.27
FARRELL, FARRELL & GINSBACH	CAAF	\$967.07
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$1,391.08
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$316.47
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$175.75
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
MONUMENT HEALTH	BLOOD DRAW	\$43.80
QUADIENT FINANCE USA, INC	POSTAGE	\$405.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$142.54
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD DEPT OF REVENUE	LICENSE PLATES SHERIFF	\$42.40

SECRETARY OF STATE	PISTOL PERMIT	\$142.00
OL COUNTY TREASURER	SALES TAX	\$1.01
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$714.16
SD STATE'S ATTORNEY ASSOC	2021 ASSOCIATION DUES	\$499.00
SUMMIT SIGNS & SUPPLY INC	SUPPLY	\$199.00
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONER	JANUARY SALARIES	\$1,250.00
STATE'S ATTORNEY'S OFFICE	JANUARY SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	JANUARY SALARIES	\$1,291.67
SHERIFF	JANUARY SALARIES	\$6,315.94
SHERIFF	OVERTIME	\$154.50
CORONER	JANUARY SALARIES	\$625.00
	TOTAL FOR GENERAL FUND	\$20,756.78

COUNTY ROAD & BRIDGE

A & B WELDING SUPPLY	SUPPLY	\$151.45
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$64.55
BANNER ASSOCIATES, INC.	ROAD PROJECT MANAGEMENT	\$241.50
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,876.98
BUTLER MACHINERY CO.	EQU/REPAIR	\$823.20
CULLIGAN	UTILITY/WATER DISPENSER	\$18.00
EFTPS	EFTPS PAYROLL TAXES	\$2,937.27
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$311.42
GENERAL STORE	SUPPLIES	\$233.88
GODFREY BRAKE SERVICE AND	SUPPLY	\$1,507.76
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$182.60
GREAT WESTERN TIRE INC.	SUPPLY	\$157.46
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$37.38
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$562.13
MARTIN AUTO PARTS	PARTS/SUPPLY	\$502.34
MCI COMM SERVICE	LONG DISTANCE	\$53.61
MENARD'S	SUPPLY	\$430.47
RELIANCE STANDARD	LIFE INSURANCE	\$106.50
SCOTTS MANUFACTURERS	SUPPLY	\$9.40
SD FEDERAL PROPERTY AGCY	SUPPLY	\$256.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,197.38
HIGHWAY DEPARTMENT	JANUARY SALARIES	\$12,826.40
HIGHWAY DEPARTMENT	OVERTIME	\$177.53
	TOTAL FOR COUNTY ROAD & BRIDGE	\$25,005.31

M & P RELIEF

MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00

TOTAL PAID BETWEEN 1/14/21 AND 2/10/21

\$45,927.09

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 3.24 p.m.

/s/ Anna Takes the Shield (DuBray)

Anna Takes the Shield (DuBray), Chairwoman
Board of Oglala Lakota County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor