

OGLALA LAKOTA COUNTY APPROVED MINUTES OF MAY 12, 2021

The Oglala Lakota Board of County Commissioners met in regular session on May 12, 2021. Present: Anna Takes the Shield (DuBray) (via phone), Eugenio White Hawk, Wendell Yellow Bull (via phone) and Sue Ganje, Auditor. Ramon Bear Runner and Art Hopkins were not present.

The Pledge of Allegiance was given, and meeting was called to order at 1:28 p.m. by Chairwoman Takes the Shield (DuBray). The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY ROLL CALL AND UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Yellow Bull, seconded by White Hawk, to approve the agenda, with the addition of the ITI agreement.

Motion made by White Hawk, seconded by Yellow Bull, to approve the April 14, 2021 minutes.

Motion made by Yellow Bull, seconded by White Hawk, to accept the Veteran's Service Officer monthly report and place it on file.

Motion made by White Hawk, seconded by Yellow Bull, 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 March 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$	291,916.22
Total Amount of Cash:	\$	997.20
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	21,757.04
MONEY MARKET SAVINGS:		
First Interstate, HS:	\$	2,356,725.91
CERTIFICATES OF DEPOSIT:		
First Interstate, HS:	\$	201,954.01
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
		TOTAL	\$ 2,923,640.38

Dated This 31st Day of March 2021.

Sue Ganje, County Auditor of Oglala Lakota County

County Monies	\$	2,819,829.22
Held for other Entities	\$	46,614.49
Held in Trust	\$	57,196.67
TOTAL	\$	2,923,640.38

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 Ganje and Takes the Shield (DuBray) as American Rescue Plan Administrative Designees.

Motion made by Yellow Bull, seconded by White Hawk, to table setting a hearing for the fire departments certified in 2020 by the State Fire Marshall, until it is confirmed that other neighboring counties will be following the same law on distribution of funds.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by White Hawk, to approve the March 25, 2021 through April 25, 2021 sheriff fuel transfer to reimburse the highway for 139 gallons of fuel at \$2.765 per gallon, for a total of \$384.34.

Fuel quotes were presented as follows:

4/26/2021 Fuel Quotes	350 Gal UnLead Gas	1,700 Gal Ruby Diesel
Westco	\$2.765/gallon	\$2.619/gallon
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Yellow Bull, seconded by White Hawk, to approve the low and only bid from Westco for 350 gallons of gasoline at \$2.765 per gallon, for a total of \$967.75 and 1,700 gallons of ruby diesel, at \$2.619 per gallon, for a total of \$4,452.30.

Motion made by Yellow Bull, seconded by White Hawk, to approve hiring Angela Bush, administrative assistant for the Highway Superintendent and Sheriff's Office, 30 hours per week, at \$14.00 per hour, effective May 17, 2021.

Bettelyoun updated the board on maintenance of County Roads 11, 13, 16A, 16, 2, 4, and 7, along with the streets of Batesland. 425 tons of gravel have been hauled to County Road 11 and they have reshaped 2 miles of County Road 7. Advise ment was given that contractor Bob Lee has changed his business name to Lee Ranch Trucking. That trucking project will begin approximately in mid-June. The County Road 7 project will begin in August.

Hopkins joined the meeting at 1:42 p.m.

Susie Hayes, Director of Equalization and Stacey Martin, GIS, met with the board to discuss the new Ag Soil Tables, and how it would affect Oglala Lakota County. The proposed soil changes to Class 4 soils results in a classification change of grass to crop, with increased values. There will be an upcoming meeting between Hayes, Martin with the Department of Revenue at the end of May. Hayes and Martin will update the board after their meeting with SD Revenue.

Takes the Shield (DuBray) exited the meeting at 1:58 p.m.

Yellow Bull physically joined the meeting at 2:08 p.m.

Hayes introduced Frances Denison, who is the President of the Director of Equalization Association, conference will be hosted in Hot Springs this year and the Oglala Lakota Commissioners are welcome to come.

Break was taken at 2:36 p.m. and meeting resumed at 2:41 p.m.

Lance Russell, State's Attorney, met with the board to discuss the ITI self-service terminal services contract for the Kiosk that will be at the Tribal building in Pine Ridge. Russell would like more time to look over the contract and address some of the issues that concern him, referring to the cost which is not addressed, liability issues, the contract was written in the State of Indiana and the possible need for a Tribal official's signature as well.

Motion made by Yellow Bull, to authorize Lance Russell, State's Attorney, to create an agreement for the ITI self-service terminal between the County and Tribe. Motion dies for lack of a second.

Motion made by Yellow Bull to authorize the vice-chairman of the board to assist the state's attorney and the treasurer with this matter. Motion dies for lack of a second.

Russell will speak with the legal and executive committees for the Tribe and work with the Treasurer on the matter.

Russell spoke on medical cannabis, noting the need for an ordinance, of which the State's Attorney Association is working on. A distillery will need to be approved by the commission, and further noted the jurisdiction issues. A sample ordinance will be put forth at the next meeting, where other issues will be addressed.

Takes the Shield (DuBray) re-joined the meeting via phone at 3:18 p.m.

Discussion was held on hiring an investigator to help with livestock theft issues and statues that will help with this matter. Russell noted that SD law allows for a special agent to be hired. It is believed that 2,000 head of cattle have been stolen in the last 10 years. There is a need for an investigator, and for that individual to train OST Law Enforcement. All entities need to work together on this issue.

Curtis Temple and Doris Respects Nothing met with the board to request help from the County and clarification on jurisdiction of the County Sheriff on deeded land. Temple spoke of cattle being stolen and changes in the lease that he had with the tribe. Motion made by Yellow Bull, seconded by Hopkins, to have Temple bring all paperwork on cattle issue to provide to State's Attorney Russell for opinion.

Sue Ganje, Auditor, met with the board to give a review of the 2020 annual report.

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

GENERAL FUND

APPLIED CONCEPTS, INC.	PARTS	\$225.00
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$54.12
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$107.48
BARGAIN BARN TIRE PROS	SUPPLY	\$556.33
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
CENTURY BUSINESS	COPIER LEASE/METER	\$200.32
DEPARTMENT OF LEG. AUDIT	LEGISLATIVE AUDIT	\$10,802.50
EFTPS	EFTPS PAYROLL TAXES	\$1,717.02
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$319.13
HOPKINS, ARTHUR L	MILEAGE	\$95.76
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$66.00
LAKOTA TIMES	PUBLICATION	\$247.65
MARTINEZ, AUDREY	CORONER MILEAGE	\$51.66
MASTEL, BRUCE	WEB HOST/UPDATE/SERVICE	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$605.26
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$430.69
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN'S SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$21.99
RAMOTA HOTEL	WORKSHOP HOTEL	\$202.00
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL	\$373.00
SDPAA	2021 LIABILITY INSURANCE	\$9,418.65
SECRETARY OF STATE	PISTOL PERMITS	\$420.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$701.68
WHITE HAWK, EUGENIO	MILEAGE	\$75.60

YELLOW BULL, WENDELL	MILEAGE	\$53.76
WHITING, CHRISTOPHER	PISTOL PERMIT REFUND	\$10.00
COMMISSION	APRIL SALARIES	\$1,450.00
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$1,291.67
SHERIFF	APRIL SALARIES	\$4,410.56
CORONER	APRIL SALARIES	\$1,000.00
	TOTAL FOR GENERAL FUND	\$35,744.47
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.85
BANNER ASSOCIATES, INC.	SERVICE	\$342.00
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$380.02
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,876.98
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$1,971.10
CULLIGAN	UTILITY	\$36.00
EFTPS	EFTPS PAYROLL TAXES	\$3,255.17
GODFREY BRAKE SERVICE	SUPPLY	\$1,060.58
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$183.74
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$115.44
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$334.68
W.D. LARSON COMPANIES	PARTS	\$166.66
MARTIN AUTO PARTS	PARTS/SUPPLY	\$934.73
MASTERCARD	COUNTY CREDIT CARD	\$1,333.46
MCI COMM SERVICE	LONG DISTANCE	\$54.26
RELIANCE STANDARD	LIFE INSURANCE	\$111.25
SDPAA	2021 LIABILITY INSURANCE	\$10,074.93
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,637.64
WALK-N-ROLL	PARTS	\$210.04
WESTCO	FUEL/UTILITES	\$6,051.7
HIGHWAY DEPARTMENT	APRIL SALARIES	\$13,650.26
HIGHWAY DEPARTMENT	OVERTIME	\$613.84
	TOTAL FOR COUNTY ROAD & BRIDGE	\$44,480.33
	TOTAL PAID BETWEEN 4/15/21 AND 5/12/21	\$80,224.80

No public comment was given. Motion made by Yellow Bull, seconded by White Hawk, to adjourn at 5:09 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