

OGLALA LAKOTA COUNTY APPROVED MINUTES OF JULY 21, 2021

The Oglala Lakota Board of County Commissioners met in regular session on July 21, 2021. Present: Ramon Bear Runner (via phone), Anna Takes the Shield (DuBray) (via phone), Eugenio White Hawk and Sue Ganje, Auditor. Art Hopkins and Wendell Yellow Bull were not present.

The Pledge of Allegiance was given, and meeting was called to order at 1:45 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 White Hawk, seconded by Bear Runner, to approve the agenda as written.

Motion made by Bear Runner, seconded by White Hawk, to approve the June 16, 2021 minutes.

Stacey Martin, GIS, met with board to present her 2022 budget.

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

	450 Gal Gasoline	450 Gal Gasoline 10%	1,600 Gal Ruby Diesel
Westco	\$2.865/gallon	No Bid	\$2.74/gallon
Kadoka Oil	\$2.986/gallon	No Bid	\$2.72/gallon
Pine Ridge Oil	\$3.859/gallon	No Bid	\$3.229/gallon

Motion made by White Hawk, seconded by Bear Runner, to approve the combined bid from Westco for 450 gallons of unleaded gasoline at \$2.865 per gallon, for a total of \$1,289.25 and 1,600 gallons of #2 ruby diesel, at \$2.74 per gallon, for a total of \$4,384.00.

Motion made by White Hawk, seconded by Bear Runner, to approve the May 26, 2021 through June 22, 2021 sheriff fuel transfer to reimburse the highway for 256.3 gallons of fuel at \$2.856 per gallon, for a total of \$731.99.

Discussion was held on the 4.5 miles of BIA road #17 R-O-W that Bettelyoun hopes to acquire as a county road to better the maintenance for area residents, and as his trucks utilize the road. The BIA director is not on board with this due to an annual loss of revenue. Takes the Shield (DuBray) advised that the board will back him and advised that the proper procedure would be to meet with the land committee.

Bettelyoun gave updates to the board: Lee Trucking, LLC has completed their project and did a great job. The Highway Department has been preparing for the road project on County Road 7, installing 7 culverts. They did maintenance on County Roads 2, 4, 16 and 7, and hauled 360 tons of gravel to County Road 2, 420 tons of gravel to County Road 9 and they have been reshaping County Road 7. Bettelyoun also noted repairs on equipment.

Bear Runner questioned Bettelyoun on doing a private road contract for the parking lot at the Cohen Nursing Home. A private road agreement could be initiated to grade and gravel the parking lot if the gravel is supplied.

Teresa Pullen, Treasurer, met with the board, to present her 2022 budget. Pullen also advised that the trust account cleanup has been completed, and that there are approximately \$300,000.00 in back taxes owed to the county and school. Discussion was also held on moving forward with a tax deed sale, with questions for the State's Attorney.

The Hearing for those Fire Departments certified in 2020 by the State Fire Marshall to determine areas of primary response was held as advertised. Will Smith, Batesland Fire Department, and Francis Big Crow, Kyle Fire Department, were present. As all departments were not able to attend, a map will be sent to the other certified departments for them to mark their service areas and to provide their logs of fires each department attended. This will be re-scheduled for the meeting in August.

Jerlene Arredondo, Veteran's Service Officer, met with the board to present her 2022 budget. Discussion was held on the new monthly activity report and of incorporating a quarterly report to show a recap of monetary awards to veterans. Arredondo advised of a new Veteran's Service Officer Facebook page and of changes in the office that may occur while the tribal VSO has an internship in Washington, DC.

Motion made by Bear Runner, seconded by White Hawk, to approve the VSO monthly report and place on file.

Melody Engebretson, Register of Deeds, met with the board, to present her 2022 budget. Discussion was also held on the purchase of Trimin Software. Motion made by White Hawk, seconded by Bear Runner, to approve the contract with Trimin, contingent on state's attorney approval, and based on the percentage of Oglala Lakota County work being performed. Engebretson will give a follow-up on final cost to the county.

Sue Ganje, Auditor, met with the board and presented her 2022 budgets.

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

Oglala Lakota County Procurement Policy

The requirements for procurement are commonly contained in the Federal Uniform Guidance, program legislation, Federal awarding agency regulations, State bid laws and/or the terms and conditions of the award. To ensure compliance with these requirements, **Oglala Lakota County**, hereinafter referred to as the **County**, will adhere to the following policies and procedures when utilizing public funds:

1. Purchasing and procurement related to Federal funds will be subject to the general policies and procedures of South Dakota Bid Law (SDBL), unless federal requirements are more restrictive, then federal requirements and bidding thresholds will take precedence. (SDCL 5-18A-14 and CFR 200.318 (a)).
2. Pursuant to SDCL5-18A-14 there are currently two bid limits to consider when governmental entities enter into purchase contracts. If the purchasing agency intends to enter into a contract for any public improvement that involves the expenditure of fifty thousand (50,000) dollars or more, or a contract for the purchase of supplies or services, other than professional services, that involves the expenditure of twenty-five thousand (25,000) dollars or more, the purchasing agency shall advertise for bids or proposals.
3. **The County** will maintain oversight to ensure that contractors perform in accordance with the terms, conditions and specifications of contracts or purchase orders (CFR 200.318(b))
4. Conflict of interest requirements will be followed by the **County** and potential contractors as per CFR 200.318 and SDBL.
5. All procurements of supplies and materials by the **County** will follow the requirements of CFR 200.318, CFR 200.320, SDCL 5-18A, SDCL 5-18B and SDBL and contractors are required to comply with all items listed for procurement by these laws and procedures.
6. Competitive Proposals for professional services will be solicited on a case by case basis and specifications for the proposals will be developed for each solicitation with technical requirements included for the service.

On the 21st day of July 2021, Oglala Lakota County, County of Oglala Lakota, State of South Dakota adopts the Procurement Policy detailed herein.

Dated this 21st day of July 2021.

/s/Anna Takes the Shield (DuBray)
Oglala Lakota County Board of Commissioners

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

Discussion was held on the Yankton bill, and determining what the county owes for non-tribal members. Ganje also noted PILT monies that were received for 2021, software upgrades that will be starting in 2022 and gave a tax and 2022 budget timeline.

Lance Russell, State's Attorney and Lynn Two Bear, Legal Assistant, met with the board to discuss the phone calls that they have been making regarding the Housing Authority and who would be the correct person to call. Discussion was held on grants for housing and Section 8 vouchers. More follow-up will be held at the next meeting.

Discussion was held on jurisdiction on deeded land and cattle issues that the Federal Court has turned over to the Tribe. The county has no jurisdiction over matters that involve tribal members. If land is taken out of trust and becomes deeded land, it needs to be fenced.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$54.12
AT&T TELECONFERENCE	CONFERENCE CALLS	\$64.15
ARROWWOOD RESORT	HOTEL VANGUARD CONFERENCE	\$211.90
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$250.28
CENTURY BUSINESS	COPIER LEASE/METER	\$175.89
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$66.00
EFTPS	EFTPS PAYROLL TAXES	\$1,565.90
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$935.00
FALL RIVER CO. TREASURER	REIMBURSEMENT	\$93,470.20
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$335.96
MARTINEZ, AUDREY	CORONER MILEAGE	\$69.30
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$255.37
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$305.99
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$850.00
QUILL CORPORATION	SUPPLIES	\$282.76
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SECRETARY OF STATE	PISTOL PERMITS	\$58.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$701.68
WHITE HAWK, EUGENIO	MILEAGE	\$172.20
GOINGS, WHITNEY	PISTOL PERMIT REFUND	\$10.00
TWO CROW, JEREMY	PISTOL PERMIT REFUND	\$10.00
COMMISSION	JUNE SALARIES	\$1,525.00
STATE'S ATTORNEY'S OFFICE	JUNE SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	JUNE SALARIES	\$1,291.67
SHERIFF	JUNE SALARIES	\$4,010.56
CORONER	JUNE SALARIES	\$500.00
	TOTAL FOR GENERAL FUND	\$107,883.43

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$25.82
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$760.04
BIG STATE IND SUPPLY INC.	SUPPLIES	\$162.39
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$3,753.96
LEE RANCH TRUCKING LLC	GRAVEL TRUCKING	\$20,227.50
BUSH, KAREN	TRAVEL REIMBURSEMENT	\$278.68
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$532.57
CULLIGAN	UTILITY	\$54.00
DIESEL MACHINERY, INC.	PARTS	\$2,176.05
EFTPS	EFTPS PAYROLL TAXES	\$3,777.38
BUCHE HARDWARE & LUMBER	SUPPLIES	\$225.94

GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$367.86
JOHN DEERE FINANCIAL	BOMGAARS CHARGES/SUPPLY	\$607.73
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$206.47
W.D. LARSON COMPANIES	PARTS	\$505.76
MARTIN AUTO PARTS	PARTS/SUPPLY	\$562.39
MASTERCARD	COUNTY CREDIT CARD	\$872.46
MCI COMM SERVICE	LONG DISTANCE	\$53.98
MENARD'S	SUPPLIES	\$49.91
MODERN FARM EQUIPMENT CO.	2020 TRACTOR RENTAL	\$3,600.00
REED REPAIR, LLC	REPAIR	\$4,838.19
RELIANCE STANDARD	LIFE INSURANCE	\$131.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1768.16
SUMMIT COMPANIES	ANNUAL INSPECTION	\$251.00
WESTCO	FUEL/UTILITIES	\$5,687.65
BUSH, ANGELA	TRAVEL REIMBURSEMENT	\$271.54
HIGHWAY DEPARTMENT	JUNE SALARIES	\$16,277.71
HIGHWAY DEPARTMENT	OVERTIME	\$473.55
	TOTAL FOR COUNTY ROAD & BRIDGE	\$68,500.19
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$165.00
	TOTAL FOR M & P RELIEF	\$165.00
	TOTAL PAID BETWEEN 6/17/21 AND 7/21/21	\$176,548.62

No public comment was given. Motion made by Bear Runner, seconded by White Hawk, to adjourn at 3:50 p.m.

/s/Anna Takes the Shield (DuBray)
Anna Takes the Shield (DuBray)
Board of Oglala Lakota County Commissioners

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