

OGLALA LAKOTA COUNTY APPROVED MINUTES OF AUGUST 30, 2021

The Oglala Lakota Board of County Commissioners met in special session on August 30, 2021. Present: Ramon Bear Runner (via phone), Art Hopkins, Anna Takes the Shield (DuBray) (via phone), Eugenio White Hawk, Wendell Yellow Bull and Aaron Eberle, Auditor's Administrative Assistant.

The Pledge of Allegiance was given, and meeting was called to order at 1:18 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 Bear Runner, seconded by White Hawk, to approve the agenda as written.

The board reviewed Ordinance #2021-01 and made the following designations to the Medical Cannabis Ordinance.

Motion made by Yellow Bull, seconded by White Hawk, to approve requiring that a current and valid cannabis establishment license be issued by the county; and that there be a valid and current cannabis establishment registration certificate issued by the Department of Health, both with violations of this provision be subject to the general penalty provision in Chapter 3 to Ordinance 2021-01.

Motion made by Yellow Bull, seconded by White Hawk, to set the fee for an application for a cannabis establishment license to be \$5,000.00 in Section XX.04 License Application, (b) under #1.

Motion made by Yellow Bull, seconded by White Hawk, to approve setting 1,000 feet in Section XX.07 (a) under Cannabis Dispensary.

Motion made by Yellow Bull, seconded by Hopkins, to approve 1 cannabis dispensary and the hours of operation will be from 9:00 a.m. to 7:00 p.m., Monday through Saturday, closed on Sunday under Section XX.07 Locations, #3 General Provisions and Performance Standards for Dispensaries.

Bear Runner exited the meeting at 1:55 p.m. and returned at 2:00 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to approve setting 500 feet under Section XX.07 (b) under Cannabis Cultivation Facility and Section XX.07 (c) under Cannabis Testing Facility.

Motion made by Yellow Bull, seconded by Hopkins, to approve setting 1,500 feet under Section XX.07 (d) under Cannabis Product Manufacturing Facility.

Motion made by Yellow Bull, seconded by Hopkins, to approve \$5,000.00 for a renewal fee under sections XX.09 Expiration of License and Renewal fee (b).

Motion made by Yellow Bull, seconded by Hopkins, to approve the first reading of Ordinance 2021-01, an Ordinance adding Chapter 3 to the revised ordinances of Oglala Lakota County creating licensing provisions for cannabis establishments.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$54.08
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
CENTURY BUSINESS	COPIER LEASE/METER	\$129.03
EFTPS	EFTPS PAYROLL TAXES	\$1,581.16
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$189.00
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$432.57
MARTINEZ, AUDREY	CORONER MILEAGE	\$31.08
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$418.80
MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$369.28
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD ASSN OF COUNTY COMM.	2021 COUNTY CONVENTION	\$1,295.00
SECRETARY OF STATE	PISTOL PERMIT	\$42.00
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$701.68
WHITE HAWK, EUGENIO	MILEAGE	\$75.60
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONERS	AUGUST SALARIES	\$1,375.00
STATE'S ATTORNEY	AUGUST SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	AUGUST SALARIES	\$1,291.67
SHERIFF	AUGUST SALARIES	\$4,010.56
CORONER	AUGUST SALARIES	\$750.00
	TOTAL FOR GENERAL FUND	\$13,632.67

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.17
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$1,251.32
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$296.81
CULLIGAN	UTILITY	\$24.00
DMC WEAR PARTS LLC	HEAT TREATED GRADER	\$2,281.00
EFTPS	EFTPS PAYROLL TAXES	\$3,967.35
BUCHE HARDWARE & LUMBER	SUPPLIES	\$32.94
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$183.74
LAKOTA TIMES	PUBLICATION	\$15.40
MARTIN AUTO PARTS	PARTS/SUPPLY	\$303.46

MASTERCARD	COUNTY CREDIT CARD	\$203.15
MCI COMM SERVICE	LONG DISTANCE	\$53.56
MENARD'S	SUPPLY	\$49.91
RELIANCE STANDARD	LIFE INSURANCE	\$94.75
SD STATE RETIREMENT	SDRS CONTRIBUTION	\$1,823.8
HIGHWAY DEPARTMENT	AUGUST SALARIES	\$11,612.98
HIGHWAY DEPARTMENT	OVERTIME	\$4,846.19
	TOTAL FOR COUNTY ROAD & BRIDGE	\$27,465.63
	TOTAL PAID BETWEEN 8/12/21 AND 8/30/21	\$41,098.30

No public comment was given. Motion made by Bear Runner, seconded by Hopkins, to adjourn at 2:05 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