

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF SEPTEMBER 8, 2021

The Oglala Lakota Board of County Commissioners met in regular session on September 8, 2021. Present: Ramon Bear Runner, Art Hopkins (via phone), Eugenio White Hawk (via phone), Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield (DuBray) was absent.

The Pledge of Allegiance was given, and meeting was called to order at 1:29 p.m. by Vice - Chairman White Hawk. 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 Bear Runner, to approve the agenda as written.

Motion made by Hopkins, seconded by Yellow Bull, to approve the August 11, 2021 minutes.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the August 30, 2021 minutes, with correction for possible grammatical errors.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the July 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 July 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 1,176,644.68
Total Amount of Cash:	\$ 1,523.51
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 12,214.52
MONEY MARKET SAVINGS:	
First Interstate, HS:	\$ 2,994,048.19
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			\$ 4,436,674.91

Dated This 31st Day of July.

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

/s/Teresa Pullen, County Treasurer of Oglala Lakota County

County Monies	\$	2,984,351.05
Held for other Entities	\$	1,401,619.00
Held in Trust	\$	50,704.86
TOTAL		\$ 4,436,674.91

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 by Bear Runner, seconded by Yellow Bull, to accept and place on file the July 2021 Veteran Service Officer report.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the July 30, 2021 through August 24, 2021 Sheriff fuel transfer to reimburse the Highway for 221.7 gallons of fuel at \$2.835 per gallon, for a total of \$628.52.

Fuel bids were presented as follows:

	400-Gal Gasoline	2,000-Gal Ruby Diesel
Westco	\$2.729/gallon	\$2.590/gallon
Kadoka Oil	\$3.07/gallon	\$2.67/gallon
Pine Ridge Oil	No Bid	No Bid

Motion made by Yellow Bull, seconded by Bear Runner, to approve the low bid from Westco for 400 gallons of unleaded gasoline at \$2.729 per gallon, for a total of \$1,091.60 and 2,000 gallons of #2 ruby diesel, at \$2.590 per gallon, for a total of \$5,180.00.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the private road contract for William Fourd, in the amount of \$58.00 for loader work.

Motion made by Yellow Bull, seconded by Bear Runner, to table a follow-up on administrative and coroner positions from Sheriff Joe Herman until the next meeting.

Nathan Kehn, Badlands Conservation, met with the board to discuss the services that are provided for Oglala Lakota residents, noting the number of trees and shrubs that had been sold and planted, equipment rental, and the possibility of rebuilding of dams. Kehn also noted that the FSA and NRCS programs require a local conservation district to enable federal funding through those offices and for other programs. The office for the Badlands Soil Conservation is in the FSA office in Martin, and meetings of county supervisor board members are held locally.

Further discussion was held on the possibility of the American Rescue Plan being used for economic growth and trying to get better internet service with another provider in Oglala Lakota County.

The second reading of amended Ordinance # 2021 – 01 was held as advertised. Motion made by Yellow Bull, seconded by Hopkins, to approve the second reading of Ordinance # 2021 – 01, an ordinance amending Ordinance #2021 – 01 and all amendments thereto, in accordance with the provision of Chapter 11-2, 1967 SDCL, and amendments thereof, and for the repeal of all resolutions and ordinances in conflict therewith. With Bear Runner voting no, all others voting yes, motion carries.

Lynn Two Bear, legal assistant for the State’s Attorney’s office, met with the Board to discuss that she has exhausted all resources from federal pathways for the housing authority. The point of contact is Bob Koenen from the office of National American Program. There is no housing authority in Tripp County. Two Bear has reached out to tribal housing and found there to be no formation documents.

Lance Russell, State’s Attorney, discussed with the board a possible resolution to incorporate Native American History into South Dakota History. Russell would like to look through a history book that the schools are using before the board proceeds with a resolution.

Sue Ganje, Auditor, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve moving forward with paying all essential employees a \$5,000.00 bonus for the work done during Covid-19, with additional follow-up with the State’s Attorney on how to provide money for employees through the contract with Fall River County, using monies from the American Rescue Plan.

Motion made by Yellow Bull, seconded by Hopkins, to approve giving the Badlands Soil Conservation \$2,500.00, for the 2022 budget year, provided that more documentation and continued follow-ups are provided in future years.

Motion made by Yellow Bull, seconded by Hopkins, to approve a \$2.00 per hour wage increase across the board for Oglala Lakota County Employees beginning January 2022’s pay period.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the 2022 annual

budget and resolution as follows:

General Fund:

Auditor from \$59,954 to \$68,354; Treasurer from \$69,254 to \$77,654; States Attorney from \$37,240 to \$41,960; Director of Equalization from \$29,411 to \$38,867; Register of Deeds from \$34,280 to \$43,383; Veterans Service Officer from \$23,810 to \$25,145; Total General Government from \$436,095 to \$477,509; Sheriff from \$88,109 to \$91,195; Total Public Safety from \$123,559 to \$126,645; Total Expenditure Appropriations from \$572,619 to \$617,119; Total Appropriations from \$572,619 to \$617,119; Cash Balance Applied from \$12,167 to \$54,325; Subtotal from \$542,481 to \$584,639; Less 5% from \$(30,138) to \$(32,480); Net Means of Finance from \$572,619 to \$617,119; Total Appropriations from \$572,619 to \$617,119

County Road and Bridge Fund:

Highways, Roads, & Bridges from \$459,947 to \$499,020; Total Expenditure Appropriations from \$459,947 to \$499,020; Total Appropriations from \$459,947 to \$499,020; Cash Balance Applied from \$(442,561) to \$(405,544); Subtotal from \$435,739 to \$472,756; Less 5% from \$(24,208) to \$(26,264); Net Means of Finance from \$459,947 to \$499,020; Total Appropriations from \$459,947 to \$499,020

**Appendix D4: Adopted Budget Levies & Resolution
ANNUAL BUDGET FOR OGLALA LAKOTA COUNTY, SD
For the Year January 1, 2022 to December 31, 2022**

Tax Levy in COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	312,931.00	5.429
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:	312,931.00	5.429
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, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Oglala Lakota County, South Dakota, this 8th day of September, 2021. The Annual Budget so adopted is available for public inspection

UNLIMITED LEVY - SUB TOTAL	312,931.00	5.429
LIMITED AND UNLIMITED LEVY - SUB-TOTAL		
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)	5,973.00	0.104
TOTAL TAXES LEVIED BY COUNTY	318,904.00	5.533

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, 2022 through December 31, 2022.

BOARD OF COUNTY COMMISSIONERS OF Oglala Lakota, South Dakota

/s/Anna Takes the Shield Chairwoman

/s/Eugenio White Hawk Commissioner

/s/Wendell Yellow Bull Commissioner

/s/Ramon Bear Runner Commissioner

/s/Arthur Hopkins Commissioner

/s/ ATTEST Sue Ganje County Auditor

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

As of 09/08/2021 these levies have not been approved by the Department of Revenue

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

GENERAL FUND

BEAR RUNNER, RAMON	MILEAGE	\$53.76
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,465.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$124.96
LAKOTA TIMES	PUBLICATION	\$631.50
MASTERCARD	MASTERCARD	\$461.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$85.00
RAMKOTA HOTEL	VSO CONFERENCE HOTEL	\$231.00
SECRETARY OF STATE	PISTOL PERMITS	\$9.00
YELLOW BULL, WENDELL	MILEAGE	\$53.76
	TOTAL FOR GENERAL FUND	\$4,214.98

COUNTY ROAD & BRIDGE

BENNETT COUNTY BOOSTER	PUBLISHING	\$41.50
CULLIGAN	UTILITY	\$30.00
HUSKER AUTO PARTS	AUTO PARTS/SUPPLIES	\$60.44
JOHN DEERE FINANCIAL	BOMGAARS CHARGES/SUPPLY	\$212.02
LACREEK ELECTRIC ASSOCIATION	UTILITY/ELECTRIC	\$135.06
SAFETY BENEFITS, INC.	2021 SAFETY CONFERENCE	\$65.00
WESTCO	FUEL/UTILITES	\$6,358.28

WESTERN CONSTRUCTION	GRAVEL STOCKPILE	\$218,440.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$225,342.30
	TOTAL PAID BETWEEN 8/31/21 AND 9/8/21	\$229,557.28

No public comment was given. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:31 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