

OGLALA LAKOTA COUNTY APPROVED MINUTES OF NOVEMBER 10, 2021

The Oglala Lakota Board of County Commissioners met in regular session on November 10, 2021. Present: Ramon Bear Runner (via phone), Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield (DuBray) and Eugenio White Hawk were absent.

The Pledge of Allegiance was given, and meeting was called to order at 1:25 p.m. by Commissioner Yellow Bull. 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 Hopkins, seconded by Bear Runner, to approve the agenda as written.

Motion made by Hopkins, seconded by Bear Runner, to approve the October 13, 2021 minutes. It was noted by Commissioner Hopkins that he did not second the motion for the Badland Conservation monies to be included in the 2022 Budget, Bear Runner seconded the motion during the budget hearing on September 8, 2021.

Motion made by Hopkins, seconded by Bear Runner, to approve the October 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 October 2021.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 261,746.46
Total Amount of Cash:	\$ 1,365.96
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 10,772.18
MONEY MARKET SAVINGS:	
First Interstate, HS:	\$ 3,498,157.92
CERTIFICATES OF DEPOSIT:	
First Interstate, HS:	\$ 202,106.72
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			\$4,024,439.24

Dated This 31st Day of October.

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

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

County Monies	\$	3,915,633.23
Held for other Entities	\$	71,799.74
Held in Trust	\$	37,006.27
TOTAL		\$4,024,439.24

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 Hopkins, to accept the October 2021 Veteran Service Officer report, and place on file.

White Hawk entered the meeting and assumed Vice-Chairman responsibility at 1:31 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to set a special meeting to meet with Fall River County Commissioners, November 18, 2021, 1:00 p.m. in Hot Springs.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve the private road contract with Tim Lessert, in the amount of \$116.00, for dump truck work.

Bettelyoun noted he is continuing to advertise for 1 full time and 1 part time position. Discussion was held on training employees on equipment and the use of LTAP courses, on-site training, CDL training, and the liability of non-county people driving county equipment. Bettelyoun updated the board that they have bladed CR #16, #16A, #2, #11, #4, and #17, hauled 180 tons of gravel on CR #16, reshaped a portion of CR #13, #17 and #9. The highway crew has finished mowing CR #16A, #16, #15L and #24C. The county rents the mowing tractor and is allowed up to 300 hours maximum at a cost of \$3,600.00 per year.

Stacey Martin, GIS Director for Fall River County met with the Board and advised that the final 2020 census showed 13,672 in population, with the majority being American Indians at

93.8% of the population, and the minorities accounting for 6.2%. Martin discussed population in the current districts and noted that there is allowed a 10% deviation, but a breakdown by district show a 14% deviation, so there will be some re-districting needed. Martin advised that 4 blocks of Pine Ridge could be moved from District 5 to District 4, and a small portion of District 4 into District 2 to remove the deviation. The board reviewed maps of their own districts, discussing population and landmark areas. A public notice will be given for a hearing in February of 2022 for official action on re-districting.

Susie Hayes, Director of Equalization, met with the board and introduced Lillian Heidebrink as the newly appointed Director of Equalization. Discussion was held on a deeded property with two OST housing homes, and whether the houses should be taxable. Bear Runner will follow-up on the subject.

Hopkins exited the meeting at 2:30 p.m.

Motion made by Yellow Bull, seconded by Bear Runner, to approve Vanguard Appraisals, Inc. agreement with Fall River County with an additional database for Oglala Lakota County in the amount of \$750.00.

Motion made by Yellow Bull, seconded by Bear Runner, to accept Hayes' resignation with regret.

Teresa Pullen, Treasurer, briefly met to get two signatures for 1st National Bank to move the ARPA and Inventory of Small Structure funds.

Jennifer Sietsma, Black Hills Council of Local Governments, met with the board, to discuss ARPA fund uses. As of right now, uses are narrow, but hopefully there will be a possibility of it opening more in the future, because the final rules are not out yet. Discussion was held on clean drinking water, wastewater infrastructure, and sub-grants being allowable, but the board is responsible for the sub-recipients. Sietsma also spoke about of the Law Firm of Eide Bailey and the procedure for submitting questions, such as essential pay, the Emergency Rental Assistance Program and the possibility of a commissioner assistant for ARPA purposes.

Toby Morris, Collier Securities, met with the Board to discuss the possibility of using a portion of Oglala Lakota County ARPA funds for the development of a water supply to the Wolf Creek School residential development plan. Discussion was held on estimated future demand of water, the existing allowable supply of water and the estimated shortage. Morris spoke of future desires for career and technical/trade education, teacher housing, childcare and other plans. The opinion of probable cost for the water tank and water main is estimated at \$1,852,400, the school would be grateful for any consideration to assist. The board asked that Morris attend a meeting in the near future with further details.

Lance Russell, State's Attorney, met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve pursuing the Opioid Settlement.

Russell spoke of the Transcendent Technologies Software License Agreement; no bids are needed and encouraged the board that it could be finalized now.

Motion made by Yellow Bull, seconded by Bear Runner, to approve setting the deadline for requesting Medical Cannabis license application(s) to be December 1, 2021.

Discussion was held on collecting cannabis applications and determining which entity (State or County) will do a raffle if more than one application is received for a Medical Cannabis dispensary. This will be on the December meeting agenda.

Discussion was also held on how cases are handled concerning children, with Russell advising that for any orders through tribal court, or through other states, must go through the SD 7th Circuit to be enforced.

Ivan Starr met with the board. Motion made by Yellow Bull, seconded by Bear Runner, to approve the application for Starr as coroner, effective immediately.

Motion made by Yellow Bull, seconded by Bear Runner, to approve \$5,000.00 ARPA payments across the board for all part-time and full-time employees including Elected Officials, and wait on contracted employees until more information. This gives more clarification to the October 13, 2021 motion.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$53.98
BEAR RUNNER, RAMON	MILEAGE	\$54.60
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
TAKES THE SHIELD, ANNA	MILEAGE	\$53.76
EFTPS	EFTPS PAYROLL TAXES	\$1,458.80
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$122.55
HOPKINS, ARTHUR L	MILEAGE	\$95.76
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$60.00
MASTERCARD	COUNTY CREDIT CARD	\$1,054.48
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$110.04
QUADIENT FINANCE USA, INC	POSTAGE	\$30.00
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
RAMKOTA HOTEL	HOTEL CONFERENCE	\$154.00
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SD ASSN OF COUNTY COMM.	AMERICAN RESCUE PLAN	\$2,000.00
SDML WORKER'S COMP. FUND	WORKERS COMPENSATION	\$1,867.16
SECRETARY OF STATE	PISTOL PERMITS	\$33.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$701.68
WHITE HAWK, EUGENIO	MILEAGE	\$78.12
YELLOW BULL, WENDELL	TRAVEL REIMBURSEMENT/MILEAGE	\$452.96

CAMP, VICTORIO	PISTOL PERMIT REFUND	\$10.00
LITTLE BEAR SR., GARRETT	PISTOL PERMIT REFUND	\$10.00
COMMISSUINERS	OCTOBER SALARIES	\$1,325.00
STATE'S ATTORNEY'S OFFICE	OCTOBER SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	OCTOBER SALARIES	\$1,291.67
SHERIFF	OCTOBER SALARIES	\$4,010.56
	TOTAL FOR GENERAL FUND	\$15,812.26
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$85.43
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$254.06
CULLIGAN	UTILITY	\$12.00
EFTPS	EFTPS PAYROLL TAXES	\$2,545.80
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$183.08
GREAT WESTERN TIRE INC.	SUPPLY	\$1,151.45
JOHN DEERE FINANCIAL	BOMGAARS CHARGES/SUPPLY	\$3,750.88
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$306.55
MASTERCARD	COUNTY CREDIT CARD	\$2,012.45
MCI COMM SERVICE	LONG DISTANCE	\$52.48
MENARD'S	SUPPLY	\$25.43
RAMKOTA HOTEL	HOTEL CONFERENCES	\$98.00
RELIANCE STANDARD	LIFE INSURANCE	\$94.75
SDML WORKER'S COMP. FUND	WORKERS COMPENSATION	\$5,034.84
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,365.10
WALK-N-ROLL	SUPPLY	\$482.83
HIGHWAY DEPARTMENT	OCTOBER SALARIES	\$10,417.18
HIGHWAY DEPARTMENT	OVERTIME	\$958.68
	TOTAL FOR COUNTY ROAD & BRIDGE	\$29,171.09
	TOTAL PAID BETWEEN 10/14/21 AND 11/10/21	\$44,983.35

No public comment was heard. Motion made by Yellow Bull, seconded by Bear Runner, to adjourn at 4:33 p.m.

/s/Eugenio White Hawk
Eugenio White Hawk, Vice-Chairman
Board of Oglala Lakota County Commissioners

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