

OGLALA LAKOTA COUNTY APPROVED MINUTES OF JULY 13, 2022

The Oglala Lakota Board of County Commissioners met in regular session on July 13, 2022. Present: Art Hopkins, Eugenio White Hawk, Anna Takes the Shield (DuBray) and Sue Ganje, Auditor. Ramon Bear Runner and Wendell Yellow Bull were absent.

The meeting was called to order at 1:42 p.m. by Chairman White Hawk and the pledge was given. The agenda was reviewed for conflicts; none were noted. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the agenda as written.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the minutes of May 11, May 31 and June 10, 2022.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve setting a supplement and contingency hearing on August 10, 2022 at 1:10 p.m.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve travel for Stacy Schmidt, Deputy Auditor; Teresa Pullen, Treasurer and Commissioners to attend SDACC/O Fall Convention, September 12 and September 13, 2022, at the Ramkota Inn in Pierre.

Yellow Bull joined the meeting at 1:45 p.m.

Motion made by Takes the Shield (Dubray), seconded by Hopkins to approve the May and June 2022 Auditor's Accounts 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 May 2022.

Total Amount of Deposit in First Interstate Bank, HS:	\$	376,229.60
Total Amount of Cash:	\$	597.50
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	1,302.00
FIRST INTERSTATE SAVINGS		
First Interstate, HS:	\$	2,422,468.32

CERTIFICATES OF DEPOSIT:

First Interstate, HS:	\$	202,257.05
Black Hills Federal Credit Union, HS:	\$	50,000.00
First National Bank of Lead Checking	\$	1,000.00
First Nation Bank of Lead ICS Acct	\$	1,217,471.11

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:

TOTAL \$ 4,271,540.58

Dated This 31st Day of May 2022.

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

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

County Monies	\$	4,212,344.37
Held for other Entities	\$	21,222.28
Held in Trust	\$	37,973.93
TOTAL	\$	4,271,540.58

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.

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 30th day of June 2022.

Total Amount of Deposit in First Interstate Bank, HS:	\$	1,603,163.09
Total Amount of Cash:	\$	1,467.38
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	13,051.65

FIRST INTERSTATE SAVINGS

First Interstate, HS:	\$ 1,282,214.48
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CERTIFICATES OF DEPOSIT:

First Interstate, HS:	\$ 202,257.05
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Black Hills Federal Credit Union, HS:	\$ 50,000.00
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First National Bank of Lead Checking	\$ 1,000.00
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First Nation Bank of Lead ICS Acct	\$ 2,595,030.15
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Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Sheriff Change Fund:	\$ 200.00
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Election Petty Cash:	\$ 15.00
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RETURNED CHECKS:

Deaton, Tyler	\$ 110.10
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TOTAL	\$ 5,748,508.90
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Dated This 30th Day of June 2022.

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

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

County Monies	\$ 5,687,182.82
Held for other Entities	\$ 11,306.81
Held in Trust	\$ 50,019.27
TOTAL	\$ 5,748,508.90

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.

The following people presented their budgets to the Board:

Teresa Pullen, Treasurer
 Cody Johnson, Administrative Assistant, Director of Equalization Office
 Audrey Martinez, Coroner

Bear Runner joined the meeting at 1:56 p.m. via phone.

Discussion was held with Martinez on the continuing issue of family members who have not been able to get death certificates that passed away prior to Martinez becoming the Coroner again in June of this year.

Lynx Bettelyoun, Highway Superintendent, reported to the Board that he may be looking into annual fuel bids to possibly help with rising fuel costs.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the May 5 – June 10, 2022 sheriff fuel transfer to reimburse the highway for 248.8 gallons of fuel at \$3.915 per gallon, for a total of \$974.05.

Fuel quotes were presented as follows:

6/8/2022 Fuel Quotes	550-Gal Gasoline	2,000-Gal Diesel
Westco	\$4.565/gallon	\$4.899/gallon
Discount Fuel	No Bid	No Bid
Nelson's	No Bid	No Bid
Pine Ridge Oil	No Bid	No Bid

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the low and only bid from Westco for 550 gallons of gasoline at \$4.565 per gallon, for a total of \$2,510.75 and 2,000 gallons of diesel, at \$4.899 per gallon, for a total of \$9,798.00.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the private road contracts with Madonna Whirlwind Horse, in the amount of \$85.00, for road work and Tom Conroy, in the amount of \$110.00, for mowing.

Motion made by Yellow Bull, seconded by Hopkins, to approve the extended coverage quote for the Caterpillar 420F motor grader, in the amount of \$1,790.00.

Bettelyoun reported to the Board that for the period of May 11 – July 12, 2022, the following activities occurred: Bob Lee Trucking hauled 3,333.33 tons of gravel to Road #16; the county hauled gravel to the following roads: 210 tons to #16A, 30 tons to #2 and 60 tons to the Batesland Streets. The following roads were bladed: 16,7,16A,11,2, 27,26, 13,6,4,9,17,24,24C, 15 and 15L. The county mowed roads 16,2,7, 17,13,24,24C.

Bettelyoun presented his 2023 budget.

Praise was given for the work that the Highway Department had completed recently on road #16 (previously BIA 17), and residents would like to show appreciation for the work done. Discussion was held on the pit run gravel, and of the possibility of a private road contract with the OST Housing Authority.

Jerlene Arredondo, Veteran's Service Officer, thanked the Board for making her full time and it has enabled her to be closer to getting caught up with her work. Her 2023 budget was presented, with her request to move part of the supply budget to travel to allow her to travel to the

western parts of Bennett and Jackson counties to serve Veterans in a better capacity. Inquiries were raised about billing other counties for Arredondo's time and/or mileage; it was requested that Arredondo get something in writing from the other counties.

Motion made Takes the Shield (DuBray), seconded by Yellow Bull, to acknowledge the May VSO report as presented and approve travel monthly for outreach services to Eagle Nest District in Wanblee, Medicine Root/Pass Creek District in Allen and LaCreek District in Martin with the letter from the other counties.

Ramon exited the meeting at 2:47 p.m.

Discussion was held on advertising the hours for the Veteran's Service Officer to further assist Veterans.

Joe Herman, Sheriff, met with the Board. Motion made by Hopkins, to allow supervisors to put someone in for temporary or part time help until the next meeting because the supervisors know the people. Motion dies for lack of a second.

Discussion was held on updates in Sheriff policies.

Motion made by Yellow Bull, seconded by Takes the Shield (DuBray), to offer Reno Trace Blacksmith the position of deputy sheriff, at \$19.60 per hour, effective immediately, to be paid from ARPA funds.

Takes the Shield (DuBray) exited the meeting at 3:14 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to approve offering Scott Hix the specialized deputy job, pending acceptance of the position, at \$19.60 per hour, to be paid from ARPA funds.

Discussion was held on more due diligence with policy work and extend the advertisement to hire one more deputy also to be paid from ARPA funds. Herman presented his 2023 budget.

Further discussion was held on the Supreme Court Ruling on jurisdiction on reservations, with Herman recommending that the Tribe determine jurisdiction, and the need for an administrative policy related to his recommendation.

Motion made by Yellow Bull, seconded by Hopkins, to approve bills as follows:

GENERAL FUND

A-Z SHREDDING	SHREDDING	\$105.00
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$642.97
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$170.49
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$45.30
CENTURY BUSINESS	COPIER LEASE/METER	\$199.68
DENISON, FRANCES	TRAVEL REIMBURSEMENT	\$232.40

TAKES THE SHIELD, ANNA	MILEAGE	\$41.16
EFTPS	EFTPS PAYROLL TAXES	\$2,709.65
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$2,465.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$497.61
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$1,025.72
MARTINEZ, AUDREY	CORONER MILEAGE	\$93.24
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$409.92
MCLEOD'S OFFICE SUPPLY	ELECTION SUPPLY/OTHER SUPPLIES	\$383.75
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
QUADIENT FINANCE USA, INC	POSTAGE	\$418.63
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
RELIANCE STANDARD	LIFE INSURANCE	\$59.00
SACRED HEART CHURCH	ELECTION EARLY VOTE	\$2,640.00
SD ASSN OF COUNTY COMM.	3RD QTR CATASTROPHIC	\$41.00
SDAAO	2022 ANNUAL ASSESSOR	\$350.00
SECRETARY OF STATE	PISTOL PERMITS	\$108.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,154.88
TREASURER - EXPENSES	OL TREASURER/TREASURER'S OFFICE	\$29.00
WHITE HAWK, EUGENIO	MILEAGE	\$78.12
YELLOW BULL, WENDELL	MILEAGE	\$53.76
COMMISSIONERS	JUNE SALARIES	\$1,475.00
ELECTION	JUNE SALARIES	\$3,614.75
ELECTION	OVERTIME	\$97.50
STATE'S ATTORNEY'S OFFICE	JUNE SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	JUNE SALARIES	\$3,189.33
SHERIFF	JUNE SALARIES	\$4,357.23
CORONER	JUNE SALARIES	\$250.00
	TOTAL FOR GENERAL FUND	\$27,686.35

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.21
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$37.10
BLACK HILLS TRUCK	PART	\$64.76
LEE RANCH TRUCKING LLC	TRUCKING	\$20,000.00
CULLIGAN	UTILITY	\$32.50
DELTA DENTAL OF SD	DENTAL PLAN	\$306.80
EFTPS	EFTPS PAYROLL TAXES	\$3,651.17
BUCHE HARDWARE & LUMBER	SUPPLIES	\$73.66
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERN	\$219.36
GREAT WESTERN TIRE INC.	SUPPLY	\$763.90
JOHN DEERE FINANCIAL	BOMGAARS CHARGES/SUPPLY	\$27.80
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$216.54

W.D. LARSON COMPANIES	PARTS	\$456.88
MARTIN AUTO PARTS	PARTS/SUPPLY	\$280.80
MASTERCARD	COUNTY CREDIT CARD	\$1,876.53
MCI COMM SERVICE	LONG DISTANCE	\$50.25
MENARDS	SUPPLY	\$83.06
METROPOLITAN COMPOUNDS	SUPPLY	\$458.85
RELIANCE STANDARD	LIFE INSURANCE	\$94.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,746.20
WESTCO	FUEL/UTILITES	\$10,924.51
HIGHWAY DEPARTMENT	JUNE SALARIES	\$14,494.89
HIGHWAY DEPARTMENT	OVERTIME	\$955.48
	TOTAL FOR COUNTY ROAD & BRIDGE	\$56,910.00
	TOTAL PAID BETWEEN 6/11/22 AND 7/13/22	\$84,596.35

Melody Engebretson, Register of Deeds, presented her 2023 budget.

Break was taken at 3:30 p.m. and meeting resumed at 3:45 p.m.

No public comment was given.

The LiveInc request will be brought back to the next meeting.

Sue Ganje, Auditor, presented her 2023 Auditor and Election budgets, and presented a draft county policy; the Board will review it and provide changes they would like to see at a future meeting.

Wendell Yellow Bull, Commissioner, met with the Board. Motion made by Hopkins, seconded by Yellow Bull, to authorize Yellow Bull to research a location and building for a County office.

Motion made by Yellow Bull, seconded by Hopkins, to enter executive session as per SDCL 1-25-2 (1) for personnel purposes at 4:04 p.m.

The meeting resumed at 4:28 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 4:31 p.m.

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

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