

**OGLALA LAKOTA COUNTY APPROVED MINUTES OF DECEMBER 12, 2022**

The Oglala Lakota Board of County Commissioners met in regular session on December 12, 2022. Present: Anna Takes the Shield (DuBray) (via phone), Eugenio White Hawk, Wendell Yellow Bull (via phone) and Sue Ganje, Auditor. Ramon Bear Runner and Art Hopkins were absent.

The meeting was called to order at 1:28 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 Yellow Bull, to approve the agenda as written.

Motion made by Takes the Shield (DuBray), seconded by Yellow Bull, to approve the minutes of November 12, 2022.

Motion made by Yellow Bull, seconded by Takes the Shield (DuBray), to approve the October and November 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 2022.

**Total Amount of Deposit in First Interstate Bank, HS:** \$ 255,474.18

**Total Amount of Cash:** \$ 349.20

**Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:** \$ 1,418.62

**FIRST INTERSTATE SAVINGS**

First Interstate, HS: \$ 2,892,466.47

**CERTIFICATES OF DEPOSIT:**

First Interstate, HS: \$ -

Black Hills Federal Credit Union, HS: \$ -

First National Bank of Lead Checking \$ 1,000.00

First Nation Bank of Lead ICS Acct \$ 2,552,992.59

**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:**

Deaton, Tyler	\$	110.10
<b>TOTAL</b>	<b>\$</b>	<b>5,704,026.16</b>

Dated This 31st Day of October 2022.

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

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

County Monies	\$	5,592,445.82
Held for other Entities	\$	74,302.38
Held in Trust	\$	37,277.96
<b>TOTAL</b>	<b>\$</b>	<b>5,704,026.16</b>

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 November 2022.

**Total Amount of Deposit in First Interstate Bank, HS:** \$ 101,196.97

**Total Amount of Cash:** \$ 1,317.30

**Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:** \$ 6,886.52

**FIRST INTERSTATE SAVINGS**

First Interstate, HS: \$ 3,508,655.85

**CERTIFICATES OF DEPOSIT:**

First Interstate, HS:	\$	-
Black Hills Federal Credit Union, HS:	\$	-
First National Bank of Lead Checking	\$	-
First Nation Bank of Lead ICS Acct	\$	-
Schwab 2 year	\$	13,549.95
Schwab 2 year	\$	1,995,984.38

**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:**

Deaton, Tyler	\$	110.10
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**TOTAL \$ 5,627,916.07**

Dated This 30th Day of November 2022.

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

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

County Monies	\$	5,534,283.21
Held for other Entities	\$	57,844.67
Held in Trust	\$	35,788.19
<b>TOTAL</b>	<b>\$</b>	<b>5,627,916.07</b>

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 made by Takes the Shield (DuBray), seconded by Yellow Bull, to table setting the yearend meeting and policy work until the end of the meeting.

Motion made by Takes the Shield (DuBray), seconded by Yellow Bull, to table setting the supplement and contingency hearing for the yearend meeting, as determined, until the end of the meeting.

Hopkins joined the meeting at 1:38 p.m.

The Supplement and Contingency Hearing was held. Motion made by Takes the Shield (DuBray), seconded by Yellow Bull, to approve the following resolution:

**OGLALA LAKOTA COUNTY RESOLUTION #2022-13**  
**Supplemental Budget 2022, #2**  
**Contingency Transfer 2022, #1**

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures for 2022 Budget be approved as follows:  
 Commissioners ARPA 29000X4290111, \$12,650; VSO Salaries 10100X4110165, \$8,442.01; 29000X4110211 Sheriff ARPA; Means of finance to be cash,

WHEREAS, SDCL 7-21-32.2 provides that the Board of County Commissioners may adopt a transfer appropriation from the contingency budget to other appropriations, which are insufficient, a contingency transfer shall be approved and adopted to the following Departments: Mental Illness Board 10100X4221445, \$7,102; Election Equipment 10100X4340120, \$24,331.33; VSO Salaries 10100X4110165, \$8,566.67

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Supplemental Budget #2 and the Contingency Transfer #1.

Dated at Oglala Lakota County, South Dakota this 12<sup>th</sup> day of December 2022.

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

ATTEST:

/s/Sue Ganje  
Oglala Lakota County Auditor's Office

Lynx Bettelyoun, Highway Superintendent, met with the Board. Motion made by Yellow Bull, seconded by Takes the Shield (DuBray), to approve the November 1 – December 3, 2022 sheriff fuel transfer to reimburse the highway for 230.0 gallons of fuel at \$3.649 per gallon, for a total of \$839.27.

Motion made by Hopkins, seconded by Takes the Shield (DuBray), to approve the West River Trailer Sales Quote for the purchase of 2023 Big Tex 18' Bumper Pull Trailer in the amount of \$4,995.00.

Bettelyoun updated the Board that the Highway Department needed to purchase a new motor board for the motor grader. Bettelyoun can purchase one for \$7,000.00; it would be \$8,000.00 to have it installed. The Highway Department has been maintaining and grading County Roads 16, 16A, 6, 4, 7, 2, 15C and 11, road groomed County Road 11, fixed an 8' culvert on County Road 5, and reshaped 6. Repairs that have been made are 2 tires on the cowboy trailer, 1 tire on the '91 Dually Pickup, a cable on the water truck, cutting edge on the 150 Motor Grader, replaced belts as needed and oil changes. The new fuel tank has not been installed yet, but looking forward to it in 2023.

Takes the Shield (DuBray) exited the meeting at 1:51 p.m.

Discussion was held on preparation for the upcoming storm and making sure the Highway Department had extra supplies with them, while accounting for the wind.

Joe Herman, Sheriff, provided a monthly report for the Board.

Motion made by Hopkins, seconded by Yellow Bull, to approve the surplus of the 2012 Dodge Charger in the amount of \$5,000.00 trade-in value toward a 2014 Ford Taurus Police Interception, in the amount of \$9,995.00, for a balance of \$4,995.00.

Discussion was held on drugs and vehicle seizure, a law enforcement manual has been sent to the State's Attorney for review, OST extradition, a Memorandum of Understanding between Pennington County and the Tribe, and resources and manpower for emergency situations.

Yellow Bull exited the meeting at 2:12 p.m. and returned at 2:51 p.m.

Teresa Pullen, Treasurer, updated the Board on investments and how the license plate fees are processed for tribal members living in Oglala Lakota County.

Stacey Martin, GIS, met with the Board. Motion made by Hopkins, seconded by Yellow Bull, to approve the Vanguard quote for online mapping, with a one-time fee of \$1,000.00 and a yearly fee of \$893.75, for 5 years.

Public comment was heard from Denise White Hawk about issues with the Oglala Lakota County Schools and her granddaughter regarding her handicap. Motion made by Yellow Bull, seconded by Hopkins, to approve having State's Attorney Russell confer with the State and Oglala Lakota County Schools, comprise a solution and report back.

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

**GENERAL FUND**

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$296.03
BEAR RUNNER, RAMON	MILEAGE	\$66.30
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$45.30
CENTURY BUSINESS	COPIER LEASE/METER	\$370.62
CHRIST THE KING CHURCH	ELECTION RENTAL HALL	\$325.00
CULLEN, BRENDA	MILEAGE	\$34.72
TAKES THE SHIELD, ANNA	MILEAGE	\$49.98
DS SOLUTIONS INC	ELECTION TEST DECK	\$175.00
ELECTION SYSTEMS & SOFT	ELECTION EQUIPMENT	\$2,439.51
EFTPS	EFTPS PAYROLL TAXES	\$4,594.93
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$510.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$523.08
HOPKINS, ARTHUR L	MILEAGE	\$108.12
JANIS, BOBBIE	MILEAGE	\$66.30
LAKOTA TIMES	PUBLICATION	\$1,276.08
MARTINEZ, AUDREY	CORONER MILEAGE	\$189.21
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$70.00
MASTERCARD	COUNTY CREDIT CARD	\$2,544.71
QUADIENT FINANCE USA, INC	POSTAGE	\$843.31
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$48.43
RELIANCE STANDARD	LIFE INSURANCE	\$89.00
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$157.20
SD ASSN OF COUNTY COMM.	2023 MEMBERSHIP DUES	\$3,001.00

SD ASSN OF CO OFFICIALS	2023 SDACO MEMBERSHIP	\$1,194.66
SD HUMAN SERVICES CENTER	MI/HOLD	\$8,101.97
OL COUNTY TREASURER	SALES TAX	\$0.12
SIEDSCHLAW, JON	CORONER CALLS (NOVEMBER)	\$900.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,312.38
SD STATE'S ATTORNEY ASSOC	ASSOCIATION DUES 2022	\$1,075.00
THOMSEN REUTERS - WEST	SUBSCRIPTION	\$132.90
TREASURER - EXPENSES	TREASURERS OFFICE	\$45.00
TTECH TRANSCENDENT TECH.	ANNUAL SOFTWARE MAINTENANCE	\$1,133.00
WHITE HAWK, EUGENIO	MILEAGE	\$94.86
YELLOW BULL, WENDELL	MILEAGE	\$65.28
GOINGS, JULIE	ELECTION HELP	\$159.18
COMMISSIONERS	NOVEMBER SALARIES	\$6,375.00
ELECTION	NOVEMBER SALARIES	\$5,204.00
ELECTION	OVERTIME	\$442.50
STATE'S ATTORNEY'S OFFICE	NOVEMBER SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	NOVEMBER SALARIES	\$4,189.33
SHERIFF ARPA	NOVEMBER SALARIES	\$6,350.40
SHERIFF	NOVEMBER SALARIES	\$4,357.23
CORONER	NOVEMBER SALARIES	\$875.00
	TOTAL FOR GENERAL FUND	\$60,431.64

**COUNTY ROAD & BRIDGE**

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.31
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$29.68
CULLIGAN	UTILITY	\$45.50
DELTA DENTAL OF SD	DENTAL PLAN	\$263.10
DWARE, INC.	2023 SOFTWARE LEASE	\$4,350.00
EFTPS	EFTPS PAYROLL TAXES	\$4,041.24
BUCHE HARDWARE & LUMBER	SUPPLIES	\$259.99
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERNET	\$220.92
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$480.79
MARTIN AUTO PARTS	PARTS/SUPPLY	\$260.86
MASTERCARD	COUNTY CREDIT CARD	\$482.37
MCI COMM SERVICE	LONG DISTANCE	\$52.12
MENARDS	SUPPLY	\$260.91
RELIANCE STANDARD	LIFE INSURANCE	\$117.75
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,427.96
WEST RIVER TRAILER SALES	TRAILER	\$4,995.00
HIGHWAY DEPARTMENT	NOVEMBER SALARIES	\$15,276.92
HIGHWAY DEPARTMENT	OVERTIME	\$2,111.14
	TOTAL FOR COUNTY ROAD & BRIDGE	\$34,770.56

**M & P RELIEF**

MICROFILM IMAGING SYSTEMS	SCANNING EQUIPMENT LEASE	\$75.00
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	TOTAL M & P RELIEF	\$75.00
<b>AMERICAN RESCUE PLAN</b>		
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$24.48
DELTA DENTAL OF SD	DENTAL PLAN	\$109.70
EFTPS	EFTPS PAYROLL TAXES	\$1,212.81
MOTOROLA SOLUTIONS INC	RADIOS	\$8,280.58
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,016.06
	TOTAL FOR AMERICAN RESCUE PLAN	\$10,643.63
	TOTAL PAID BETWEEN 11/15/22 AND 12/12/22	\$105,920.83

Sue Ganje, Auditor, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve increases in insurance coverage to \$303,584.00.

Motion made by Yellow Bull, seconded by Hopkins, to approve the changes in the tax levy resolution for the 2023 budget as follows:

General County Purposes		5.265
Outside Limited Levy		5.265
Limited and Unlimited Levy Subtotal		5.265
Fire Protection		0.990
Total Taxes Levied by County	\$328,675.00	6.255

Motion made by Yellow Bull, seconded by Hopkins, to approve the Golden West Quote for a HP ProDesk 400 G6 Desktop Mini, in the amount of \$1,418.42.

Motion made by Hopkins, seconded by Yellow Bull, to accept the Sheriff and the Highway Department's monthly reports and place them on file.

Motion made by Hopkins, seconded by Yellow Bull, to set the yearend meeting for December 29, 2022 at 11:00 a.m. and to set a supplement and contingency hearing for the same day at 1:10 p.m.

Motion made by Hopkins, seconded by Yellow Bull, to adjourn at 3:41 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