

OGLALA LAKOTA COUNTY APPROVED MINUTES OF DECEMBER 29, 2022

The Oglala Lakota Board of County Commissioners met in regular session on December 29, 2022. Present: Art Hopkins, Anna Takes the Shield (DuBray), Eugenio White Hawk and Sue Ganje, Auditor. Ramon Bear Runner and Wendell Yellow Bull were absent.

The Pledge of Allegiance was given, and meeting was called to order at 1:26 p.m. by Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion by Takes the Shield (DuBray), seconded by Hopkins, to approve the agenda with the correction of moving the policy work to the end of the meeting.

Motion by Takes the Shield (DuBray), seconded by Hopkins, to approve the December 12, 2022 minutes.

Fuel quotes were presented as follows:

12/12/2022 Fuel Quotes	550-Gal Gasoline	600-Gal Propane
Westco	\$3.132/gallon	\$1.999/gallon
Lakota Plains	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 \$3.132 per gallon, for a total of \$1,722.60 and 600 gallons of propane at \$1.999 per gallon, for a total of \$1,199.40.

The Supplement, contingency and cash transfer hearing was held. Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the following resolution:

**OGLALA LAKOTA COUNTY RESOLUTION #2022-14
Supplemental Budget 2022, #3**

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 and revenues for 2022 Budget be approved as follows: Commissioner Salary 10100X4110111, \$25,252.96; Election Supplies 10100X4260120, \$471.23; Auditor Salary 10100X4110141, \$7,500.00; Auditor FICA 10100X4120141, \$371.85; Treasurer's Salary 10100X4110142, \$6,512.80; St Attorney 10100X4110151, \$4,500.00; St Attorney FICA 10100X4120151, \$286.43; St Attorney Retirement 10100X4130151, \$270.00; DOE Salary 10100X4110162, \$7,833.33; ROD Salary 10100X4110163, \$3,000.00; ROD FICA 10100x4120163, \$220.10; ROD Retirement 10100X4130163, \$180.00; VSO Salary 10100X4110165, \$3,624.68; GIS Salary 10100X4110170, \$1,500.00; GIS FICA 10100X4120170, \$114.75; GIS Retirement 10100X4130170, \$90.00; Information Technology 10100X4260171, \$1,133.00; Sheriff Salary 10100X4110211, \$7,412.70; ARPA Grant (Sheriff Deputies) 29000X4110211, \$4,080.13; Hwy Salary 20100X4110311, \$25,000.00; Hwy FICA

20100X4120311, \$1,912.50; Hwy Retirement 20100X4130311, \$1,500.00; Hwy Fuel 20100X4261311, \$3,151.25; ARPA Grant 10100R3310500, \$1,123,351.15; Liquor Tax Reversion 10100R3350190, \$9,293.62; Charges for Goods 10100R3410900, \$4,071.76; Interest 10100R3610100, \$18,771.31; Reimburse Insurance 10100R3730200, \$4,016.85; Special Hwy 14% 20100R3350260, \$35,599.40; State Fire Payment 21100R3350900, \$35,554.65; ARPA Grant 29000R3310900, \$253,506.85; Means of finance to be cash and cash received for revenues, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Supplemental Budget #3.

Dated at Oglala Lakota County, South Dakota this 29th day of December 2022.

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

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

Allen Schaefer, Department of Legislative Audit, reported to the Board about the 2020 – 2021 Audit Entrance Conference and introduced trainee Cassie Chase.

Sue Ganje, Auditor met with the Board and the estimated year end General Fund Cash Analysis was reviewed.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve travel to attend the re-scheduled State Tribal Meth Summit at the Law Enforcement Training Center in Pierre, SD on January 24, 2023 for all commissioners and outgoing commissioner Eugenio White Hawk.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to approve the bills as follows:

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$620.55
AUTOMAX LLC	PURCHASE VEHICLE/SHERIFF	\$4,995.00
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$46.64
TAKES THE SHIELD, ANNA	MILEAGE	\$49.98
EFTPS	EFTPS PAYROLL TAXES	\$2,082.60
FALL RIVER CO. TREASURER	CONTRACT PAYROLL REIMBURSEMENT	\$290,149.79
GREAT WESTERN TIRE INC.	NEW TIRES	\$642.48
HOPKINS, ARTHUR L	MILEAGE	\$108.12
MARTINEZ, AUDREY	CORONER MILEAGE	\$57.63
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,162.38

SD STATE'S ATTORNEY ASSOC	ASSOCIATION DUES 202	\$537.50
THOMSEN REUTERS - WEST	ONLINE/SOFTWARE SUBS	\$148.00
WHITE HAWK, EUGENIO	MILEAGE	\$94.86
COMMISSIONERS	DECEMBER SALARIES	\$1,350.00
STATE'S ATTORNEY'S OFFICE	DECEMBER SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	DECEMBER SALARIES	\$3,189.33
SHERIFF ARPA	DECEMBER SALARIES	\$3,136.00
SHERIFF	DECEMBER SALARIES	\$4,357.23
CORONER	DECEMBER SALARIES	\$375.00
	TOTAL FOR GENERAL FUND	\$313,603.09

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.31
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$30.56
BUTLER MACHINERY CO.	EQUIPMENT REPAIR	\$14,596.74
PRODUCTIVITY PLUS ACCT	SUPPLY	\$1.27
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
EFTPS	EFTPS PAYROLL TAXES	\$2,972.09
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERN	\$220.62
W.D. LARSON COMPANIES	SUPPLY	\$225.12
MARTIN AUTO PARTS	SUPPLY	\$929.87
MCI COMM SERVICE	LONG DISTANCE	\$51.84
MENARDS	SUPPLY	\$260.91
SD DEPT OF REVENUE	TITLE/PLATES	\$24.20
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,784.22
WESTCO	FUEL	\$9,952.58
HIGHWAY DEPARTMENT	DECEMBER SALARIES	\$12,991.7
HIGHWAY DEPARTMENT	OVERTIME	\$453.72
	TOTAL FOR COUNTY ROAD & BRIDGE	\$44,864.45

EMERGENCY MANAGEMENT

FALL RIVER CO. TREASURER	CONTRACT PAYROLL REIMBURSEMENT	\$1,704.75
	TOTAL FOR EMERGENCY MANAGEMENT	\$1,704.75

M & P RELIEF

FALL RIVER CO. TREASURER	CONTRACT PAYROLL REIMBURSEMENT	\$2,566.27
	TOTAL M & P RELIEF	\$2,566.27

AMERICAN RESCUE PLAN

BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$25.21
DELTA DENTAL OF SD	DENTAL PLAN	\$114.50
EFTPS	EFTPS PAYROLL TAXES	\$615.99
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$564.48
	TOTAL FOR AMERICAN RESCUE PLAN	\$1,320.18
	TOTAL PAID BETWEEN 12/15/22 AND 12/29/22	\$362,353.99

No public comment was heard.

Discussion was held on the Sheriff side by sides. Motion made by Takes the Shield (DuBray), seconded by Hopkins, to talk to Sheriff Herman and have the side by sides returned to the Highway Department by January 10, 2023.

A working session was held for an employee policy, with revisions being made. Motion made by Takes the Shield (DuBray), seconded by Hopkins to approve the Oglala Lakota County Employee Policy Manual and to allow for future revisions as needed.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to go into executive session as per SDCL 1-25-2 (1) for personnel purposes at 3:45 p.m.

The Board came out of executive session at 3:47 p.m.

Motion made by Takes the Shield (DuBray), seconded by Hopkins, to adjourn at 3:50 p.m.

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

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