

**OGLALA LAKOTA COUNTY APPROVED MINUTES OF MARCH 8, 2023**

The Oglala Lakota Board of County Commissioners met in regular session on March 8, 2023. Present: Allyssa Comer, Art Hopkins, 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 1:02 p.m. by Chairwoman Takes the Shield (DuBray). The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Motion made by Hopkins, seconded by Comer, to approve the agenda as written.

Motion made by Comer, seconded by Hopkins, to approve the minutes of February 8 and February 27, 2023.

Motion made by Hopkins, seconded by Comer, to approve the January 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 January 2023.

**Total Amount of Deposit in First Interstate Bank, HS:** \$ 236,592.46

**Total Amount of Cash:** \$ 1,141.63

**Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:** \$ 28,462.55

**FIRST INTERSTATE SAVINGS**

First Interstate, HS: \$ 3,125,576.90

**CERTIFICATES OF DEPOSIT:**

Schwab 2 year \$ 14,871.88

Schwab 2 year \$ 2,009,437.50

**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

**TOTAL \$ 5,416,408.02**

Dated This 31st Day of January 2023.

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

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

County Monies	\$	5,301,383.93
Held for other Entities	\$	41,144.47
Held in Trust	\$	73,879.62
<b>TOTAL</b>	<b>\$</b>	<b>5,416,408.02</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 Hopkins, seconded by Comer, to surplus to sell #00475, a numbering machine from the Register of Deeds Office.

Motion made by Comer, seconded by Hopkins, surplus to junk #00474, a red chair from the Register of Deeds Office.

Motion made by Comer, seconded by Hopkins, to approve travel for Bobbie Janis, Auditor's Office; and Teresa Pullen, Treasurer's office to attend the 2023 Spring Workshop, May 17 and May 18, 2023, Ramkota in Pierre.

Motion made by Hopkins, seconded by Comer, to approve travel for Julie Tomlinson, Auditor's Office, to attend the 2023 South Dakota Association of County Welfare Officials Spring Workshop, April 12 and April 13, 2023, Pierre.

Motion made by Comer, seconded by Hopkins, to approve the Election Service Agreement for June 6, 2023 as the date of election, for Oglala Lakota County Schools, subject to approval by the State's Attorney.

Motion made by Hopkins, seconded by Comer, to table the Veteran Service Officer's monthly activity report for February 2023 until the next meeting.

Lynx Bettelyoun, Highway Superintendent, met with the Board. Motion made Comer, seconded by Hopkins, to approve the January 25, 2023 through March 1, 2023 Sheriff fuel transfer to reimburse the Highway Department for 186 gallons of fuel at \$3.419 per gallon, for a total of \$635.93.

Fuel quotes were presented as follows:

2/21/2023	Fuel Quotes	300-Gal Gasoline	1,500-Gal Diesel
	Westco	\$3.619/gallon	\$4.769/gallon
	Pine Ridge Oil	No Bid	No Bid

Motion made by Comer, seconded by Hopkins, to approve the low and only bid from Westco for 300 gallons of gasoline at \$3.619 per gallon, for a total of \$1,085.70 and 1,500 gallons of diesel, at \$4.769 per gallon, for a total of \$7,153.50.

Motion made by Comer, seconded by Hopkins, to approve a Vivo 36-inch Electric Motor Desk Converter, in the amount of \$197.99, a Sceptre 27-inch Monitor, in the amount of \$129.95, a HP OfficeJet Pro Color All-in-One Printer, in the amount of \$359.99, and a Lenovo TCM80t-I5 i5 processor with 16GB ram, 500gb M2SSD, 1tb backup drive, with data conversion and setup, in the amount of \$1,608.14, all for the Highway Shop.

The 2023 Aggregate Production Bids was held as advertised. Bids received are as follows:

Western Construction	\$336,000.00
63 Industries	\$316,000.00

Motion made by Hopkins, seconded by Comer, to award the 2023 Aggregate Production bid to 63 Industries, in the amount of \$316,000.00, contingent upon Banner Associates and Highway Superintendent Bettelyoun's review of all bids and bonds.

Bettelyoun updated the Board that they have mostly been removing snow; some blading has been done on County Roads 16A, 2, 4 and 7. Discussion was held on FEMA reimbursement.

Chuck Conroy reported to the Board to further discuss adding 1 ½ miles near his home back to the County Road System.

Yellow Bull entered the meeting at 1:26 p.m.

Further discussion was held on rules, regulations and costs of adding a road back onto the county system. Motion made by Yellow Bull, seconded by Comer, to add the 1 ½ miles back onto the County Road System.

Lily Heidebrink, Director of Equalization, met with the Board. Motion made by Yellow Bull, seconded by Comer, to approve setting the County Board of Equalization date on April 12, 2023.

Teresa Pullen, Treasurer, met with the Board. Motion made by Yellow Bull, seconded by Comer, to approve the purchase of a Samsung 32" Class CR50 Curved Full HD Monitor in the amount of \$202.55.

Motion made by Yellow Bull, seconded by Comer, to approve the removal of Nikki Shaw from the checking account as a signatory.

Motion made by Comer, seconded by Yellow Bull, to approve adding Kathy Timmins to be the signatory deputy on the checking account.

Motion made by Yellow Bull, seconded by Hopkins, to approve the removal of Eugenio White Hawk from the checking account as a signatory.

Motion made by Yellow Bull, seconded by Hopkins, to approve adding Allyssa Comer to be a signatory on the checking account.

Motion made by Yellow Bull, seconded by Hopkins, to leave all other signatories on the checking account.

Motion made by Yellow Bull, seconded by Hopkins, to allow the Treasurer to purchase an anti-fatigue mat.

Motion made by Yellow Bull, seconded by Comer, to start doing direct deposit for advance travel.

Yellow Bull reported that he is now the Vice-President for the Black Hills Association County Commissioners and Officials. Discussion was held on excess revenue in South Dakota and PILT monies for the county.

Motion made by Hopkins, seconded by Comer, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposed at 2:12 p.m.

The meeting resumed at 2:45 p.m.

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

**GENERAL FUND**

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$160.66
AT&T TELECONFERENCE	PHONE CONFERENCE SERVICE	\$29.64
BEAR RUNNER, RAMON	MILEAGE	\$66.30
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$31.36
CENTURY BUSINESS	COPIER LEASE/METER	\$183.29
CLINICAL LABORATORY OF	AUTOPSY	\$2,476.00
TAKES THE SHIELD, ANNA	MILEAGE	\$153.00
EFTPS	EFTPS PAYROLL TAXES	\$2,949.06
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$303.21
HOPKINS, ARTHUR L	ADVANCED TRAVEL CHECKS/MILEAGE	\$567.34
LAKOTA TIMES	PUBLICATION	\$508.44
LYNN'S DAKOTA MART	COMMISSION MEETING SNACKS	\$42.77

MARTINEZ, AUDREY	CORONER MILEAGE	\$220.83
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$185.00
MASTERCARD	COUNTY CREDIT CARD	\$1,385.47
MONUMENT HEALTH	MORGUE FEE	\$461.00
QUADIENT FINANCE USA, INC	POSTAGE	\$702.44
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
RELIANCE STANDARD	LIFE INSURANCE	\$89.00
SD ASSN OF COUNTY COMM.	2023 SPRING WORKSHOP	\$600.00
SDACHS	2023 SHORT COURSE	\$200.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,725.51
THOMSEN REUTERS - WEST	ONLINE LAW SUBSCRIPTION	\$148.00
TTECH TRANSCENDENT TECH.	ANNUAL SOFTWARE SUPPORT	\$3,400.00
VANGUARD APPRAISALS, INC.	ONLINE MAPPING LICENSE	\$1,893.75
YELLOW BULL, WENDELL	ADVANCED TRAVEL CHECKS/MILEAGE	\$547.96
COMER, ALYSSA	TRAVEL REIMBURSEMENT/MILEAGE	\$419.44
COMMISSIONERS	FEBRUARY SALARIES	\$1,450.00
STATE'S ATTORNEY'S OFFICE	FEBRUARY SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	FEBRUARY SALARIES	\$3,189.33
SHERIFF	FEBRUARY SALARIES	\$9,100.45
CORONER	FEBRUARY SALARIES	\$875.00
	TOTAL FOR GENERAL FUND	\$34,664.25

**COUNTY ROAD & BRIDGE**

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.39
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$30.56
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$15,016.10
CULLIGAN	UTLITY/WATER DISPENSER	\$19.50
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
EFTPS	EFTPS PAYROLL TAXES	\$3,607.21
BUCHE HARDWARE & LUMBER	SUPPLIES	\$309.31
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$221.52
LACREEK ELECTRIC ASSOCIATION	UTILITY/ELECTRIC	\$616.58
W.D. LARSON COMPANIES	SUPPLY	\$126.94
MARTIN AUTO PARTS	PARTS/SUPPLY	\$217.92
MASTERCARD	COUNTY CREDIT CARD	\$687.93
MCI COMM SERVICE	LONG DISTANCE	\$51.31
QUILL CORPORATION	SUPPLIES	\$61.98
RELIANCE STANDARD	LIFE INSURANCE	\$113.00
SDACHS	2023 DUES	\$350.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,645.17
TRUE NORTH STEEL, INC.	FUEL TANK	\$32,855.00
WESTCO	FUEL/UTILITES	\$10,413.18
HIGHWAY DEPARTMENT	FEBRUARY SALARIES	\$14,674.93
HIGHWAY DEPARTMENT	OVERTIME	\$1,045.74

	TOTAL FOR COUNTY ROAD & BRIDGE	\$82,432.97
<b>AMERICAN RESCUE PLAN</b>		
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$25.21
DELTA DENTAL OF SD	DENTAL PLAN	\$114.50
	TOTAL FOR AMERICAN RESCUE PLAN	\$139.71
	TOTAL PAID BETWEEN 2/9/23 AND 3/8/23	\$117,236.93

Motion made by Comer, seconded by Yellow Bull, to approve an incentive for Lynx Bettelyoun, in the amount of \$3,000.00.

Joe Herman, Sheriff, reported to the Board that he would be resigning and his last day would be April 30, 2023. Herman will continue to do what is needed until then, as well as getting a good inventory together. Herman would like the Auditor's Office to confirm his inventory after he's done.

Motion made by Yellow Bull, seconded by Comer, to accept Sheriff Herman's resignation, effective April 30, 2023.

Motion made by Yellow Bull, seconded by Hopkins, to approve the 2023 Pennington County Jail contract and authorize the sheriff to sign.

Motion made by Yellow Bull, seconded by Comer, to approve advertising for letters of intent for the Sheriff's position.

Motion made by Yellow Bull, seconded by Hopkins, to table the Fall River County Jail discussion until a future meeting.

No public comment was heard. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:04 p.m.

/s/Anna Takes the Shield (DuBray)  
 Anna Takes the Shield (DuBray), Chairman  
 Board of Oglala Lakota County Commissioners

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