OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF APRIL 12, 2023

The Oglala Lakota Board of County Commissioners met in regular session on April 12, 2023. Present: Allyssa Comer, Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Ramon Bear Runner and Anna Takes the Shield (DuBray) were absent.

The meeting was called to order at 1:14 p.m. by Vice-Chairwoman Comer. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

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

Motion made by Yellow Bull, seconded by Hopkins, to approve the minutes of March 8, 2023.

Motion made by Yellow Bull, seconded by Hopkins, to approve the February 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 28th day of February 2023.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 201,058.61
Total Amount of Cash:	\$ 442.80
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 3,427.52
FIRST INTERSTATE SAVINGS First Interstate, HS:	\$ 2,997,805.77
CERTIFICATES OF DEPOSIT:	
Schwab 2 year	\$ 14,866.24
Schwab 2 year	\$ 2,010,421.88
Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:	
Sheriff Change Fund:	\$ -
Election Petty Cash:	\$ 15.00

RETURNED CHECKS:

Deaton, Tyler \$ 110.10

TOTAL \$ 5,228,147.92

Dated This 28th Day of February 2023.

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

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

TOTAL	\$ 5,228,147.92
Held in Trust	\$ 89,027.03
Held for other Entities	\$ 20,733.52
County Monies	\$ 5,118,387.37

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 Yellow Bull, seconded by Hopkins, to approve the purchase of a PC-DK-M75 S R7-Gen 2 computer for the Sheriff's Department, in the amount of \$1,392.48.

Melody Engebretson, Register of Deeds, met with the Board. Motion made by Yellow Bull, seconded by Hopkins, to approve the purchase of a Samsung 32" Class CR50 Curved Full HD Monitor, in the amount of \$206.45.

Lynx Bettelyoun, Highway Superintendent, met with the Board. Motion made by Yellow Bull, seconded by Hopkins, to approve the February 28, 2023 through March 26, 2023 Sheriff fuel transfer to reimburse the Highway Department for 310.9 gallons of fuel at \$3.802 per gallon, for a total of \$1,182.04.

Fuel quotes were presented as follows:

3/29/2023 Quotes	2,000-Gal Gasoline	5,700-Gal Diesel	750-gal propane
Westco	\$3.519/gallon	\$3.569/gallon	\$2.049/gallon
Vollan Oil	\$3.49/gallon	\$3.19/gallon	No Bid
Lakota Plains	No Bid	No Bid	\$2.05/gallon

Motion made by Yellow Bull, seconded by Hopkins, to approve the low bid from Vollan Oil for 2,000 gallons of gasoline, at \$3.49 per gallon, for a total of \$6,980.00 and 5,700 gallons of diesel, at \$3.19 per gallon, for a total of \$18,183.00.

Motion made by Yellow Bull, seconded by Hopkins, to approve the low bid from Westco for 750 gallons of propane, at \$2.049 per gallon, for a total of \$1,536.75.

Bettelyoun updated the Board that they have been removing snow on all roads; some maintaining and reshaping has been done on all roads between snow storms.

Takes the Shield (DuBray) joined the meeting at 1:28 p.m. and the meeting was turned over to the chairwoman.

Bettelyoun informed the Board that there has not been any applicants for the Highway Department; he would like to see the pay upgraded so people are interested in applying. Don Frank with Oglala Lakota College is setting up a training for equipment and CDL's. There would be 80 classroom hours and 240 driving hours. Bettelyoun will look into becoming a trainer but would prefer not to.

Motion made by Yellow Bull, seconded by Hopkins, to approve notice of award of bid to 63 Industries LLC, 14807 Fox Trail, Box Elder, SD, 57719 for the road project, and authorize the chairwoman to sign three copies.

Jerlene Arredondo, Veteran's Service Officer, reported to the Board that she is expecting an increase in clients with warmer weather and that she would be installing 11 more headstones before the Memorial Day deadline. Further discussion was held on housing for veterans, new applications for housing, travel vouchers, eligibility and benefits, visiting veterans in the VA and ways to honor veterans.

Kim McNemar, Director of Hot Springs Behavior Management, reported to the Board that she is offering services at the Rockyford, Batesland, Loneman, Porcupine and Oelrichs Schools. McNemar needs parental consent and referrals to be able to help children. Discussion was held on the possibility of Memorandum of Understanding with some, numbers fluctuating from year to year and advocating for students and parents. Areas of comprehensive evaluation are family dynamics, history of mental health needs, social interactions, pre-mature or normal pregnancies, medical modules, strengths and treatment plans.

Motion made by Yellow Bull, seconded by Comer, to adjourn as the Board of County Commissioners and reconvene as a County Board of Equalization at 2:40 p.m.

The County Board of Equalization was called to order at 2:41 p.m. Director of Equalization Heidebrink reviewed the responsibilities of the Board and the oath of office was taken by Board members and given to the Auditor. Also present was appraiser Sam Kipp from the Director of Equalization office.

Motion made by Yellow Bull, seconded by Comer, to accept the local meeting minutes from the Town of Batesland.

Motion made by Yellow Bull, seconded by Comer, to approve the 2023 tax exempt list.

Owner Occupied edits were presented. Motion made by Yellow Bull, seconded by Comer to approve the owner-occupied classifications list, recommended by Director of Equalization Heidebrink as follows:

Sandra Cuny Buffington, parcel 71000-04347-354-30, Donald & Kaycee Buffinton, parcel 71000-04347-354-31; and Debra Black Crow, parcel 80000-00400-016-00.

Motion made by Yellow Bull, seconded by Comer, to approve the Oglala Lakota Stipulations: #2023-01, Mark R. Fuller, parcel 17000-03741-011-10; #2023-02, Goodman Ranch LLC, parcel 23000-03747-061-00; #2023-03, Clay D. Kratovil, parcel 17000-03741-323-00; #2023-04, Clay D. Kratovil, parcel 18000-03742-244-00; #2023-05, Eldon Lessert, parcel 27000-03843-103-00; #2023-06, Eldon Lessert, parcel 27000-03843-161-00; #2023-07, Eldon Lessert, parcel 27000-03843-341-00; #2023-08, Muddy Creek Land & Cattle LLC; parcel 41000-04041-231-00; #2023-09, Muddy Creek Land & Cattle LLC, parcel 41000-04041-242-00; #2023-10, Muddy Creek Land & Cattle LLC, parcel 41000-04041-261-00; #2023-11, Muddy Creek Land & Cattle LLC, parcel 41000-04041-261-10; #2023-12, Daniel Pershall, parcel 25000-03841-364-00; and #2023-13, Teddy & Rhonda Two Eagle, parcel 26000-03842-143-00, as per Director of Equalization Heidebrink's recommendation.

Motion made by Yellow Bull, seconded by Comer, to approve ag status for Mark Van Duke, #2022-14, as follows: parcels 01000-3541-053-00 and 01000-03541-054-00 – land value of \$105,000.00.

Motion made by Yellow Bull, seconded by Hopkins, to adjourn as the County Board of Equalization and reconvene as a Board of County Commissioners at 2:58 p.m.

Sue Ganje, Auditor, reported to the Board about the 2023 annual report. Motion made by Yellow Bull, seconded by Hopkins, to approve using the funds for domestic abuse training.

Discussion was held on the notice of participation submitted for Teva, Allergan, CVS, Walgreens and Walmart opioids settlement. The Janssen Settlement received \$7,182.26 for 2022 and \$7,548.20 for 2023.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$150.11
AT&T TELECONFERENCE	PHONE CONFERENCE SERVICE	\$8.52
BEAM BENEFITS	VISION PLAN	\$31.36
CENTURY BUSINESS	COPIER LEASE/METER	\$188.90
COMPUTER REPAIR W/ THERAPY	NEW COMPUTERS	\$1,307.49
TAKES THE SHIELD, ANNA	MILEAGE	\$51.00
EFTPS	EFTPS PAYROLL TAXES	\$2,439.98
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$325.13
HOPKINS, ARTHUR L	MILEAGE	\$108.12
LAKOTA TIMES	PUBLICATION	\$681.40
LYNN'S DAKOTA MART	COMMISSION MEETING FOOD	\$28.26
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$1,724.97

QUADIENT FINANCE USA, INC	POSTAGE	\$965.51
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$82.00
RUSSELL, LANCE	MILEAGE REIMBURSEMENT	\$16.80
SDML WORKER'S COMP. FUND	COUNTY WORKER'S COMP	\$1,824.00
OL COUNTY TREASURER	SALES TAX	\$5.86
SIEDSCHLAW, JON	CORONER CALLS	\$1,350.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,578.92
STURGIS RESPONDER SUPPLY	UNIFORM & ACCESSORIES	\$672.45
THOMSEN REUTERS - WEST	ONLINE LAW SUBSCRIPTION	\$148.00
YELLOW BULL, WENDELL	MILEAGE	\$66.30
COMER, ALYSSA	MILEAGE	\$213.69
COMMISSIONERS	MARCH SALARIES	\$1,450.00
STATE'S ATTORNEY'S OFFICE	MARCH SALARIES	\$500.00
VETERAN'S SERVICE OFFICE	MARCH SALARIES	\$3,189.33
SHERIFF	MARCH SALARIES	\$7,101.25
	TOTAL FOR GENERAL FUND	\$26,344.35
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.39
BANNER ASSOCIATES, INC.	SERVICE	\$2,212.00
BEAM BENEFITS	VISION PLAN	\$30.56
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,055.89
COMPUTER REPAIR W/ THERAPY	NEW COMPUTERS	\$1,359.99
CULLIGAN	UTLITY/WATER DISPENSER	\$32.50
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
EFTPS	EFTPS PAYROLL TAXES	\$3,961.80
FALL RIVER COUNTY HERALD	PUBLICATION	\$64.00
BUCHE HARDWARE & LUMBER	SUPPLIES	\$341.29
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$221.82
LACREEK ELECTRIC ASSOCIATION	UTILITY/ELECTRIC	\$1,266.49
LAKOTA TIMES	PUBLICATION	\$8.64
MARTIN AUTO PARTS	PARTS/SUPPLY	\$35.84
MASTERCARD	COUNTY CREDIT CARD	\$80.00
MCI COMM SERVICE	LONG DISTANCE	\$51.29
MENARDS	SUPPLY	\$75.95
METROPOLITAN COMPOUNDS	SUPPLY	\$619.62
MIDWAY SERIVCE/VOLLAN OIL	FUEL	\$25,159.51
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$117.75
OL COUNTY TREASURER	SALES TAX	\$1.70
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,838.24
WESTCO	PROPANE UTILITES	\$1,333.08
HIGHWAY DEPARTMENT	MARCH SALARIES	\$15,915.67
HIGHWAY DEPARTMENT	OVERTIME	\$1,625.47

	TOTAL FOR COUNTY ROAD & BRIDGE	\$57,778.19
AMERICAN RESCUE PLAN		
BEAM BENEFITS	SALES TAX	\$25.21
DELTA DENTAL OF SD	SDRS CONTRIBUTIONS	\$114.50
RELIANCE STANDARD LIFE	PROPANE UTILITES	\$7.00
	TOTAL FOR AMERICAN RESCUE PLAN	\$146.71
	TOTAL PAID BETWEEN 3/9/23 AND 4/12/23	\$84,269.25

Bear Runner entered the meeting at 3:25 p.m.

Motion made by Yellow Bull, seconded by Comer, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes at 3:35 p.m.

The meeting resumed at 3:48 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to appoint Vanessa Plume as the Oglala Lakota County Sheriff, effective May 1, 2023.

No public comment was heard. Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:50 p.m.

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

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