

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF MAY 10, 2023

The Oglala Lakota Board of County Commissioners met in regular session on May 10, 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 1:25 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, to include the use of ARPA funds to be General fund salaries and benefits and administrative contract salaries for 2022 through 2025, a quote from Computer Therapy and setting the Sheriff's salary.

Motion made by Yellow Bull, seconded by Hopkins, to approve the minutes of April 12, 2023.

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

Total Amount of Deposit in First Interstate Bank, HS:	\$ 272,903.94
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Total Amount of Cash:	\$ 656.02
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Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 6,532.28
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FIRST INTERSTATE SAVINGS

First Interstate, HS:	\$ 2,933,258.26
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CERTIFICATES OF DEPOSIT:

Schwab 2 year	\$ 14,882.65
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Schwab 2 year	\$ 2,025,515.63
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Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Election Petty Cash:	\$ 15.00
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RETURNED CHECKS:

Deaton, Tyler \$ 110.10

TOTAL \$ 5,253,873.88

Dated This 31st Day of March 2023.

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

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

County Monies	\$	5,110,260.29
Held for other Entities	\$	50,740.32
Held in Trust	\$	92,873.27
TOTAL	\$	5,253,873.88

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 appointments to the Oglala Lakota County Local Emergency Planning Committee.

Motion made by Yellow Bull, seconded by Hopkins, to approve the State of South Dakota Department of Public Safety Office of Emergency Management agreement and authorize the vice-chairwoman to sign.

Motion made by Yellow Bull, seconded by Hopkins, to postpone the approval for Commissioners to attend the Oceti Sakowin Treaty Summit, May 17 through May 19, 2023, Rapid City and possible travel expense until Takes the Shield can explain in more detail.

Motion made by Yellow Bull, seconded by Hopkins, to approve setting a special meeting on Tuesday, May 23, 2023 at 1:00 p.m. for executive session purposes.

Teresa Pullen, Treasurer, met with the Board. Motion made by Yellow Bull, seconded by Hopkins, to approve advertising in the paper, on the website and on Facebook, the names of anyone that has county liens, with the exception of county assistance.

Motion made by Yellow Bull, seconded by Hopkins, to approve advertising in the paper, on the website and on Facebook the names of anyone that has checks that haven't been cashed.

Ramon Bear Runner joined the meeting, via phone, at 1:54 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to authorize Pullen to hire Southern Hills Title to complete an Owners and Encumbrance Report for properties that will be taken on tax deed.

Motion made by Yellow Bull, seconded by Hopkins, to approve the April 7, 2023 through May 2, 2023 Sheriff fuel transfer to reimburse the Highway Department for 102 gallons of fuel at

\$3.49 per gallon, for a total of \$355.98.

Motion made by Yellow Bull, seconded by Hopkins, to approve starting wage increases of \$17.00 per hour (non-cdl) and \$20.00 per hour (cdl) for the Highway Department.

Motion made by Yellow Bull, seconded by Hopkins, to approve the private road contract with Peggy Sanchez-Vizcarra, in the amount of \$170.00, for road work.

A monthly report was included from the Highway Department.

Motion made by Yellow Bull, seconded by Hopkins, to approve closing the Medical Cannabis and Distribution of Cultivation license renewals application so it will be open for anyone else that wants to apply.

Jerlene Arredondo, Veteran's Service Officer, reported to the Board, via phone, that there was an MOAA Foundation Crisis Relief Fund that allows honorably discharged veterans to apply for a \$500.00 cash grant. This could help with housing, auto loans or repairs, utilities, credit card bills, medical and insurance bills, groceries and other possible miscellaneous expenses.

Anna Takes the Shield (DuBray) joined the meeting at 2:11 p.m. and the meeting was turned over to her as the chairwoman.

Motion made by Yellow Bull, seconded by Bear Runner to accept the Veteran's Service Officer's monthly report for April 2023, as well as the report on the MOAA Foundation Crisis Relief Fund report.

Starla Elleson and Travis Johnson reported to the Board about Medicaid expansion South Dakota Medicaid Program. This will help many individuals that it hadn't before, including tribal members. It will be a nice supplement for IHS. They are helping people with applications and getting the word out.

Vanessa Plume, Sheriff, joined the meeting, via phone, at 2:22 p.m.

Sue Ganje, Auditor, met with the Board. Motion made by Comer, seconded by Hopkins, to approve the Election Systems & Software, LLC Election Services Agreement and authorize the chairwoman to sign.

Vanessa Plume, Sheriff, met with the Board, via phone. Motion made by Yellow Bull, seconded by Comer to approve hiring Danielle Means, Deputy, \$19.60 per hour, effective immediately. With Hopkins abstaining, all others voting yes, motion carried.

Motion made by Yellow Bull, seconded by Comer, to approve the quote from Computer Repair with Therapy, for 1 tablet Samsung SSD and labor for installing and cloning, in the amount of \$359.00.

Motion made by Yellow Bull, seconded by Comer, to approve the use of ARPA funds to be in the General fund for salaries and benefits from 2022 – 2025.

Motion made by Yellow Bull, seconded by Bear Runner, to approve, setting the sheriff's salary at \$44,743.00 per year.

Discussion was held on the Treaty Summit to be held in Rapid City May 17 through May 19, 2023. The cost of the Summit will be provided for Yellow Bull and Takes the Shield. If Comer and Hopkins attend, they will drive back and forth.

Discussion was held on court appointed attorneys, the Civil Rights Act and the need for a Deputy State's Attorney.

Motion made by Yellow Bull, seconded by Comer, to enter into executive session as per SDCL 1-25-2 (1) for personnel purposes at 3:48 p.m.

The meeting resumed at 3:50 p.m.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$149.95
AT&T TELECONFERENCE	PHONE CONFERENCE SERVICE	\$31.02
BEAR RUNNER, RAMON	MILEAGE	\$66.30
BEAM BENEFITS	VISION PLAN	\$15.68
CENTURY BUSINESS	COPIER LEASE/METER	\$212.01
TAKES THE SHIELD, ANNA	MILEAGE	\$51.00
ELECTION SYSTEMS & SOFT	ELECTION SOFTWARE LICENSE	\$3,612.49
EFTPS	EFTPS PAYROLL TAXES	\$2,675.97
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$303.77
HOPKINS, ARTHUR L	MILEAGE	\$108.12
LYNN'S DAKOTA MART	COMMISSIONER MEETING	\$15.73
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$939.16
QUADIENT FINANCE USA, INC	POSTAGE	\$690.48
OGLALA SIOUX TRIBE	MONTH RENT FOR VET SERVICE OFFICER	\$100.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$25.00
RUSSELL, LANCE	TRAVEL REIMBURSEMENT	\$67.20
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL	\$57.00
SD ASSN OF CO OFFICIALS	SPRING WORKSHOP COUNTY	\$400.00
SDPAA	GENERAL LIABILITY INSURANCE	\$10,651.74
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,714.72
THOMSEN REUTERS - WEST	ONLINE LAW SUBSCRIPTION	\$148.00
TOMLINSON, JULIE	TRAVEL REIMBURSEMENT	\$66.00
YELLOW BULL, WENDELL	TRAVEL CONFERENCE	\$319.24
COMER, ALLYSSA	MILEAGE	\$332.50
COMMISSIONERS	APRIL SALARIES	\$1,375.00
STATE'S ATTORNEY'S OFFICE	APRIL SALARIES	\$500.00

VETERAN'S SERVICE OFFICE	APRIL SALARIES	\$3,189.33
SHERIFF	APRIL SALARIES	\$7,610.85
CORONER	APRIL SALARIES	\$875.00
	TOTAL FOR GENERAL FUND	\$36,338.26

COUNTY ROAD & BRIDGE

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.34
BEAM BENEFITS	VISION PLAN	\$23.14
CULLIGAN	UTILITY	\$29.50
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
EFTPS	EFTPS PAYROLL TAXES	\$2,960.60
FALL RIVER COUNTY HERALD	ADVERTISING	\$64.00
GREAT PLAINS COMMUNICATION	LOCAL PHONE & INTERNET	\$220.94
GREAT WESTERN TIRE INC.	SUPPLY	\$149.50
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$450.92
MARTIN AUTO PARTS	PARTS/SUPPLY	\$818.10
MASTERCARD	COUNTY CREDIT CARD	\$372.15
MCI COMM SERVICE	LONG DISTANCE	\$50.61
MENARDS	SUPPLY	\$135.17
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$117.75
SDPAA	GENERAL LIABILITY INSURANCE	\$10,076.42
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,396.82
SUMMIT COMPANIES	EXTINGUISHER CHECK	\$230.00
WESTERN COMMUNICATIONS	PART	\$204.60
HIGHWAY DEPARTMENT	APRIL SALARIES	\$12,389.47
HIGHWAY DEPARTMENT	OVERTIME	\$892.80
	TOTAL FOR COUNTY ROAD & BRIDGE	\$30,951.53

AMERICAN RESCUE PLAN

BEAM BENEFITS	VISION PLAN	\$25.21
DELTA DENTAL OF SD	DENTAL PLAN	\$114.50
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$7.00
	TOTAL FOR AMERICAN RESCUE PLAN	\$146.71
	TOTAL PAID BETWEEN 4/13/23 AND 5/10/23	\$67,436.50

No public comment was heard. Motion made by Yellow Bull, seconded by Comer, to adjourn at 3:52 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