

OGLALA LAKOTA COUNTY SPECIAL MEETING MINUTES, OCTOBER 27, 2023

The Oglala Lakota Board of County Commissioners met for a Special meeting October 27, 2023. Present: Allyssa Comer, Art Hopkins, Wendell Yellow Bull, Julie Tomlinson, Deputy Auditor and Cindy Burns, Auditor Administrative Assistant. Absent: Anna Takes the Shield (Dubray), Ramon Bear Runner.

The meeting was called to order at 11:20 a.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 with the amendment of adding the corrected 2024 Annual Budget and Levy Resolution.

At this time the meeting turned to working on the Employee Policy document dated August 2022.

The Board decided to work through lunch and not take a break.

Motion made by Yellow Bull, seconded by Hopkins to approve the following 2024 Budget Levy Resolution as follows:

Appendix D4: Adopted Budget Levies & Resolution

ANNUAL BUDGET FOR OGLALA LAKOTA COUNTY, SD
For the Year January 1, 2024 to December 31, 2024

COUNTRY TAX LEVIES	Tax Levy in	
	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes	333,996.00	5.008
(10-12-9)		
Library		
LIMITED LEVY (10-12-21) -		
SUB TOTAL		
OUTSIDE LIMITED LEVY:	333,996.00	5.008
County Snow Removal Fund		
(34-5-2)		
County Road and Bridge		
(10-12-13)		
Courthouse, Jail, etc., Bldg.		
(7-25-1)		
Bond Interest Sinking		
(7-24-18)		
Ag Building		
(7-27-1)		

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR OGLALA LAKOTA County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Oglala Lakota County, South Dakota, this 8th day of September, 2023. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Oglala Lakota, County, South Dakota. The accompanying taxes are levied by Oglala Lakota County for the year January 1, 2024 through December 31, 2024.

UNLIMITED LEVY - SUB TOTAL	-	
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	333,996.00	5.008
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)		
(31-12-27)		
Fire Protection (34-31-3)	6,281.00	0.094
TOTAL TAXES LEVIED BY COUNTY	340,277.00	5.102

BOARD OF COUNTY COMMISSIONERS OF
Oglala Lakota County, South Dakota

Anna Takes the Shield (Dubray), Chairwoman

Allyssa Comer, Commissioner
/S/ Allyssa Comer

Art Hopkins, Commissioner
/S/ Art Hopkins

Ramon Bear Runner, Commissioner

Wendell Yellow Bull, Commissioner
/S/ Wendell Yellow Bull

* These Amounts include the 25% to be distributed to cities.

ATTEST Sue Ganje Auditor
/S/ Sue Ganje

As of 09/08/2023 these levies are not approved by the Department of Revenue
Break was taken at 2:50 p.m. The meeting resumed at 3:08 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to move the Auditor's report on Balance of available surplus cash (ARPA) to the next meeting due to the Auditor needing more time to complete the report.

Motion made by Yellow Bull, seconded by Hopkins, to approve hiring Merlin Jacobson with a CDL at \$20.00/hour, Seasonal for the Highway Department to begin immediately.

Vanessa Plume, Sheriff, met with the Board to discuss hire approval and equipment. The Board asked if she had seen a Law Enforcement Policy. She had but said that it was poorly written and would like to draft one of her own for them to proof. The Board asked Plume to limit additional purchases until they have a chance to look over the budget with her and the Auditor.

Motion made by Yellow Bull, seconded by Hopkins, to approve hiring Ronald Jesse Red Owl as Deputy Sheriff at \$19.60/hr effective immediately.

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

GENERAL FUND		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$95.85
AT&T TELECONFERENCE	PHONE CONFERENCE SER	\$27.18
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$40.89
CENTURY BUSINESS	COPIER LEASE/METER	\$185.41
DELTA DENTAL OF SD	DENTAL PLAN	\$114.50
ELECTION SYSTEMS & SOFT	2024 ELECTION SOFTWA	\$1,535.63
EFTPS	EFTPS PAYROLL TAXES	\$1,754.49
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$205.00
HOPKINS, ARTHUR L	MILEAGE	\$108.12

JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$66.00
KNOWINK, LLC	ELECTION POLL PAD SO	\$2,250.00
KOLETZKY LAW OFFICE	MI PETITION	\$224.70
LYNN'S DAKOTA MART	COMMISSION MTG SNACKS	\$88.69
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MONUMENT HEALTH	MORGUE FEE	\$461.00
QUADIENT FINANCE USA, INC	POSTAGE	\$363.13
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$380.00
PENNINGTON COUNTY	MI HEARING	\$54.00
CITY OF RAPID CITY	BLOOD DRAW ANAYLSIS	\$40.00
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL P	\$114.00
SD ASSN OF COUNTY COMM.	NATIONAL CNTR FOR PU	\$1,000.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,267.59
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,085.53
SOUTHERN HILLS LAW PLLC	CAAF	\$554.86
STURGIS RESPONDER SUPPLY	BULLET PROOF VEST	\$1,232.80
THOMSON REUTERS - WEST	SUBSCRIPTION	\$155.00
YELLOW BULL, WENDELL	MILEAGE	\$66.30
COMER, ALLYSSA	MILEAGE	\$74.46
COMMISSIONERS	OCTOBER SALARIES	\$1,450.00
STATE'S ATTORNEY	OCTOBER SALARIES	\$500.00
VETERAN SERVICE OFFICE	OCTOBER SALARIES	\$3,189.33
SHERIFF	OCTOBER SALARIES	\$3,726.92
CORONER	OCTOBER SALARIES	\$700.00
	TOTAL FOR GENERAL FUND	\$23,146.38
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERI	\$94.43
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$22.92
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
EFTPS	EFTPS PAYROLL TAXES	\$4,038.58
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$220.68
MCI COMM SERVICE	LONG DISTANCE	\$54.49
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$2,140.33
COUNTY ROAD & BRIDGE	OCTOBER SALARIES	\$17,523.57
	TOTAL FOR COUNTY ROAD & BRIDGE	\$24,369.70
	TOTAL FOR BILLS PAID 10-12 THROUGH 10-27-2023	\$47,516.08

Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 3:27 p.m.

/s/ Allyssa Comer
Allyssa Comer, Vice-Chairwoman

Board of Oglala Lakota County Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota
County Auditor