

OGLALA LAKOTA COUNTY UNAPPROVED REGULAR MEETING MINUTES, NOVEMBER 8, 2023

The Oglala Lakota Board of County Commissioners met for a regular meeting November 8, 2023. Present: Allyssa Comer, Art Hopkins, Anna Takes the Shield (Dubray). Absent: Ramon Bear Runner and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting was called to order at 1:19 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 Comer, seconded by Hopkins, to approve the agenda with an amendment to correct the amount of the Private Road Maintenance Contract with Jensen Farm & Ranch LLC/Ron Jensen from \$476.00 to \$85.00.

Motion made by Comer, seconded by Hopkins, to approve the meeting minutes of October 10, October 11 and October 27, 2023

Motion made by Hopkins, seconded by Comer, to approve the Auditor's account with the Treasurer for September 2023 as follows:

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 30th day of September 2023.

Total Amount of Deposit in First Interstate Bank, HS: \$ 683,890.60

Total Amount of Cash: \$ 703.50

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$ 772.80

FIRST INTERSTATE SAVINGS

First Interstate, HS: \$ 2,936,113.57

CERTIFICATES OF DEPOSIT:

Schwab 2 year \$ 16,229.85

Schwab 2 year \$ 2,068,500.00

Itemized list of all items, checks and drafts that have been in the Treasurer's possession over three days:

Election Petty Cash: \$ 15.00

RETURNED CHECKS:

Deaton, Tyler \$ 110.10

Hernandez, Robert & Claudette \$ 220.20

TOTAL \$ 5,706,555.62

Dated This 30th Day of September 2023.

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

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

County Monies	\$ 5,560,203.35
Held for other Entities	\$ 16,529.72
Held in Trust	\$ 129,822.55
TOTAL	\$ 5,706,555.62

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 Comer, seconded by Hopkins, to approve setting the year end meeting for December 28, 2023, at 1:00 pm.

Motion made by Hopkins, seconded by Comer, to approve setting a Supplement and Contingency Hearing for December 13, 2023, at 1:30 p.m.

Teresa Pullen, Treasurer, submitted a written report regarding DANR/EPA concerns in Batesland. The Board reviewed the report.

Motion made by Comer, seconded by Hopkins, to approve removal of deceased individuals with County liens, 1st batch as follows:

Ashley, Tamera	11/11/2019	\$631.20
Big Crow, Ben	5/23/2015	\$35.00
Koistenen, Jerry	3/7/2021	\$914.72
Reed, Stacey	6/15/2017	\$1,000.00
Thurman, Kenneth	2/7/2016	\$487.10
Total		\$3,068.02

Lynx Bettelyoun, Highway Superintendent, met with the Board to present a contract proposal from Banner Associates, Inc. for Architectural/Engineering Design Services for a new maintenance shop. He also presented two different quotes from Butler Machinery. One was a GX-150 Rotary Cutter at a cost of \$26,876.72 and the other, a FX-1800 Rotary Cutter at a cost of \$35,861.15. Bettelyoun also presented 2 private road maintenance contracts and presented his monthly report and updates.

Motion made by Comer, seconded by Hopkins, to accept the contract with Banner Associates, Inc contingent upon the State's Attorney's review.

Motion made by Hopkins, seconded by Comer to accept the quote of \$35,861.15 and approve the purchase of the FX 1800 Rotary Cutter.

Motion made by Hopkins, seconded by Comer, to approve the Private Road Maintenance Contract with Sunny Beckwith in the amount of \$215.00.

Motion made by Hopkins, seconded by Comer, to approve the Private Road Maintenance Contract with Jensen Farm & Ranch in the amount of \$85.00.

Motion made by Hopkins, seconded by Comer, to accept the Highway Department’s monthly report.

Jerlene Arredondo, Veteran Service Officer, met with the Board to present the VSO monthly report and to have a discussion regarding the new office space. After discussion, the consensus of the Board indicated that they want her to move to an office space that the County owns in Batesland. Takes the Shield (Dubray) asked for a motion to move the VSO to Batesland.

Motion made by Comer, seconded by Hopkins, to approve moving the VSO Office to Batesland as soon as the WiFi is hooked up for that location.

Motion made by Comer, seconded by Hopkins, to accept the Veteran Service Officer’s monthly report.

The motion to move \$100,000.00 from General Fund Cash to General Fund Restricted was not acted upon due to Yellow Bull’s absence. Item will be put on the agenda for the next meeting.

There was no action taken regarding the Sheriff’s Department as Vanessa Plume, Sheriff was unable to be at this meeting. Items will be put on the agenda for the next meeting.

Sue Ganje, Auditor, met with the Board to provide a report of the General Fund restricted cash (ARPA). \$410,855.00 will be taken out of Restricted Cash Fund and moved to General Cash Fund and \$195,553.00 will be taken out of Restricted Cash Fund and moved to Highway Cash. These funds will now be available for the Highway Department. She also advised that the Policy will be sent to the Commissioners before the next meeting for their review.

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

GENERAL FUND		
ARREDONDO, JERLENE	MEETING MILEAGE	\$59.16
BEAR RUNNER, RAMON	MILEAGE	\$66.30
DEPARTMENT OF LEG. AUDIT	FISCAL AUDIT 2020-2021	\$13,519.60
TAKES THE SHIELD, ANNA	MEETING MILEAGE	\$51.00
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$950.00
GOLDEN WEST	LOCAL PHONE/EMAIL/LO	\$126.08
HOPKINS, ARTHUR L	MEETING MILEAGE	\$108.12
LAKOTA TIMES	PUBLICATION	\$311.76
LYNN'S DAKOTA MART	MEETING SNACKS/WATER	\$31.50
MASTERCARD	COUNTY CREDIT CARD	\$756.67
OGLALA SIOUX TRIBE	MONTHLY RENT/VSO OFF	\$100.00
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$190.00
QUALITY INN PIERRE	HOTEL/ELECTION TRAIN	\$154.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$32.00
RUSHMORE COMMUNICATIONS	NEW RADIOS	\$3,243.20
YELLOW BULL, WENDELL	MEETING MILEAGE	\$66.30
COMER, ALLYSSA	MEETING MILEAGE	\$97.92

	TOTAL FOR GENERAL FUND	\$19,863.61
COUNTY ROAD & BRIDGE		
BETTELYOUN, LYNX	REIMBURSEMENT	\$28.00
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,616.37
GREAT WESTERN TIRE INC.	TIRES	\$5,681.20
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$289.96
MARTIN AUTO PARTS	PARTS/SUPPLY	\$365.09
MASTERCARD	COUNTY CREDIT CARD	\$698.60
METROPOLITAN COMPOUNDS	SNOW PLOW WAX	\$1,619.65
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$140.75
	TOTAL FOR COUNTY ROAD & BRIDGE	\$10,439.62
	TOTAL FOR BILLS PAID BETWEEN 10/28 & 11/8/2023	\$30,303.23

The Board wants to post upcoming meeting agendas to include 12:30 p.m. to review bills.

Motion made by Comer, seconded by Hopkins, to go into executive session at 2:43 p.m. for Legal as per SDCL 1-25-2 (3).

The Board came out of executive session at 3:06 p.m.

Motion made by Hopkins, seconded by Comer, to approve repairs to the Loader from the Highway Department in the amount of approximately \$20,000.00.

Motion made by Hopkins, seconded by Comer, to adjourn at 3:08 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