

OGLALA LAKOTA COUNTY UNAPPROVED REGULAR MEETING MINUTES, DECEMBER 13, 2023

The Oglala Lakota Board of County Commissioners met for a regular meeting December 13, 2023. Present: Allyssa Comer and Art Hopkins, with Ramon Bear Runner by telephone. Absent: Anna Takes the Shield (Dubray) and Wendell Yellow Bull.

The Pledge of Allegiance was given and the meeting was called to order at 1:16 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 Hopkins, seconded by Bear Runner, to approve the agenda as written.

Motion made by Hopkins, seconded by Bear Runner, to approve the meeting minutes of November 8, 2023.

Motion made by Bear Runner, seconded by Hopkins, to approve the Auditor's Account with the Treasurer for October and November, 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 31st day of October 2023.

Total Amount of Deposit in First Interstate Bank, HS:	\$	876,593.62
Total Amount of Cash:	\$	614.30
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$	230.50
FIRST INTERSTATE SAVINGS		
First Interstate, HS:	\$	2,646,153.43
CERTIFICATES OF DEPOSIT:		
Schwab 2 year	\$	16,235.84
Schwab 2 year	\$	2,077,687.50
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	\$	5,617,860.49

Dated This 31st Day of October 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	\$ 5,459,685.65
Held for other Entities	\$ 79,921.38
Held in Trust	\$ 78,253.46
TOTAL	\$ 5,617,860.49

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.

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 November 2023.

Total Amount of Deposit in First Interstate Bank, HS: \$ 687,195.02

Total Amount of Cash: \$ 1,491.06

Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days: \$ 2,342.00

FIRST INTERSTATE SAVINGS

First Interstate, HS: \$ 2,787,696.73

CERTIFICATES OF DEPOSIT:

Schwab 2 year \$ 16,242.03
Schwab 2 year \$ 2,086,875.00

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

TOTAL \$ 5,581,966.94

Dated This 30th Day of November 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	\$ 5,460,753.92
Held for other Entities	\$ 43,149.99
Held in Trust	\$ 78,063.03
TOTAL	\$ 5,581,966.94

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 Bear Runner, seconded by Hopkins, to set a Supplement and Contingency Hearing for December 28, 2023, at 1:30 p.m.

Motion made by Bear Runner, seconded by Hopkins, to move the travel approval for State’s Attorney Russell to the next meeting on December 28, 2023, when he will be in attendance.

Wendell Yellow Bull entered the meeting by telephone at 1:28 p.m.

Motion made by Bear Runner, seconded by Yellow Bull, to approve the Prisoner Housing Contract with Pennington County and authorize Vice-Chairwoman Comer to sign.

Motion made by Yellow Bull, seconded by Bear Runner, to approve removal of deceased individuals with County liens, 2nd batch as follows:

Hunter, Lance	11/24/2022	\$40.00
Total		\$40.00

Lynx Bettelyoun, Highway Superintendent, met with the Board to present a fuel transfer, 2 private road maintenance contracts, his monthly report and updates.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the Sheriff Department fuel transfer to reimburse the Highway Department of 65 gallons at \$3.33/gallon equaling \$217.449.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the Private Road Maintenance Contract with Dena Lone Hill in the amount of \$85.00.

Motion made by Yellow Bull, seconded by Bear Runner, to approve the Private Road Maintenance Contract with Aimee Pond in the amount of \$130.00.

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

Yellow Bull asked Bettelyoun to bring a map of the area around the current Highway Department shop building for reviewing to the meeting on December 28, 2023.

Jerlene Arredondo, Veteran Service Officer, met with the Board to present updates and the VSO monthly report.

Motion made by Yellow Bull, seconded by Bear Runner, to approve moving the VSO Office back to the Homeless shelter in Pine Ridge.

The Supplement and Contingency Hearing was held at 1:30 p.m.

Motion made by Yellow Bull, seconded by Hopkins to approve the Oglala Lakota County Resolution #2023-9 as follows:

OGLALA LAKOTA COUNTY RESOLUTION #2023-9
Supplemental Budget 2023, #1

WHEREAS, SDCL 7-21-22 provides that the Board of County Commissioners may adopt a supplemental budget, and whereas, as due and legal notice has been given, the following Supplements to expenditures and revenues for December 13, 2023 Budget be approved as follows: General Fund: Commissioners 10100X422011, \$13,519.60 Fiscal Audit; Commissioners 10100X4270111, \$6,914.54 Travel; Elections 10100X4251120, \$2,521.27 HAVA equipment maintenance for 2023 and 2024; GIS 10100X4250170, \$393.75 New map for Website; IT 10100X4260171, \$2,300.00 Contracts for TTech and Software Services; Sheriff 10100X4110211, \$12,394.50 Salaries; Sheriff 10100X4346211, \$7,587.45 Deputy Accessories; Sheriff 10100X4340211, \$1,059.78 Equipment; County Jail 10100X4261212, \$12,452.36 Prisoners Board; Mental Illness Board 10100X4221445, \$4,531.70 Mental Illness Board; Weed Control 10100X4210615, \$170.00 Insurance; HAVA Reimbursement 10100R3310120, \$26,265.20 HAVA; LATCF Grant 10100R3310990, \$50,000.00 Grant; Postage 10100R3410140, \$3,390.10 Postage; Redeposit Prior Year 10100R3660000, \$7,002.91 Outstanding Checks; FEMA 20100R3310200, \$8,512.55 Grant; STP 20100R3340200, \$6,523.29 Surface Transportation; State FEMA 10100R3340100, \$1,100.21 Grant; Interest 10100R3610100, \$102,059.53 Interest on Schwab Means of finance to be cash and cash for revenues received, and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners to adopt a Supplemental Budget #1.

Dated at Oglala Lakota County, South Dakota this 13th day of December 2023.

/S/ Allyssa Comer
Allyssa Comer, Vice-Chairwoman
Oglala Lakota County Board of Commissioners

ATTEST:

/S/ Sue Ganje
Sue Ganje, Auditor
Fall River County Auditor's Office

Motion made by Yellow Bull, seconded by Hopkins, to accept the Veteran Service Officer's monthly report.

Motion to move \$100,000.00 from General Fund Cash to General Fund Restricted was withdrawn by Yellow Bull.

Motion made by Hopkins, seconded by Yellow Bull, to move the motion to move \$100,000.00 from General Fund Cash cash to General Fund Restricted to the next meeting on December 28, 2023 where the purpose of the designation can be discussed.

Bear Runner asked to be excused from the meeting at 2:48 p.m.

Motion made by Yellow Bull, seconded by Hopkins, to accept Vanessa Plume, County Sheriff's resignation, effective December 15, 2023.

Motion made by Yellow Bull, seconded by Hopkins, to have an emergency meeting on Friday, December 15, 2023 at 1:00 p.m. to appoint a temporary Sheriff.

Motion made by Yellow Bull, seconded by Hopkins, to accept the Sheriff's verbal report including one arrest in the last month.

No action was taken regarding the letter from Akicita Lakota Veterans offering office space in Pine Ridge for the County VSO.

No action was taken regarding all County employees getting permission from the Board prior to applying for or requesting funds from any outside sources with Yellow Bull stating that it is covered in the County Policy.

Motion made by Yellow Bull, seconded by Hopkins, to wait until the next meeting on December 28, 2023 to discuss changing the day of the week for the meeting when State's Attorney Russell will be available.

Motion made by Hopkins, seconded by Yellow Bull, to not have a Holiday appreciation dinner for County employees.

Motion made by Yellow Bull, seconded by Hopkins, to move the Treasurer's discussion regarding properties in Batesland and the letter from the DANR to the next meeting on December 28, 2023.

Motion made by Yellow Bull, seconded by Hopkins, to approve the Intergovernmental Contract and Coverage Document for the SDML Worker's Compensation Fund and authorize Vice-Chairwoman Comer to sign.

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

GENERAL FUND		
ARREDONDO, JERLENE	MEETING MILEAGE	\$72.42
AT&T MOBILITY	WIRELESS PHONE SHERI	\$95.85
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$40.89
CENTURY BUSINESS	COPIER LEASE/METER	\$170.15
CORRECT RX PHARMACY, INC	INMATE MEDICAL	\$14.35
DELTA DENTAL OF SD	DENTAL PLAN	\$114.50
TAKES THE SHIELD, ANNA	MILEAGE SPECIAL MEET	\$51.00
FALL RIVER CO. SHERIFF	INMATE HOUSING	\$1,425.00
FALL RIVER CO. TREASURER	COUNTY REIMBURSEMENT	\$267,717.34
FALL RIVER HEALTH SERVICE	INMATE MEDICAL	\$7,140.59
GOLDEN WEST	LOCAL PHONE/EMAIL/IN	\$190.00
HOPKINS, ARTHUR L	MEETING MILEAGE	\$108.12
LAKOTA TIMES	PUBLICATION	\$310.56
LINCOLN COUNTY AUDITOR	MI/QMHP	\$53.50
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$1,021.16
NDA	'24 SUMMER SUMMIT ST	\$595.00
QUADIENT FINANCE USA, INC	POSTAGE	\$604.99
PENNINGTON COUNTY JAIL	INMATE HOUSING	\$570.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$39.00
SD DEPT OF HEALTH	BLD DRW LAB ANALYSIS	\$140.00
SDML WORKER'S COMP. FUND	WORKERS COMPENSATION	\$2,597.82

OL COUNTY TREASURER	SALES TAX	\$1.34
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$60.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,390.26
SD STATE'S ATTORNEY ASSOC	2024 SD STATES ATTOR	\$437.09
THOMSON REUTERS - WEST	SUBSCRIPTION	\$155.40
CARLSON, ANGELA	LIEN REFUND/OVER PAY	\$426.82
COMER, ALLYSSA	MEETING MILEAGE	\$97.92
COMMISSION SALARIES	NOVEMBER 2023	\$1,400.00
STATE'S ATTORNEY SALARIES	NOVEMBER 2023	\$500.00
VET SERVICE OFFICER SALARY	NOVEMBER 2023	\$3,189.33
SHERIFF SALARIES	NOVEMBER 2023	\$5,922.12
	TOTAL FOR GENERAL FUND	\$296,687.52
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$94.43
BEAM INSURANCE ADMIN. LLC	VISION PLAN	\$22.92
BOMGAARS SUPPLY	SUPPLY	\$364.96
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$1,363.98
CULLIGAN	UTILITY	\$13.00
DELTA DENTAL OF SD	DENTAL PLAN	\$274.70
FALL RIVER CO. TREASURER	COUNTY REIMBURSEMENT	\$1,200.00
BUCHE HARDWARE & LUMBER	SUPPLIES	\$247.56
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$221.98
HUSKER AUTO PARTS	SUPPLY/INVENTORY	\$106.45
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$357.86
MARTIN AUTO PARTS	PARTS/SUPPLY	\$435.50
MASTERCARD	COUNTY CREDIT CARD	\$49.99
MCI COMM SERVICE	LONG DISTANCE	\$54.39
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$140.75
SDML WORKER'S COMP. FUND	WORKERS COMPENSATION	\$7,942.18
OL COUNTY TREASURER	SALES TAX	\$6.00
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$2,269.88
WESTCO	FUEL/UTILITES	\$1,586.65
CRBR ADMIN HOURS	NOVEMBER 2023	\$18,915.73
	TOTAL FOR COUNTY ROAD & BRIDGE	\$35,668.91
M & P RELIEF		
FALL RIVER CO. TREASURER	COUNTY REIMBURSEMENT	\$3,254.86
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$75.00
	TOTAL FOR M & P RELIEF	\$3,329.86
	TOTAL BILLS PAID BETWEEN 11/09 THROUGH 12/13/2024	\$335,686.29

Motion made by Hopkins, seconded by Yellow Bull, to adjourn at 3:05 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