

OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF JUNE 7, 2024

The Oglala Lakota Board of County Commissioners met in regular session on June 7, 2024. Present: Allyssa Comer, Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor. Anna Takes the Shield (Dubray) and Ramon Bear Runner were absent.

The meeting was called to order at 1:32 p.m. by 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 meeting minutes for May 13, 2024.

Lynx Bettelyoun, Highway Superintendent, met with the Board.

Motion made by Yellow Bull, seconded by Hopkins, to approve allowing the donation of 30 hours of sick leave from Lynx Bettelyoun to Doreen Ferguson.

Motion made by Yellow Bull, seconded by Hopkins, to approve having the County pay for a citation for a non-working light on the loader in the amount of \$125.00 that was issued to Doreen Ferguson, Heavy Equipment Operator.

Merlyn Jacobson met with the Board to inform them that he is now unable to accept the offer of \$65,000.00 for 27 acres of land that he had previously indicated.

Bettelyoun stated that he had an alternative location that he had been looking into. It is 5 acres, owned by Wade and Monica Macek with water and power close that is 2 miles north on CR 16, 2 miles west of Batesland.

Motion made by Hopkins, seconded by Yellow Bull, to approve Lynx Bettelyoun and Wendell Yellow Bull look into land prospects and report back to the Board.

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

Frank Maynard, Emergency Manager, met with the Board as requested to give information regarding weather spotting classes.

Motion made by Yellow Bull, seconded by Hopkins to approve hosting a County wide Weather Spotting Training at the TBD location on 06/18/2024 at 1:00 p.m. to 3:00 p.m.

Motion made by Yellow Bull, seconded by Hopkins to have Chairwoman Comer create a flyer for the Weather Spotting Training.

Kim McNemar, representing West River Mental Health (FKA Behavior Management Systems) along with Kay Grinsteiner, CFO, presented the 2025 Budget request.

Teresa Pullen, Treasurer, met with the Board to have a discussion regarding waving the interest

on back property taxes owed by Edson Briggs. She stated that Briggs had brought in \$14,000.00 to pay on the balance owed and makes regular payments, but the interest keeps accruing and causes the amount owed to go up at regular intervals. Pullen also reported that she plans to go to Batesland to distribute Elderly Tax Freeze application forms.

Motion made by Yellow Bull, seconded by Hopkins, to waive the interest on parcel #80000-00200-001-00 in the amount of \$9,044.47 contingent on the Oglala Lakota County School District and the Town of Batesland also voting to do so.

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

GENERAL FUND		
ARREDONDO, JERLENE	MEETING MILEAGE	\$105.32
AT&T MOBILITY	WIRELESS PHONE SHERI	\$316.80
BEAR RUNNER, RAMON	MILEAGE	\$66.30
CENTURY BUSINESS	COPIER LEASE/METER	\$192.65
COLBATH & SPERLICH LAW	CAAF	\$1,145.02
DISCOUNT TIRE	EQUIPMENT	\$1,052.00
TAKES THE SHIELD, ANNA	MEETING MILEAGE	\$51.00
ELECTION SYSTEMS & SOFT	ELECTION SYSTEM SOFT	\$1,139.49
HOPKINS, ARTHUR L	MEETING MILEAGE	\$108.12
JANIS, BOBBIE	TRAVEL REIMBURSEMENT	\$66.00
MARTIN AUTO PARTS	PARTS/SUPPLY	\$17.24
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
MASTERCARD	COUNTY CREDIT CARD	\$705.09
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$801.44
QUADIENT FINANCE USA, INC	POSTAGE	\$196.49
RAMKOTA HOTEL	HOTEL	\$232.00
RAPID CITY POLICE DEPT.	BLOOD ANALYSIS	\$40.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$38.50
SD DEPT OF HEALTH	BLOOD ANALYSIS	\$40.00
SDPAA	GENERAL LIABILITY IN	\$11,094.74
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$1,327.59
STURGIS RESPONDER SUPPLY	SUPPLY	\$1,137.50
THOMSON REUTERS - WEST	SUBSCRIPTION	\$155.40
YELLOW BULL, WENDELL	TRAVEL REIMBURSEMENT	\$181.78
YELLOW BULL, WENDELL	MEETING MILEAGE	\$66.30
COMER, ALLYSSA	MEETING MILEAGE	\$97.92
COMMISSION	WAGES & BENEFITS	\$3,105.72
ELECTION	WAGES & BENEFITS	\$6,399.56
ST ATTY	WAGES & BENEFITS	\$568.26
VET'S	WAGES & BENEFITS	\$3,769.67
SHERIFF	WAGES & BENEFITS	\$5,111.58
CORONER	WAGES & BENEFITS	\$1,555.85
	TOTAL FOR GENERAL FUND	\$40,920.33
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERI	\$94.41

BANNER ASSOCIATES, INC.	SERVICES	\$2,668.00
BOMGAARS SUPPLY	SUPPLY	\$821.29
BUTLER MACHINERY CO.	EQUIP/REPAIR	\$202.24
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$50,352.45
BUCHE HARDWARE & LUMBER	SUPPLIES	\$20.63
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$221.56
GREAT WESTERN TIRE INC.	TIRES	\$2,007.70
MARTIN AUTO PARTS	PARTS/SUPPLY	\$581.95
MASTERCARD	COUNTY CREDIT CARD	\$320.39
MCI COMM SERVICE	LONG DISTANCE	\$53.34
OGLALA SIOUX TRIBE	CITATION	\$125.00
RAMKOTA HOTEL	HOTEL	\$234.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$140.75
SDPAA	GENERAL LIABILITY INS	\$9,357.59
CRBR ADMIN	WAGES & BENEFITS	\$23,068.77
	TOTAL FOR COUNTY ROAD & BRIDGE FUND	\$90,270.07
M & P RELIEF		
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$75.00
	TOTAL FOR M & P RELIEF FUND	\$75.00
	TOTAL FOR BILLS PAID BETWEEN 05/14 AND 06/07/2024	\$131,265.40

Bernardo Rodriguez, Jr, Sheriff, was absent and did not submit a monthly report, however, the Board discussed a few Sheriff Department items, including a request for the Sheriff to provide an inventory of items in the Department's possession.

Motion made by Yellow Bull, seconded by Hopkins, to discuss the status of Bernardo Rodriguez, Jr.'s Law Enforcement Certification and timeline at the next meeting.

Jerlene Arrendondo, Veteran Service Officer, was absent from the meeting and did not submit a monthly report.

Sue Ganje, Auditor, presented the April 30, 2024 General Fund Surplus Analysis for review as follows:

OGLALA LAKOTA COUNTY
GENERAL FUND SURPLUS ANALYSIS
DATE: APRIL 30, 2024

The amount of General Fund dollars that counties can retain as surplus is restricted by SDCL 7-21-18.1 which states: "The total unreserved, undesignated fund balance of the general fund may not exceed forty percent of the total amount of all general fund appropriations contained in the budget for the next fiscal year. The total unreserved, undesignated fund balance of the general fund of the county as of March thirty-first and September thirtieth shall be published in the minutes of the proceedings of the board of county commissioners and reported to the Department of Legislative Audit. The report shall be on forms prescribed by the Department of Legislative Audit."

The following analysis should be completed as of March thirty-first and December thirty-first of each year. Thereafter, the unreserved, undesignated fund balance amount should be published in the minutes of the governing board. This analysis should also be filed with the Department of Legislative Audit.

ASSETS:

10100	Cash	2,594,746.05
10800	Taxes Receivable--Current	159,491.90
11000	Taxes Receivable--Delinquent	272,487.92
TOTAL ASSETS		3,026,725.87

GENERAL FUND SURPLUS ANALYSIS

LIABILITIES AND EQUITY:

22400	Deferred Revenue	431,979.82
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FUND BALANCES:

	New County Building 2023	1,000,000.00
	Designate	145,800.00
	Balance of other designations for county building	1,001,000.00
	Committed (list)	
	Assigned (one of the following)	
	March - 3/4 of the current year	135,305.25
27500	December - Subsequent year	312,640.80
27600	Unassigned	3,026,725.87
27700		
TOTAL (use current year for March analysis)		781,710.00

Following Year's General Fund Budget	
divided by the following year's General Fund budget	
resulting in the fund balance percentage	39.99%
The unassigned fund balance, account 27700,	

Motion made by Yellow Bull, seconded by Hopkins, to designate \$145,800.00 to the proposed new Highway Shop project.

Break was taken at 3:13 p.m. The meeting resumed at 3:25 p.m.

The Official Canvass of the June 4, 2024 Primary Election was conducted by the Board.

Motion made by Yellow Bull, seconded by Hopkins, to approve and certify the Official 2024 Primary Election Canvass.

No public comments were heard.

Motion made by Yellow Bull, seconded by Hopkins, to adjourn the meeting at 4:20 p.m.

/s/Allyssa Comer

Allyssa Comer, Chairwoman

Board of Oglala Lakota County Commissioners

ATTEST:

/s/Sue Ganje

Sue Ganje

Oglala Lakota County Auditor