OGLALA LAKOTA COUNTY UNAPPROVED MINUTES OF DECEMBER 30, 2024

The Oglala Lakota Board of County Commissioners met in regular session on December 30, 2024. Present: Ramon Bear Runner, Allyssa Comer, Anna Takes the Shield (Dubray), Art Hopkins, Wendell Yellow Bull and Sue Ganje, Auditor.

The meeting was called to order at 1:20 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 Takes the Shield (Dubray), seconded by Yellow Bull, to approve the agenda as written.

Motion made by Takes the Shield (Dubray), seconded by Hopkins, to approve the meeting minutes for December 9 and 12, 2024.

Motion made by Bear Runner, seconded by Yellow Bull to approve the Auditor's Account with the Treasurer for November, 2024 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 November 2024.

Total Amount of Deposit in First Interstate Bank, HS:	\$ 644,392.72
Total Amount of Cash:	\$ 1,383.20
Total Amount of Checks in Treasurer's Possession Not Exceeding Three Days:	\$ 1,658.30
FIRST INTERSTATE SAVINGS First Interstate, HS:	\$ 3,073,566.83
CERTIFICATES OF DEPOSIT: Schwab 2 year	\$ 2,120,593.27
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 \$ 5,841,719.42

Dated This 30th Day of November 2024.

<u>/S/ Sue Ganje</u>	_	<u>/S/ Teresa Pullen</u>
Sue Ganje, County		Teresa Pullen, County Treasurer
Auditor of Oglala		of Oglala Lakota County
Lakota County		
County Monies	\$ 5,685,537.81	
Held for other Entities	\$ 73,095.94	
Held in Trust	\$ 83,085.67	
TOTAL	\$ 5,841,719.42	

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 Yellow Bull, to approve Oglala Lakota County Resolution #2024-14 as follows:

Oglala Lakota County RESOLUTION #2024-14

WHEREAS, the South Dakota Wildland Fire Coordinator is authorized to assist in fighting range fires through the State; and

WHEREAS, a county must formally request his assistance pursuant to SDCL 41-20A-11; and

WHEREAS, because there is insufficient time to hold a meeting and adopt a resolution during a fire, Oglala Lakota County can designate a person (s) with authority to request assistance under this law;

NOW THEREFORE BE IT RESOLVED, that the Oglala Lakota County Commissioners hereby designate the following person (s) with the authority to request assistance from the State Wildland Fire Coordinator in fighting range fires:

Darwin Coy EMERGENCY MANAGEMENT DIRECTOR 605 890-7245 (CELL) or 605 745-7562 (OFFICE)

Mark Mesteth OGLALA LAKOTA COUNTY SHERIFF 605 891-5819 (CELL) or 605 745-5130 (OFFICE)

Allyssa Comer COMMISSIONER 605 407-1839 (CELL)

Ramon Bear Runner COMMISSIONER 605 441-5769 (CELL) Arthur Hopkins COMMISSIONER 605 441-0966 (CELL)

Anna Takes the Shield (Dubray) COMMISSIONER 605 867-1743 (HOME) or 605 441-4996 (CELL)

Wendell Yellow Bull COMMISSIONER 605 867-2263 (HOME) or 605 441-6405 (CELL)

Dated this 30 day of December, 2024

<u>/S/ Allyssa Comer</u> Allyssa Comer, Chairman Oglala Lakota Board of County Commissioners

ATTEST: <u>/S/ Sue Ganje</u> Sue Ganje, Auditor Oglala Lakota Auditor's Office

Motion made by Hopkins, seconded by Yellow Bull, to remove Arthur Hopkins from the next resolution to designate individuals that can request assistance from the State Wildland Fire Coordinator.

Motion made by Bear Runner, seconded by Yellow Bull, to move the discussion regarding changing the Veteran Service Officer from full-time to part-time until the next meeting.

Andersen Engineers met with the Board.

Motion made by Yellow Bull, seconded by Takes the Shield (Dubray), to approve, contingent of the approval and signature of the Highway Superintendent, Oglala Lakota County Resolution #2024-15 as follows:

OGLALA LAKOTA COUNTY RESOLUTION #2024-15

A PLAT OF LOT 9R OF LOAFER CAMP SUBDIVISION, LOCATED IN THE SW1/4 OF SECTION 5, T35N, R45W, 6TH P.M., OGLALA LAKOTA COUNTY, SOUTH DAKOTA FORMERLY A PORTION OF THE SW 1/4 (LESS POTTERS TRACT AND LOTS 1 THRU 8) AND LOT 9 OF LOAFER CAMP SUBDIVISION

WHEREAS, there has been presented to the County Commissioners of Oglala Lakota County, South Dakota, the within plat of the above described lands, and it appearing to this Board that the system of streets conforms to the system of streets of existing plats and section lines of the county; adequate provision is made for access to adjacent unplatted lands by public dedication or section line when physically accessible; all provisions of the county subdivision regulations have been complied with; all taxes and special assessments upon the property have been fully paid; and the plat and survey have been lawfully executed; now and therefore,

BE IT RESOLVED that said plat is hereby approved in all respects.

Dated this 30th day of December, 2024.

<u>/S/ Allyssa Comer</u> Allyssa Comer, Chairwoman Oglala Lakota County Board of Commissioners

ATTEST: <u>/S/ Sue Ganje</u> Sue Ganje, Auditor Oglala Lakota County Auditor

Sue Ganje, Auditor, met with the Board to present the General Fund Surplus Cash Analysis. It was determined that there was no action to be taken.

Motion made by Yellow Bull, seconded by Hopkins, to approve the 2025 Oglala Lakota County Contract with Fall River County and to include that payment of salaries will be with SLFRF Funds.

Break was taken at 2:15 p.m. The meeting continued at 2:25 p.m.

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

GENERAL FUND		
AT&T MOBILITY	WIRELESS PHONE	\$144.83
AUDRA HILL CONSULTING	QHMP	\$345.02
BEAR RUNNER, RAMON	MEETING MILEAGE	\$87.10
BLACK HILLS AMMUNITION	EQUIPMENT/SUPPLY	\$1,011.65
CENTURY BUSINESS	COPIER LEASE/METER	\$755.07
DEPARTMENT OF LEG. AUDIT	23' FISCAL AUDIT	\$2,726.00
TAKES THE SHIELD, ANNA	MEETING MILEAGE	\$67.00
ELECTION SYSTEMS & SOFT	ELECTION SOFTWARE	\$1,276.07
FALL RIVER CO. TREASURER	COUNTY REIMBURSEMENT	\$294,756.01
FOUR SEASONS MOTORSPORTS	SUPPLY/EQUIPMENT	\$224.68
HOPKINS, ARTHUR L	MEETING MILEAGE	\$142.04
J D POWER	CONNTITLE	\$262.50
LAKOTA TIMES	PUBLICATION	\$236.86
MASTEL, BRUCE	WEB HOST/UPDATE/SERV	\$35.00
PENNINGTON CO STATES ATTY	QMHP	\$215.00
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$52.00
SD ASSN OF COUNTY COMM.	MEMBERSHIP DUES	\$5,455.32
SD ASSN OF COUNTY COMM.	CATASTROPHIC LEGAL P	\$212.00
SD DEPT OF HEALTH	BLOOD DRAW	\$165.00
SD DEPT OF REVENUE	AUTO/MI STATE REMITT	\$120.00
THOMSON REUTERS - WEST	SUBSCRIPTION	\$163.17
YELLOW BULL, WENDELL	MEETING MILEAGE	\$87.10
TWISS, LOUIS	LOST CHECK REIMBURSE	\$49.40
COMER, ALLYSSA	MEETING MILEAGE	\$97.82
COMMISSION	WAGES & BENEFITS	\$8,450.52
ST ATTY	WAGES & BENEFITS	\$2,841.24

VET'S	WAGES & BENEFITS	\$4,906.16
SHERIFF	WAGES & BENEFITS	\$13,045.32
CORONER	WAGES & BENEFITS	\$1,646.12
TWO BEAR, LYNN	ONE TIME BONUS	\$1,000.00
BOCHE, CAROL	ONE TIME BONUS	\$1,000.00
ARREDONDO, JERLENE	ONE TIME BONUS	\$1,000.00
HOPKINS, ARTHUR L	ONE TIME BONUS	\$1,000.00
BEAR RUNNER, RAMON	ONE TIME BONUS	\$1,000.00
COMER, ALLYSSA	ONE TIME BONUS	\$1,000.00
TAKES THE SHIELD, ANNA	ONE TIME BONUS	\$1,000.00
YELLOW BULL, WENDELL	ONE TIME BONUS	\$1,000.00
MESTETH, MARK	ONE TIME BONUS	\$1,000.00
BLACK BULL, DAYLON	ONE TIME BONUS	\$1,000.00
	TOTAL FOR GENERAL FUND	\$339,576.00
COUNTY ROAD & BRIDGE FUND		
AT&T MOBILITY	WIRELESS PHONE	\$94.02
BIG STATE IND SUPPLY INC.	INDUSTRIAL SUPPLIES	\$411.40
BUTLER MACHINERY CO.	MAINTENANCE/REPAIR	\$211.32
CULLIGAN	UTLITY/WATER DISPENS	\$6.95
GREAT PLAINS COMMUNICATIO	LOCAL PHONE & INTERN	\$222.64
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$486.09
MCI COMM SERVICE	LONG DISTANCE	\$54.87
RELIANCE STANDARD LIFE	LIFE INSURANCE	\$144.50
WESTCO	FUEL/UTILITY	\$1,109.77
CRBR ADMIN	WAGES & BENEFITS	\$26,843.59
BETTELYOUN, LYNX	ONE TIME BONUS	\$1,000.00
FERGUSON, KELLY	ONE TIME BONUS	\$1,000.00
FERGUSON, DOREEN	ONE TIME BONUS	\$1,000.00
WHITE FACE, DAVID	ONE TIME BONUS	\$1,000.00
MARTINEZ, AUDREY	ONE TIME BONUS	\$1,000.00
	TOTAL FOR COUNTY ROAD & BRIDGE	\$29,585.15
M & P RELIEF FUND		ψ23,303.13
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$75.00
	TOTAL FOR M & P RELIEF FUND	\$75.00
	TOTAL FOR BILLS PAID	÷•••••
	BETWEEN 12-10 AND 12-30-	
	2024	\$369,236.15

Motion made by Bear Runner, seconded by Takes the Shield (Dubray), to adjourn the meeting at 2:40 p.m.

/s/Allyssa Comer Allyssa Comer, Chairwoman Board of Oglala Lakota County Commissioners ATTEST: /<u>s/Sue Ganje</u> Sue Ganje Oglala Lakota County Auditor