**OGLALA LAKOTA COUNTY MINUTES OF OCTOBER 7, 2016**

 The Oglala Lakota Board of County Commissioners met in regular session on October 7, 2016 in the lower level meeting room of Fall River County Courthouse. Present: Wendell Yellow Bull, Lyla Hutchison, Art Hopkins, and Sue Ganje, County Auditor. Anna Takes The Shield and Arlin Whirlwind Horse was absent.

 The Pledge of Allegiance was given and the meeting called to order at 1:42 pm. The agenda was reviewed for conflicts; none were indicated. ALL MOTIONS RECORDED IN THESE MINUTES WERE PASSED BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

 Motion by Hutchison, seconded by Hopkins, to approve the agenda as written.

 Motion by Hopkins, seconded by Hutchison to approve Minutes for September 2, 2016 and September 26, 2016.

 Motion by Hutchison, seconded by Hopkins to approve Veterans Service Report for September 2016 and place on file.

 Motion by Hopkins, seconded by Hutchison to approve to increase the fee for insufficient fund checks to $40.00 per transaction.

 Motion by Hutchison, seconded by Hopkins to approve the October 2016 Federal Poverty guidelines.

 Motion by Hutchison, seconded by Hopkins to approve the Auditor’s account with the Treasurer for August 2016 as follows:

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER

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 August, 2016.

Total Amt of Deposit in First Interstate Bank, HS: $ 24,833.92

Total Amount of Cash: $ 2,355.40

# Total Amount of Checks in Treasurer’s

# Possession Not Exceeding Three Days: $ 1,934.70

MONEY MARKET SAVINGS:

 First Interstate-Hot Springs: $ 1,875,609.14

CERTIFICATES OF DEPOSIT:

 First Interstate-Hot Springs: $ 250,000.00

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

 Sheriff Change Fund: $200.00

 Election Petty Cash: $15.00

 Treasurer Shortage:

RETURNED CHECKS:

 Black Feather, David: $75.00, Lic

 Blethen, Rene: $48.25, Lic (2006)

 Burgess, Jeanne: $45.00, Lic

 Cedarface, Gail: $32.38, Lic (2012)

 Garnett, Aqualyne: $64.00, Lic

 Goings, Tanya L: $71.00, Lic

 Janis, Jennifer: $90.50, Lic

 Little Hawk, Jolene: $32.40, Lic (2009)

Mesteth, Perry: $63.00, Lic (2003)

 Morrison, Nadine: $15.00, Lic

 Old Horse, John: $15.00, Lic

 Parton, Joy: $32.00, Lic (2006)

 Pourier, Joel: $349.00, Lic

 Red Cloud, John: $45.90, Lic

 Ross, William: $53.00, Lic

 McDonald, John: $983.97, Lic (2013)

 TOTAL $2,156,963.56

Dated This 31st Day of August, 2016.

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Sue Ganje, County Auditor of Oglala Lakota County

County Monies: $2,108,661.14

Held for other Entities: $8,993.48

Held in Trust: $39,308.94

 TOTAL: $2,156,963.56

 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 by Hopkins, seconded by Hutchison to move the November meeting to November 11, 2016 at 1:00 pm to allow for canvassing.

 Motion by Hutchison, seconded by Hopkins to approve the hire of Aspen Bettelyoun for the Early Vote election site as a temporary hire for $12.00 an hour as needed.

 Board reviewed letter from Lincoln County regarding Involuntary Mental Illness Commitments.

 Sheriff Conroy met with the Board to request the appointment of Jess True Blood to appointment as Volunteer Deputy. Motion by Hutchison, seconded by Hopkins to approve the appointment of Jess True Blood as a reserve temporary volunteer as soon as a copy of a letter of acceptance for the South Dakota Law Enforcement Training Academy.

 Conroy presented his monthly report to the Board. Yellow Bull spoke of forming a relationship with Pennington County and Bennett County and Tribes. Deputy State’s Attorney Patrick Ginsbach spoke of current procedure between Pennington County and Tribe on juveniles. Discussion followed regarding jurisdiction and precedent.

 Lynx Bettelyoun, Highway Superintendent met with the Board and gave updates on the roads. Beer Run Road has potholes that need to be addressed; a meeting with Western Construction is scheduled for one week. Crushing and hauling should be starting soon and mowing will soon be complete. Motion by Hopkins, seconded by Hutchison to approve the full time permanent hire of LaForce Sioux Calf at his current rate of pay.

 Bettelyoun spoke to the Board of doing road maintenance suggested by Joe Morrissette and will work with the appropriate entity to get him going. Motion by Hopkins, seconded by Hutchison to approve private road work for Batesland Playground for 1 hour of loader for $53.00.

 Motion by Hutchison, seconded by Hopkins to approve private road work for Nolan Bad Heart Bull for 1 hour of road blading for $73.00.

 Motion by Hopkins, seconded by Hutchison to approve reimbursement to the highway department for the sheriff fuel in the amount of $122.20 for August 5 through August 23, 2016 and for $107.05 August 31 to September 26, 2016.

 Motion by Hutchison, seconded by Hopkins to approve the low and only fuel bid from Westco as the low and only bid for 2.149 per gallon for 500 gallons of gasoline and $1.969 per gallon for 1,600 gallons of dyed diesel.

 Susie Simkins, Director of Equalization and Patrick Ginsbach, Deputy State’s attorney were present for the hearing for Added Property for AY 16 Pay 17. Denise Mesteth, Oglala Sioux Land Office Director met with the Board on behalf of the Tribe. Mesteth explained the procedure on how the Tribe put land into trust by resolution and presented copies of the resolutions. Board reviewed parcels that were being questioned. Ginsbach plans to write to Credit Board to apply for exempt status. Ginsbach states that the County has the right to tax or not tax parcels and if the parcel generates income it should be taxed. Mesteth requested exemption for all parcels. Simkins stated only one parcel should be exempted. Only one parcel was granted status to become a taxed parcel, parcel 11000-03643-334-00 assessed at $24,900.00. Discussion on processes and precedents followed.

 Motion by Hopkins, seconded by Hutchison to approve the bills for August 2016 and September 2016 as follows;

|  |  |  |
| --- | --- | --- |
| **GENERAL FUND** |  |  |
|  |  AMERICAN HORSE, DENVER |  MILEAGE FOR SDVSO CO |  $ 172.20  |
|  |  HEALTHPLAN SERVICES, IN |  DENTAL/VISION INSURA |  $ 100.36  |
|  |  AT&T MOBILITY |  CELL PHONES |  $ 95.41  |
|  |  AT&T MOBILITY |  WIRELESS PHONE SHERI |  $ 95.41  |
|  |  BLUE CROSS/BLUE SHIELD |  HEALTH INSURANCE |  $ 498.84  |
|  |  CENTURY BUSINESS |  COPIER LEASE & METER |  $ 17.17  |
|  |  TAKES THE SHIELD, ANNA |  MILEAGE |  $ 45.36  |
|  |  TAKES THE SHIELD, ANNA |  MILEAGE CHECK |  $ (45.36) |
|  |  ELECTION SYSTEMS & SOFT |  ELECTION |  $ 45.00  |
|  |  EFTPS |  EFTPS TAXES |  $ 2,331.13  |
|  |  CARDMEMBER SERVICE |  CARD MEMBER SERVICES |  $ 285.04  |
|  |  CARDMEMBER SERVICE |  CARDMEMBER SERVICES |  $ 496.48  |
|  |  FIRST INTERSTATE BANK |  FIRST INTERSTATE BAN |  $ 34.15  |
|  |  FIRST INTERSTATE BANK |  LEASE PAYMENT |  $ 570.24  |
|  |  GEIB, ELSTON, FROST PA |  AUTOPSY |  $ 1,731.00  |
|  |  GOLDEN WEST |  LOCAL PHONE/EMAIL/LO |  $ 181.08  |
|  |  GOLDEN WEST | LOCAL PHONE/EMAIL/LO |  $ 164.00  |
|  |  HOPKINS, ARTHUR L | MILEAGE |  $ 95.76  |
|  |  MARTINEZ, AUDREY | CORONER MILEAGE |  $ 179.76  |
|  |  MASTEL, BRUCE | WEB HOST/UPDATE/SERV |  $ 35.00  |
|  |  MONTANA CSED | CHILD SUPPORT |  $ 1,133.27  |
|  |  OGLALA SIOUX TRIBE | MONTH RENT FOR VET S |  $ 100.00  |
|  |  PENNINGTON COUNTY JAIL | INMATE |  $ 525.00  |
|  |  RESERVE ACCOUNT | POSTAGE METER PITNEY |  $ 357.00  |
|  |  US POSTAL SERVICE | PO BOX RENT |  $ 86.00  |
|  |  RELIANCE STANDARD | LIFE INSURANCE |  $ 38.75  |
|  |  REGIONAL HEALTH | MORGUE RENTAL |  $ 422.00  |
|  |  SD ASSN OF COUNTY COMM. | CATASTROPHIC LEGAL 3 |  $ 148.15  |
|  |  VISIONS OF SUANNE | RENT FOR ELECTIONS |  $ 960.00  |
|  |  SDVSA | SDVSO MEMBERSHIP/CON |  $ 85.00  |
|  |  SD COUNTIES | 2016 COUNTY CONVENTI |  $ 875.00  |
|  |  SECRETARY OF STATE | PISTOL PERMITS |  $ 21.00  |
|  |  SECRETARY OF STATE | PISTOL PERMITS |  $ 28.00  |
|  |  SECRETARY OF STATE | PISTOL PERMITS |  $ 70.00  |
|  |  SECETARY OF STATE | PISTOL PERMITS |  $ 28.00  |
|  |  SD STATE RETIREMENT | SDRS CONTRIBUTIONS |  $ 1,370.34  |
|  |  STATE TREASURER | AUTO FEE/MI |  $ 120.00  |
|  |  SOUTH DAKOTA STATE TREAS | SOUTH DAKOTA STATE T |  $ 5.41  |
|  |  TREASURER - EXPENSES | TREASURER EXPENSES |  $ (7.75) |
|  |  TREASURER - EXPENSES | TREASURER EXPENSES |  $ (7.75) |
|  |  VANGUARD APPRAISALS, INC. | LICENSE FEE/SERVICE |  $ 3,480.00  |
|  |  WHIRLWIND HORSE, ARLIN | MILEAGE |  $ 95.76  |
|  |  WHIRLWIND HORSE, ARLIN | MILEAGE |  $ (95.76) |
|  |  YELLOW BULL, WENDELL | MILEAGE |  $ 53.76  |
|  |  YELLOW BULL, WENDELL | MILEAGE |  $ 53.76  |
|  |  HUTCHISON, LYLA | MILEAGE |  $ 67.20  |
|  |  |  |  **$ 17,140.17**  |
| **COUNTY ROAD & BRIDGE** |  |  |
|  |  A & B WELDING SUPPLY | WELDING SUPPLY/LEASE |  $ 42.60  |
|  |  HEALTHPLAN SERVICES, INC | DENTAL/VISION INSURA |  $ 126.72  |
|  | AT&T MOBILITY | CELL PHONES |  $ 107.48  |
|  | AT&T MOBILITY |  WIRELESS PHONE SHERI |  $ 107.48  |
|  | BLUE CROSS/BLUE SHIELD |  HEALTH INSURANCE |  $ 997.68  |
|  | BROSZ ENGINEERING, INC. |  PROFESSIONAL SERVICE |  $ 1,200.00  |
|  | BUTLER MACHINERY CO. |  EQUIP PARTS/SERVICE |  $ 687.51  |
|  | CULLIGAN |  SUPPLY |  $ 42.00  |
|  | DIESEL MACHINERY, INC |  PARTS |  $ 246.00  |
|  | EFTPS |  EFTPS TAXES |  $ 3,544.62  |
|  | CARDMEMBER SERVICE |  CARDMEMBER SERVICES |  $ 8.50  |
|  | GENERAL STORE |  SUPPLIES |  $ 49.94  |
|  | GREAT PLAINS COMMUNICATI |  LOCAL PHONE & INTERN |  $ 185.87  |
|  | GREAT WESTERN TIRE INC. |  PARTS/SUPPLY |  $ 3,402.75  |
|  | LACREEK ELECTRIC ASSOC |  UTILITIES |  $ 276.74  |
|  | LARSON COMPANIES |  PARTS |  $ 962.58  |
|  | MCI COMM SERVICE |  LONG DISTANCE PHONE |  $ 47.57  |
|  | PINE RIDGE AUTO PARTS |  PARTS/SUPPLY |  $ 24.42  |
|  | RELIANCE STANDARD |  LIFE INSURANCE |  $ 82.75  |
|  | SD STATE RETIREMENT |  SDRS CONTRIBUTIONS |  $ 1,369.54  |
|  | SOUTH DAKOTA STATE TREAS |  SOUTH DAKOTA STATE T |  $ 6.29  |
|  | WESTCO |  FUEL/UTILITES |  $ 4,206.40  |
|  |  |  |  **$ 17,725.44**  |
|  | **Total for Oglala Lakota County**  |  |  **$ 34,865.61**  |

 Hopkins addressed the Board that Audrey Martinez, County Coroner was considering quitting in December. Martinez would consider staying if funding was increased. Ganje suggested that contacting the Tribe or BIA for funding may result in funds.

 Hopkins also spoke on tribal members being arrested outside of the County. Hopkins expressed concern that the investigations were being done by non-tribal law enforcement and would like to look at options to include tribal law enforcement in investigations of tribal members. Yellow Bull pointed out that Law enforcement does work with the tribe but frequently leave Oglala Lakota County out of the loop.

 Public Comment was held at 2:45 pm and there were no attendees present.

 Motion by Hopkins, seconded by Whirlwind Horse to adjourn at 2:47 pm.

 /sWendell Yellow Bull

ATTEST: Wendell Yellow Bull, Chairman

/s/ Sue Ganje Board of Oglala Lakota County

Sue Ganje Commissioners

Oglala Lakota County Auditor