

OGLALA LAKOTA COUNTY APPROVED MINUTES OF OCTOBER 14, 2020

The Oglala Lakota Board of County Commissioners met in regular session on October 14, 2020. Present: Ramon Bear Runner and Eugenio White Hawk (via phone), Art Hopkins and Sue Ganje, Auditor (courthouse). Anna Takes the Shield and Wendell Yellow Bull were absent.

The Pledge of Allegiance was given, and the meeting called to order at 1:37 p.m. by Vice-Chairman White Hawk. The agenda was reviewed for conflicts. ALL MOTIONS WERE PASSED BY UNANIMOUS VOTES, UNLESS OTHERWISE STATED.

Motion made by Bear Runner, seconded by Hopkins, to approve the agenda as written.

Motion made by Hopkins, seconded by Bear Runner, to approve the minutes of September 9, 2020.

Motion made by Bear Runner, seconded by Hopkins, to approve the September Auditor's Account with the Treasurer 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 30th day of September 2020.

Total Amt of Deposit in First Interstate Bank, HS:	<u>\$107,752.53</u>
Total Amount of Cash:	<u>\$739.69</u>
Total Amount of Checks in Treasurer's	
Possession Not Exceeding Three Days:	<u>\$1,230.83</u>
MONEY MARKET SAVINGS:	
First Interstate-Hot Springs:	<u>\$2,338,091.14</u>
CERTIFICATES OF DEPOSIT:	
First Interstate-Hot Springs:	<u>\$201,651.53</u>
Black Hills Federal Credit Union:	<u>\$50,000.00</u>

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:

TOTAL \$2,699,680.72

Dated this 30th day of September 2020.

/s/Sue Ganje

Sue Ganje, County Auditor of Oglala Lakota County

County Monies: \$2,646,024.90

Held for other Entities: \$11,722.37

Held in Trust: \$41,933.45

TOTAL: \$2,699,680.72

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 transfer hearing for November 6, 2020 at 1:10 p.m.

Motion made by Bear Runner, seconded by Hopkins, to surplus to junk a HP computer Z220 Workstation, #0471 and surplus to sell a Samsung Computer Monitor, #0472, Register of Deeds.

Motion made by Bear Runner, seconded by Hopkins, to approve the Veteran's Service Reports for August and September 2020, and place on file.

Motion made by Bear Runner, seconded by Hopkins, to set a Hearing for 2020 Fire Insurance Monies, November 6, 2020 at 1:45 p.m.

Motion made by Bear Runner, seconded by Hopkins, to approve a credit card for Scott Davis, Deputy Sheriff.

The supplement and contingency hearing was held, no transfers needed and no items to supplement.

Yellow Bull joined the meeting at 1:53 p.m.

Lynx Bettelyoun, Highway Superintendent, met with the board. Motion made by Yellow Bull, seconded by Hopkins, to approve the August 26, 2020 through September 21, 2020 sheriff fuel transfer to reimburse the highway for 205 gallons of fuel at \$2.066 per gallon, for a total of \$423.53.

Fuel quotes were presented as follows:

9/25/2020 Fuel Quotes

550 Gal Unl

1,800 Gal Ruby

Westco	1.799/gallon	2.066/gallon
Pine Ridge Oil	No Bid	No Bid
Nelson's	No Bid	No Bid

Motion made by Yellow Bull, seconded by Hopkins, to approve the low and only bid from Westco at \$1.799 per gallon for 550 gallons of unleaded gas for a total amount of \$989.45 and \$2.066 per gallon for 1,800 gallons of Ruby diesel for a total of \$3,718.80.

Motion made by Yellow Bull, seconded by Hopkins, to approve the private road contracts for Ernie Little, in the amount of \$78.00 for road work, Debbie Blue Bird, in the amount of \$78.00 for road work and Emmanuel Black Bear, in the amount of \$78.00 for road work.

Bettelyoun updated the board that they have been reshaping the second mile of County Road 7 and getting it ready for gravel. They also have been working on equipment maintenance. Discussion was held on the pros and cons for a pilot car when working on roads and possible salt and sand mix.

Jerry Heisler, Butler Machinery, met with the board to discuss purchasing a new motor grader, and gave details on the new machine. Motion made by Yellow Bull, seconded by Hopkins, to approve the commitment to purchase the new 2021 150-15AWD motor grader for a total of \$333,296.31, and motion made by Hopkins, seconded by Bear Runner to authorize Yellow Bull to sign the commitment paperwork for the motor grader.

Motion made by Yellow Bull, seconded by Hopkins to approve the surplus of the 1993 140G and advertise for sealed bids.

Sue Ganje, Auditor, met with the board. Motion made by Yellow Bull, seconded by Hopkins to approve the following resolution:

OGLALA LAKOTA COUNTY RESOLUTION #2020-03B

WHEREAS, SDCL 12-14-1 allows for the establishment of polling locations in each County; and NOW THEREFORE, BE IT RESOLVED, that the Oglala Lakota County 2020 polling places be established as follows:

COUNTY COMMISSIONER DISTRICT 1

PORCUPINE PRECINCT – Christ The King Parish, Bill Pauly Hall, Porcupine, SD

COUNTY COMMISSIONER DISTRICT 2

OGLALA PRECINCT- Brother Renee Hall, Oglala, SD
MANDERSON PRECINCT- **St. Agnes Church Hall, Manderson, SD**
(previously Manderson CAP Office, Manderson, SD)

COUNTY COMMISSIONER DISTRICT 3

CUNY TABLE PRECINCT- Red Shirt School, Red Shirt, SD
KYLE PRECINCT- Little Wound School, Kyle SD, (previously Kyle CAP Office) Kyle, SD
ROCKYFORD PRECINCT- Singing Horse Trading Post, 7 mi. N. of Manderson, SD

COUNTY COMMISSIONER DISTRICT 4

PINE RIDGE PRECINCT 3- Prue Ecoffey Gymnasium/Elementary School, Pine Ridge SD, (previously Sacred Heart Church), Pine Ridge, SD

COUNTY COMMISSIONER DISTRICT 5

PINE RIDGE PRECINCT 1- Prue Ecoffey Gymnasium/Elementary School, Pine Ridge SD, (previously Sacred Heart Church), Pine Ridge, SD

BATESLAND PRECINCT- Oglala Lakota County School, Bill Conquering Bear Gymnasium Batesland, SD

Dated this 11th day of October, 2020.

/s/Anna Takes The Shield, Chairwoman
Oglala Lakota County Board of Commissioners

ATTEST:

/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Yellow Bull, seconded by Hopkins, to approve hiring Jennifer Otting, \$11.00 per hour, for the early vote site and increase Taylor McGhee’s salary to \$13.00 per hour, as an assistant supervisor, early vote site, effective September 18, 2020.

Commissioner Yellow Bull met with the board to discuss a possible county housing board on deeded land, the possibility of hiring a constable and the safety award. More discussion will be held at the next meeting.

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

GENERAL FUND

AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$52.95
AT&T TELECONFERENCE	TELECONFERENCE SERVICE	\$75.03
BEAR RUNNER, RAMON	MILEAGE	\$53.76
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$125.14
BEST WESTERN PLUS RAMKOTA	HOTEL/CONFERENCE	\$799.92
BPRO, INC.	SECURITY KEY	\$45.00
BUILDER'S FIRST SOURCE	SUPPLY	\$541.65

CENTURY BUSINESS	COPIER LEASE/METER	\$51.00
TAKES THE SHIELD, ANNA	TRAVEL REIMBURSEMENT	\$26.24
ELECTION SYSTEMS & SOFTWARE	BALLOTS	\$1,546.58
EFTPS	EFTPS PAYROLL TAXES	\$2,612.99
FARRELL, FARRELL & GINSBACH	CAAF	\$664.83
CARDMEMBER SERVICE	CARDMEMBER SERVICES	\$3,135.56
GOLDEN WEST	LOCAL PHONE/EMAIL/LONG DISTANCE	\$414.60
HOPKINS, ARTHUR L	MILEAGE	\$95.76
LAKOTA TIMES	PUBLICATION	\$174.65
MARTINEZ, AUDREY	CORONER MILEAGE	\$36.96
MASTEL, BRUCE	WEB HOST/UPDATE/SERVER	\$35.00
MCLEOD'S OFFICE SUPPLY	SUPPLY	\$831.81
MELVIN, MICHEL	MILEAGE	\$439.32
MICROFILM IMAGING SYSTEMS	SCANNING EQUIP LEASE	\$17.50
MOTOROLA SOLUTIONS INC	RADIOS	\$6,582.60
QUADIENT FINANCE USA, INC	POSTAGE	\$787.65
OGLALA SIOUX TRIBE	MONTH RENT FOR VETERAN SERVICE OFFICER	\$100.00
QUILL CORPORATION	SUPPLIES	\$530.29
RAMKOTA HOTEL	HOTEL/CONFERENCE	\$234.90
RELIANCE STANDARD	LIFE INSURANCE	\$38.75
SD ASSN OF COUNTY COMM.	4TH QTR CATASTROPHIC	\$373.00
SECRETARY OF STATE	PISTOL PERMITS	\$70.00
OL COUNTY TREASURER	SALES TAX	\$2.26
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,266.48
TIMMINS, KATHY	TRAVEL REIMBURSEMENT	\$80.00
WESTERN COMMUNICATIONS	INSTALLATION	\$1,885.00
WHITE HAWK, EUGENIO	MILEAGE/TRAVEL REIMBURSEMENT	\$155.60
YELLOW BULL, WENDELL	MILEAGE	\$133.76
MCGHEE, TAYLOR	MILEAGE	\$241.92
STAR COMES OUT, FRANK	PISTOL PERMIT REFUND	\$10.00
WESTOVER, AGNES A	MILEAGE	\$302.40
COMMISSIONER	SEPTEMBER SALARIES	\$1,250.00
AUDITOR'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
TREASURER'S OFFICE	SEPTEMBER SALARIES	\$1,389.58
STATE'S ATTORNEY'S OFFICE	SEPTEMBER SALARIES	\$2,583.33
REGISTER OF DEEDS OFFICE	SEPTEMBER SALARIES	\$1,389.58
VETERAN'S SERVICE OFFICE	SEPTEMBER SALARIES	\$1,291.67
SHERIFF	SEPTEMBER SALARIES	\$4,653.75
CORONER	SEPTEMBER SALARIES	\$625.00
	TOTAL FOR GENERAL FUND	\$39,143.35
COUNTY ROAD & BRIDGE		
AT&T MOBILITY	WIRELESS PHONE SHERIFF	\$86.68
BEAM INSURANCE ADMIN. LLC	DENTAL/VISION PLANS	\$340.10

BLUE CROSS/BLUE SHIELD	HEALTH INSURANCE PREMIUM	\$3,493.32
BUTLER MACHINERY CO.	EQUIPMENT/REPAIR	\$2,877.53
CULLIGAN	UTILITY	\$42.00
DIESEL MACHINERY, INC	PARTS	\$943.52
EFTPS	EFTPS PAYROLL TAXES	\$3,216.08
EVERYTHING AUTOMOTIVE	REISSUED CHECK	\$397.91
G.F. BUCHE CO.	SUPPLY	\$23.41
GREAT PLAINS COMMUNICATIONS	LOCAL PHONE & INTERNET	\$182.44
LACREEK ELECTRIC ASSOC	UTILITY/ELECTRIC	\$254.57
W.D. LARSON COMPANIES	PARTS	\$2,767.34
MARTIN AUTO PARTS	PARTS/SUPPLY	\$229.56
MCI COMM SERVICE	LONG DISTANCE	\$51.53
MENARD'S	SUPPLY	\$1,352.28
RELIANCE STANDARD	LIFE INSURANCE	\$98.50
SD STATE RETIREMENT	SDRS CONTRIBUTIONS	\$1,309.06
WESTCO	FUEL/UTILITES	\$4,540.88
HIGHWAY DEPARTMENT	SEPTEMBER SALARIES	\$12,277.74
HIGHWAY DEPARTMENT	OVERTIME	\$1,471.46
	TOTAL FOR COUNTY ROAD & BRIDGE	\$35,955.91
	TOTAL PAID BETWEEN 9/10/20 AND 10/14/20	\$75,099.26

The board acknowledged Donald Clifford, who donated \$100.00 to the highway fuel fund. Clifford also spoke of a change to the athletic teams at Wolf Creek School, Oglala Lakota School District. Motion made by Hopkins, seconded by Yellow Bull, to write a letter to Wolf Creek School, Oglala Lakota County School District, to change the name of the Wolf Creek Warriors to Wolf Creek Wolves.

Public comment was heard from Commissioner White Hawk about the possibility of a road groom that Bettelyoun could pull behind a pickup. The attachment would cost around \$14,000.00 and with a pump it would be around \$17,000.00; commissioners saw a demonstration at the county convention that seemed to work well.

Motion made by Yellow Bull, seconded by Hopkins, to adjourn at 2:55 p.m.

/s/Anna Takes the Shield

Anna Takes the Shield, Chairwoman
Board of Oglala Lakota County
Commissioners

ATTEST:

/s/ Sue Ganje

Sue Ganje, Oglala Lakota County Auditor