

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 26, 2019

The Board of Sully County Commissioners held a special mtg on Thurs, September 26, 2019. Chmn Floyd called the mtg to order. Other members present: Joe Fanger, Jerry Richards, Michael-John Olivier & Greg Yackley. Also, present was Patty McGee.

ADOPT AGENDA: Motion to adopt agenda by Richards, second by Olivier. Unanimous vote aye.

PUBLIC COMMENT: Janet Schmahl discussed her concerns regarding the elimination of the county website. Schmahl encouraged the Bd to reconsider their motion and reinstate the county website.

MINUTES: Motion by Yackley, second by Fanger to approve minutes from the Bd of Commission mtg held on September 3rd. Unanimous vote aye.

AUTOMATIC BUDGET SUPPLEMENT: Motion by Richards, second by Olivier to approve the following automatic budget supplement from Claims Associates to 101-0-373.03 Insurance Proceeds Misc in the amount of \$57.25. Unanimous vote aye. Motion by Olivier, second by Fanger to approve the following automatic budget supplement from 101-0-373.03 Insurance Proceeds Misc to 101-111-425.00 Comrs Reprs & Maint in the amount of \$57.25. Unanimous vote aye.

HIGHWAY SURPLUS EQUIPMENT: Motion by Richards, second by Yackley to surplus the following highway equipment: 1979 Heneke V Plows with nose pieces & shoes (2), 1995 Heneke V Plows with nose pieces & shoes (2), 1987 Falls V Plow with nose pieces & shoes, 2006 Balderson Wings (5) & 2013 CAT 140M2 Blades (5). Unanimous vote aye.

HWY DEPT: Hwy Supt Schall discussed various hwy items with Bd including information from Purple Wave on motor graders, current hours on motor graders, possible sites where Mitigation grants might be possible & initial FEMA mtg. Stew Hyde's last day is today.

HIGHWAY DEPT HIRE: Motion by Fanger, second by Olivier to approve the re-hire of Stew Hyde on a temporary basis this fall at a rate of \$23/hr with no benefits. Unanimous vote aye.

FIVE YEAR ROAD & BRIDGE PLAN: Hearing was held & Bd reviewed updated plan.

EXECUTIVE SESSION: Motion by Fanger, second by Richards to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Olivier, second by Richards to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

VOCATIONAL REHAB PROJECT SKILLS: Laura Stoltenburg from SD Dept of Human Resources discussed program & answered Bd questions. Cheri Hill presented information from ABO School District's use of this program.

ASSIGNMENT OF FUNDS: Motion by Fanger, second by Olivier to assign SDDOT Bridge Special Funding in the amount of \$128,753.82 for the BIG match on bridge 60-456-130. Unanimous vote aye.

EXECUTIVE SESSION: Motion by Yackley, second by Olivier to go into Executive Session SDCL 1-25-2(1). Unanimous vote aye. Motion by Olivier, second by Yackley to come out of Executive Session SDCL 1-25-2(1). Unanimous vote aye.

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT: Comrs stated that the Emergency Manager position is a separate position beyond Deputy Olson's duties with the Sheriff's Dept. Motion by Yackley, second by Richards to no longer participate in the program for 2020, with Deputy Curt Olson remaining as Sully County Emergency Manager at a reduced salary, second by Richards. Motion carried 4-1 with Fanger voting nay.

LOCAL EMERGENCY MANAGEMENT PROGRAM GRANT WITHDRAWAL: Motion by Richards, second by Yackley to withdraw from the Local Emergency Management Program for 2020. Motion carried 4-1 with Fanger voting nay.

ANNUAL BUDGET FOR 2020: Motion by Richards, second by Yackley to approve the revised budget for 2020.

ROLL CALL VOTE: Olivier-aye, Fanger-nay, Yackley-aye, Richards-aye, Floyd-aye. Motion carried 4-1.

RESOLUTION 2019-22

ADOPTION OF ANNUAL BUDGET FOR Sully County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2020, and ending December 31, 2020, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 26th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the

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office of the county auditor Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2020, through December 31, 2020.

Tax Levy in Dollars \$'s/1,000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 2,058,492 Levy 1.936; Secondary Road (31-12-27) 427,771 Levy 0.421; Fire Protection (34-31-3) 22,667 Levy 0.021; Total Taxes Levied By County 2,502,930 Total Levy 2.378

These amounts include the 25% to be distributed to cities

County Valuation = 1,062,457,102 plus utilities of 891,084=1,063,348,186; Secondary Road Valuation=1,002,928,343 plus utilities of 681,789=1,003,610,132;

As of September 26, 2019, these levies are not approved by the Department of Revenue

BOARD OF COUNTY COMMISSIONERS OF

Sully County, South Dakota

VOTING AYE

s:/William Floyd, Chairman

s:/Jerry Richards, Commissioner

s:/Greg Yackley, Commissioner

s:/Michael-John Olivier, Commissioner

VOTING NAY

s:/Joe Fanger, Commissioner

ABSENT AND NOT VOTING

None

ATTEST: (Seal)

s:/Susan B. Lamb, County Auditor

CHANGES FROM PROVISIONAL TO ANNUAL: GF Cash Balance Applied from 415,815 to 950,784; R&B Cash Balance Applied from 682,811 to 162,097; R&B Property Taxes from 421,777 to 421,771; TIF Property Taxes from 0 to 16,806; R&B Net Total Taxes from 503,477 to 503,471; TIF Net Total Taxes from 0 to 16,806; R&B Other Financing Sources from 848,673 to 1,397,768; EMS Other Financing Sources from 24,741 to 19,530; Domestic Abuse Other Fin from 0 to 50; R&B Total Other Revenues from 1,657,893 to 2,206,988; EMS Total Other Revenues from 24,791 to 19,580; Domestic Abuse Other Revenues from 300 to 350; GF Subtotal from 2,836,602 to 3,399,721; R&B Subtotal from 2,993,875 to 3,023,743; EMS Subtotal from 24,791 to 19,580; Domestic Abuse Subtotal from 300 to 350; TIF Subtotal from 0 to 16,806; GF less 5% from 141,830 to 169,986; R&B less 5% from 149,694 to 151,187; GF Net Means of Finance from 2,694,772 to 3,229,741; R&B Net Means of Finance from 2,844,181 to 2,872,556; EMS Net Means of Finance from 24,791 to 19,580; Domestic Abuse Net Means of Finance from 300 to 350; TIF Net Means of Finance from 0 to 16,806; GF Total Appropriations from 2,694,772 to 3,229,741; R&B Total Appropriations from 2,844,181 to 2,872,556; EMS Total Appropriations from 24,791 to 19,580; TIF Total Appropriations from 0 to 16,806; Aud from 112,180 to 109,546; ROD from 100,962 to 97,902; Total General Gov't from 1,022,403 to 1,016,709; Sheriff from 323,632 to 320,411; Total Public Safety from 398,116 to 394,895; Emergency & Disaster Services from 24,791 to 19,580; EMS Total Public Safety from 24,791 to 19,580; R&B from 2,639,981 to 2,668,356; TIF Hwy Rds Bridge from 0 to 7500; R&B Total Public Works from 2,639,981 to 2,668,356; TIF Total Public Works from 0 to 7500; TIF Rural & Urban Development from 0 to 9306; TIF Total Rural & Urban Development from 0 to 9306; GF Transfers Out from 900,000 to 1,443,884; GF Total Other Uses from 900,000 to 1,443,884; GF Total Expenditure Appropriations from 2,644,772 to 3,179,741; R&B Total Expenditure Appropriations from 2,644,181 to 2,672,556; EMS Total Expenditure Appropriations from 24,791 to 19,580; TIF Total Expenditure Appropriations from 0 to 16,806; GF Total Appropriations from 2,694,772 to 3,229,741; R&B Total Appropriations from 2,844,181 to 2,872,556; EMS Total Appropriations from 24,791 to 19,580; TIF Total Appropriations from 0 to 16,806;

COMMISSION MEETING TIME: Motion by Olivier, second by Floyd to begin Commission meetings at 7:30 am starting October 1st. Substitute motion by Richards to leave the Commission meeting time at 8:30 am. Motion failed due to lack of a second. Roll Call Vote on initial motion: Fanger-aye, Yackley-aye, Richards-nay, Floyd-aye, Olivier-aye. Motion carried 4-1.

ACCOUNT WITH THE TREASURER AS OF 08/31/19

Cash on Hand	927.43
Checks	3,752.29
Checks on Hand	0.00
NSF Checks	0.00
Cash Items	0.00
ROD Cash Box	50.00
BankWest Checking	1,468,192.18

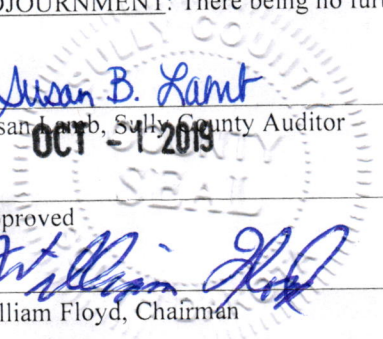
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Bank West MM	345,025.05
Sunrise Bank MM	6,198.42
Sunrise Bank NOW	3,660.78
INVESTMENTS	1,149,778.54
Sunrise Bank Dakota	
Bank West	
Total Cash Balance	2,977,584.69
Total Assets in Custody of County as of 08/31/19	
County Amount	2,876,489.68
Amounts Held for Other Gov	100,609.04
Amounts Held for Others	485.97
Total Assets	2,977,584.69

CLAIMS: Motion by Richards, second by Yackley to approve all claims.

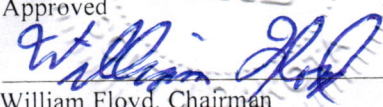
MTG DATES: Next regular meeting will be Tues, Oct 1st at 7:30 am.

ADJOURNMENT: There being no further business, Chairman Floyd declared the mtg adjourned.


Susan B. Lamb
Susan Lamb, Sully County Auditor

Seal of the County Auditor
Sully County, South Dakota
Susan Lamb, Auditor
No Commission

Approved


William Floyd, Chairman