

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 29, 2015

The Board of Sully County Commissioners held a special mtg on Tues, Sept 29, 2015 at 8:30 AM. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski. Absent: None.

CONVENTION REPORT: Chmn Floyd gave his report from the Annual County Convention.

COUNTY EXTENSION BUDGET: Mark Rowen, Michelle Kleven, Gerri Carpenter & Jane Brehe met with the bd to discuss continued funding of the 4-H/Extension budget.

MINUTES: Minutes from the September 8th mtg were reviewed. Motion by Zebroski, seconded by Fanger to approve the minutes. Unanimous vote aye.

HAVA GRANT: Aud Lamb informed the bd that Sully Co will be receiving a \$9,000 HAVA Grant to help pay for election maintenance costs.

MIDWEST CYBER SOLUTIONS: Motion by Richards, seconded by Pullman to approve the 2016 contract for ePollbooks maintenance with Midwest Cyber Solutions. Unanimous vote aye.

ROAD IMPROVEMENT: Marlene Knutson, Emmeline Post, Scott Schweitzer, Gary Wickersham, Ed Eller, Tim Luken, Kirk Yackley and States Attny Sovell met to discuss the estimate for the road improvement south of Onida. Walt Wendland joined by telephone. It was decided that additional information would be gathered & the estimates would be updated with the hopes of being able to complete the SDDOT Grant by its October 15th deadline & the GOED Grant by its October 31st deadline.

COURTHOUSE ENTRANCE: Curt Olson met with the bd to discuss the back door. Motion by Richards, seconded by Zebroski to approve replacement of the door & frame. Unanimous vote aye.

SULLY LAKE BRIDGE: Motion by Richards, seconded by Fanger to have Chmn Floyd sign the work order from Brosz Engineering for the Sully Lake Bridge. Unanimous vote aye.

BUDGET REVIEW: The Bd reviewed each individual dept budget request for 2016.

2016 BUDGET APPROVAL: Moved by Richards, seconded by Floyd to approve the 2016 Annual Budget, Resolution 2015-16, with the approved changes made by the Bd & direct Aud Lamb to adjust the GIS wages to reflect a \$1175 increase, adjust the Hwy Dept Contracts to reflect a \$60,000 increase, adjust the Hwy Dept Culverts to reflect a \$10,000 decrease, adjust the Hwy Dept Trucks to reflect a \$25,000 decrease, & adjust the P&Z wages to reflect a \$123 increase & print all changes made from the published Provisional Budget to the approved 2016 Annual Budget for Sully Co. Motion carried 3-2 with Fanger & Pullman voting nay.

CHANGES FROM PROVISIONAL TO ANNUAL: GIS from 58,202 to 59,377; Highway from 2,049,743 to 2,074,743; P&Z from 9,567 to 9,690; General Fund: Cash Applied from 583,106 to 584,472; Subtotal from 2,710,932 to 2,712,298; Less 5% from 135,547 to 135,615; Net Means of Finance from 2,575,385 to 2,576,683; Total Appropriation from 2,575,385 to 2,576,683; Road & Bridge Fund: Cash Applied from 417,342 to 441,538; Subtotal from 2,406,539 to 2,432,855; Less 5% from 120,327 to 121,643; Net Means from 2,286,212 to 2,311,212; Total Appropriation from 2,286,212 to 2,311,212; 911 Fund Other Financing Sources from 28,164 to 25,746; Subtotal from 48,364 to 45,946; less 5% from 2,418 to 0; Fire Fund: Cash applied from 15,062 to 0; Subtotal 15,263 to 20,899; Less 5% from 763 to 1,045; Net Means from 14,500 to 19,854; Emergency Management Fund: Intergovernmental Revenue from 5,500 to 6,798; Sub Total 71 to 22,060; Total Appropriation from 20,762 to 22,060.

RESOLUTION 2015-16

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, eliminations 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, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 29th day of September, 2015. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2016 through December 31, 2016.

BOARD OF COUNTY COMMISSIONERS OF Sully County, South Dakota

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s/William Floyd aye
s/Jerry B Richards aye
s/Judith Pullman nay
s/Joe Fanger nay
s/Beverly Zebroski aye
s/Susan Lamb

Sully County Auditor

ATTEST: (Seal)

Tax Levy in Dollars \$'s/1,0000

COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 1,908,778 Levy 2.08
Secondary Road (31-12-27) 392,727 Levy .045; Fire Protection (34-31-3) 20,698 Levy .02. Total Taxes Levied By
County 2,322,203 Total Levy 2.55.

The amounts include the 25% to be distributed to cities.

As of September 29, 2015 these levies are not approved by the Department of Revenue

County Valuation = 919,118,535 plus utilities of 638,016=919,756,551; Secondary Road Valuation = 882,298,471
plus utilities of 475,534=882,774,005.

NEXT MTG DATE: The next scheduled mtg date will be Oct 6, 2015.

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

Susan Lamb, Sully County Auditor

Approved

Signed by: William Floyd, Chairman

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