

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2016

The Board of Sully County Commissioners held a special mtg on Thurs, September 29, 2016. Chmn Bill Floyd called the mtg to order. Other members present: Jerry Richards, Judy Pullman, Joe Fanger & Beverly Zebroski.

LEGAL ISSUES: States Attny Sovell telephoned in & advised the Bd that the Supreme Court affirmed the decision on the ethanol plant.

AIR MONITORS: Bob & Steve Hyde requested that the Co. purchase 2 air monitors to check air quality before & to monitor air quality following the ethanol plant being built. Bd agreed to budget \$6,000 for this project.

PLATS: ROD Peggy Johnson informed the Bd that due to errors that could be made on plat paper copies, she will now only sign the mylar plat which will be the original on file in her office. Janet Schmahl confirmed that this will not be a problem.

EMS: Deputy Olson provided additional information on 2017 EMS Grant Agreement. Motion by Pullman, second by Zebroski to approve agreement. Unanimous vote aye.

WINDOWS: Deputy Olson also informed Bd that during the last rain water leaked in through the windows in the Sheriff's office and ruined papers. He stressed the importance of new windows being installed.

DEPUTY SHERIFF HIRE: Sheriff Stahl informed the Bd by telephone that a new deputy was hired. His name is Jordan Anderson and he will begin October 1st. They will meet with the Bd on Oct. 4th. Motion by Zebroski, second by Richards to approve hire. Unanimous vote aye.

DOE: DOE Rausch informed the Bd that she has passed all classes & exams & is now a certified DOE.

HWY: An additional \$200,000 needs to be added to the gravel line item for 2017. The Hwy Dept is in need of a new trailer to carry the Telehandler. Richards made a motion to purchase a new DCT heavy utility trailer at a cost of approximately \$6500, second by Fanger. Unanimous vote aye.

JOHNSON CONTROLS: Tom & Marty from Johnson Controls presented their proposal for updates to the courthouse.

ROD & TREASURER: ROD Johnson & Treasurer Paxton visited with the Bd regarding salaries.

MINUTES: Minutes from 9/6 were corrected to reflect that the assigned \$21,763.15 came from insurance proceeds due to hail damage. Motion by Richards, second by Fanger to approve minutes from 9/6 & 9/9.

EXECUTIVE SESSION: Motion by Pullman, second by Richards to go into Executive Session SDCL 1-25-2(1).

Motion by Richards, second by Fanger to come out of Executive Session SDCL 1-25-2(1).

SALARIES: 2017 Salary Budget changes: DOE Rausch will receive \$37,500 effective 9/25/16. No pay increase for 2017 approved for Co employees with the exception of an increase of \$4,000 for ROD Johnson & \$4,000 for Treasurer Paxton.

2017 BUDGET APPROVAL: Moved by Richards, second by Floyd to approve the 2017 Annual Budget Resolution - 2016-20 with the approved changes made by the Bd & direct Aud Lamb to adjust the following: State Grant/Weed & Pest revenue from \$6100 to \$5700; increase Treasurer Salary \$4000; increase Treasurer Health Insurance \$8940; increase DOE Salary \$2480 due to Certified DOE status; increase ROD Salary \$4000; increase Sheriff Police Vehicle from \$18,000 to \$44,108; increase Air Quality from \$0 to \$6000; decrease Weed & Pest Chemicals \$3,000; increase Weed Insect Control \$3,000; increase Hwy Supplies-Gravel from \$300,000 to \$500,000; keep all other salaries at 2016 rate & print all changes made from the published Provisional Budget to the approved 2017 Annual Budget for Sully Co. Motion carried 4-1 with Fanger voting nay.

CHANGES FROM PROVISIONAL TO ANNUAL: Auditor from \$110,572 to \$108,250; Treasurer from \$103,879 to \$115,117; States Attorney from \$103,070 to \$100,955; Gen Govt from \$106,896 to \$105,590; DOE from \$76,108 to \$78,926; ROD from \$84,838 to \$87,495; GIS from \$57,685 to \$56,515; Sheriff from \$300,004 to \$321,550; EMS from \$18,518 to \$18,185; Air Quality from \$0 to \$6,000; R&B from \$2,178,925 to \$2,357,150; Weed & Pest from \$210,335 to \$206,230; Planning & Zoning from \$11,710 to \$11,610; General Fund: Cash Applied from \$560,874 to \$595,129; Current Property Tax Levy from \$1,922,590 to \$1,923,620; Net Total Taxes from \$1,924,658 to \$1,925,688; Intergovernmental Revenue from \$62,650 to \$52,250; Total Other Revenue from \$246,236 to \$245,836; Subtotal from \$2,731,768 to \$2,766,653; Less 5% from \$136,588 to \$138,333; Net Means of Finance from \$2,595,180 to \$2,628,321; Total Appropriation from \$2,595,180 to \$2,628,321; Road & Bridge Fund: Cash Applied from \$217,241 to \$402,223; ; Current Property Tax Levy from \$393,232 to \$395,522; Net Total Taxes from \$478,382 to \$480,672; Subtotal from \$2,504,921 to \$2,692,526; Less 5% from \$125,246 to \$134,626; Net Means from \$2,379,675 to \$2,557,900; Total Appropriation from \$2,379,675 to \$2,557,900; Fire Fund: Cash applied from (\$5788) to \$ (6329); ; Current Property Tax Levy from \$20,771 to \$21,312; Net Total Taxes from \$20,850 to \$21,391; Emergency Management Fund: Other Financing Sources from \$18,368 to \$18,035; Sub Total \$18,518 to \$18,185; Total Appropriation from \$18,518 to \$18,185.

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2016

RESOLUTION 2016-20

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, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 29th day of September, 2016. 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, 2017 through December 31, 2017.

BOARD OF COUNTY COMMISSIONERS OF Sully County, South Dakota

s/William Floyd	aye
s/Jerry B Richards	aye
s/Judith Pullman	aye
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) 1,932,620 Levy 1.825
Secondary Road (31-12-27) 395,522 Levy .0393; Fire Protection (34-31-3) 21,312 Levy .02. Total Taxes Levied By
County 2,340,454 Total Levy 2.238.

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

As of September 29, 2016 these levies are not approved by the Department of Revenue

County Valuation = 1,053,485,360 plus utilities of 379,600=1,053,864,960; Secondary Road Valuation=1,006,221,770
plus utilities of 230,443=1,006,452,213.

NEXT MTG DATE: The next scheduled mtg date will be Oct 4, 2016.

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

Susan Lamb, Sully County Auditor

Approved

William Floyd, Chairman