

SULLY COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 29, 2017

The Board of Sully County Commissioners held a special mtg on Fri, September 29, 2017. Chmn Jerry Richards called the mtg to order. Other members present: Bill Floyd, Greg Yackley, Joe Fanger & Michael-John Olivier.

GIS: GIS Director Schmahl discussed her dept with Bd & her salary request.

DEPUTY SHERIFF HIRE: Motion to approve hire of Tonya Mayou as deputy sheriff at \$17.44/hr by Fanger, second by Olivier. Unanimous vote aye. There was further discussion regarding the fact that the resolution in opposition of drug dog remains in place at this time.

ENCROACHMENT SURVEY: Motion by Yackley, second by Floyd to approve encroachment survey & authorize bid letting for Project P6026(07) with Brosz Engineering. Unanimous vote aye.

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

COMR: Comr Fanger left meeting at 9:30 am.

BUDGET: Bd discussed 2018 Budget.

EXECUTIVE SESSION: Motion by Olivier, second by Yackley 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.

2018 BUDGET APPROVAL: Bd reviewed & discussed 2018 Budget. Fanger was conferenced in by phone. Motion by Floyd, second by Olivier to approve 2018 Annual Budget Resolution 2017-29 with the approved changes made by the Bd & direct Aud Lamb to print all changes made from the published Provisional Budget to the approved 2018 Annual Budget for Sully Co. Roll Call vote: Floyd-aye, Richards-nay, Olivier-aye, Yackley-aye, Fanger-nay. Motion carried 3-2.

CHANGES FROM PROVISIONAL TO ANNUAL: Comr from 78,362 to 78,370; Aud from 120,800 to 120,820; Treas from 121,741 to 121,756; States Attny from 112,245 to 113,171; Gen Govt from 103,385 to 103,393; DOE from 96,780 to 96,787; ROD from 90,990 to 90,997; GIS from 63,227 to 70,784; Sheriff from 294,162 to 294,187; EMS from 22,826 to 22,828; R&B from 2,353,510 to 2,354,128; P&Z from 14,858 to 7,865; R&B Debt Service from 237,620.17 to 238,620.22; Transfers Out from 900,000 to 1,487,622.23; General Fund Cash Balance Applied from 724,817.36 to 1,345,030.23; R&B Cash Balance Applied from 594,908.49 to 0; General Fund Current Property Tax from 2,058,116 to 2,057,616; R&B Current Property Tax from 401,094 to 400,994; Fire Protection Current Property Tax from 21,402 to 21,397; General Other Taxes from 4,000 to 4,500; R&B Other Taxes from 82,000 to 82,100; Fire Protection Other Taxes from 70 to 75; R&B Other Financing Sources from 862,131 to 1,458,753.23; EMS Other Financing Sources from 22,726 to 22,728; R&B Total Other Revenues from 1,653,924 to 2,250,546.23; EMS Total Other Revenues from 22,826 to 22,828; General Fund Subtotal from 2,987,661.36 to 3,607,874.23; R&B Subtotal from 2,731,926.49 to 2,733,640.23; EMS Subtotal from 22,826 to 22,828; General Fund less 5% from 149,383.07 to 180,393.71; R&B less 5% from 136,596.32 to 136,682.01; General Fund Net Means of Finance from 2,838,279.29 to 3,427,480.52; R&B Net Means of Finance from 2,595,330.17 to 2,596,958.22; EMS Net Means of Finance from 22,826 to 22,828; General Fund Total Appropriations from 2,838,278.29 to 3,427,480.52; R&B Appropriations from 2,595,330.17 to 2,596,958.22; EMS Total Appropriations from 22,826 to 22,828;

RESOLUTION 2017-29

ANNUAL BUDGET FOR SULLY COUNTY, SD

For the Year January 1, 2018 to December 31, 2018

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, 2018, and ending December 31, 2018, and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota this 29th day of September, 2017.

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, 2018 through December 31, 2018.

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

SULLY COUNTY BOARD OF COMMISSIONERS
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COUNTY TAX LEVIES WITHIN LIMITED LEVY: General County Purposes (10-12-9) 1,952,538 Levy 1.871
ABO Levy Opt-Out 105,078 Levy .104; Secondary Road (31-12-27) 400,994 Levy .401; Fire Protection (34-31-3)
21,397 Levy .021. Total Taxes Levied By County 2,480,007 Total Levy 2.397.

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

As of September 29, 2017, these levies are not approved by the Department of Revenue

County Valuation = 1,043,453,312 plus utilities of 274,608=1,043,727,920; Secondary Road Valuation=999,162,143
plus utilities of 110,563=999,272,706.

BOARD OF COUNTY COMMISSIONERS OF Sully County, South Dakota

VOTING AYE

s:/William Floyd

s:/Michael-John Olivier

s:/Greg Yackley

VOTING NAY

s:/Jerry Richards, Chairman

s:/Joe Fanger

ABSENT & NOT VOTING

None

MINUTES: Motion by Yackley, second by Olivier to approve minutes from 9/5. Unanimous vote aye.

MTG DATES: The next regular mtg will be held on Oct 3rd at 8:30 am.

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

Susan Lamb, Sully County Auditor

Approved

Jerry Richards, Chairman