

SHANNON COUNTY MINUTES OF SEPTEMBER 29, 2014

The Shannon Board of County Commissioners met in special session on September 29, 2014 in the Vault of the Auditor's office. Present: Anna Diaz Takes The Shield, Eugenio White Hawk, Wendell Yellow Bull and Sue Ganje, Auditor. Participating via teleconference: Bryan Kehn. Absent: Lyla Hutchison.

The meeting called to order at 12:53 PM. The agenda was reviewed for conflicts; none were indicated. Motion by Takes The Shield, seconded by White Hawk, to approve the agenda as written. With no further discussion and all voting yes on a roll call vote, the motion carried.

Susie Hayes, Director of Equalization, informed the Board of an upcoming informational meeting on ag land valuations, which will be held at 9:00 AM on Oct. 28, 2014 at the Mueller Center in Hot Springs.

Discussion was held on the proposed 2015 budget and ongoing issues with mental health care billings. Motion by Kehn, seconded by Takes The Shield, to approve the 2015 Annual Budget as proposed, with the following changes:

General Fund:

Board of County Commissioners from \$28,055 to \$27,050; Contingency from \$25,000 to \$20,000; Elections from \$4,330 to \$0; Judicial System from \$700 to \$0; Auditor from \$43,885 to \$43,500; Treasurer from \$44,950 to \$44,615; States Attorney from \$47,030 to \$44,650; Court Appointed Attorney from \$2,000 to \$0; Abused and Neglected Child Defense from \$100 to \$0; Director of Equalization from \$20,845 to \$20,795; Register of Deeds from \$27,185 to \$26,850; Veterans' Service Officer from \$18,435 to \$16,736; Total General Government from \$271,175 to \$252,856; Sheriff from \$70,870 to \$71,140; County Jail from \$3,000 to \$2,000; Coroner from \$8,850 to \$6,850; Juvenile Care from \$200 to \$0; Total Public Safety from \$82,920 to \$79,990; Support of Poor from \$500 to \$0; Public Welfare from \$250 to \$0; Mentally Ill from \$8,000 to \$1,000; Mental Health Centers from \$5,000 to \$3,000; Mental Illness Board from \$15,000 to \$2,000; Total Health and Welfare from \$28,750 to \$6,000; Soil Conservation from \$2,500 to \$0; Total Conservation of Natural Resources from \$3,250 to \$750; Total Expenditure Appropriations from \$396,695 to \$350,196; Total Appropriations from \$396,695 to \$350,196; Cash Balance Applied from \$53,794 to \$18,668; Other Taxes from \$3,680 to \$3,780; Net Total Taxes from \$242,526 to \$242,626; Licenses & Permits from \$260 to \$210; Intergovernmental Revenue from \$89,490 to \$80,120; Fines & Forfeits from \$50 to \$0; Miscellaneous Revenue from \$7,065 to \$4,750; Subtotal from \$415,745 to \$368,614; Less 5% from (\$19,050) to (\$18,418); Net Means of Finance from \$396,695 to \$350,196; Total Appropriations from \$396,695 to \$350,196.

Road and Bridge Fund:

Cash Applied from \$76,393 to \$50,193; Intergovernmental Revenue from \$328,000 to \$354,000; Miscellaneous Revenue from \$100 to \$0.

With no further discussion and all voting yes on a roll call vote, the motion carried.

Motion by Diaz, seconded by White Hawk, to approve the resolution on levies as recommended. With no further discussion and all voting yes, the motion carried.

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes		
(10-12-9)	\$ 238,861.00	7.014
UNLIMITED LEVY - SUB TOTAL	\$ 238,861.00	7.014
Fire Protection (34-31-3)	\$ 4,402.00	0.178
TOTAL TAXES LEVIED BY COUNTY	\$ 243,263.00	7.192

* These Amounts include the 25% to be distributed to cities.

As of 09/29/2014 these levies are not approved by the Department of Revenue

SHANNON COUNTY RESOLUTION #2014-10

ADOPTION OF ANNUAL BUDGET FOR SHANNON 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 SHANNON COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2015, and ending December 31, 2015, and the same is hereby approved and adopted by the Board of County Commissioners of Shannon County, South Dakota, this 29th day of September, 2014. The Annual budget so adopted is available for public inspection during normal business hours at the office of the County Auditor, Shannon County, South Dakota. The accompanying Taxes are levied by Shannon County for the year January 1, 2015 through December 31, 2015.

Dated at Shannon County, South Dakota this 29th day of September, 2014.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman

/s/ Bryan Kehn
Bryan Kehn, Commissioner

/s/ Anna Diaz Takes The Shield
Anna Diaz, Commissioner

/s/
Lyla Hutchison, Commissioner

/s/ Eugenio White Hawk
Eugenio White Hawk, Commissioner

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

Discussion was held on polling places, particularly Billy Mills Hall in Pine Ridge, which has not been secured to date.

Motion by Takes The Shield, seconded by White Hawk, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 1:19 PM.

ATTEST:

/s/ Sue Ganje

Sue Ganje, Shannon County Auditor

/s/ Wendell Yellow Bull

Wendell Yellow Bull, Chairman

Board of Shannon County Commissioners