OGLALA LAKOTA COUNTY MINUTES OF SEPTEMBER 25, 2017

The Oglala Lakota Board of County Commissioners met in special session via conference call on September 25, 2017 with Chairman Yellow Bull and Sue Ganje, Auditor, present. By conference call: Art Hopkins and Lyla Hutchison. Anna Takes The Shield and Arlin Whirlwindhorse were absent.

The meeting called to order at 1:02 p.m. by Chairman Yellow Bull. The agenda was reviewed for conflicts. ALL MOTIONS RECORDED IN THESE MINUTES WERE BY UNANIMOUS VOTE, UNLESS OTHERWISE STATED.

Discussion was held about the budget and adjustments that were made. Motion made by Hutchison, seconded by Hopkins to approve the 2018 Annual Budget, with the below noted changes from the Provisional Budget, and the following Levy Resolution. Roll call vote was taken, with all voting yes, the motion carried.

**General Fund:**
Auditor from $44,350 to $48,875; Treasurer from $50,165 to $54,690; Register of Deeds from $26,651 to $31,176; Veterans’ Service Officer from $23,270 to $23,810; Total General Government from $351,691 to $365,806; Total Expenditure Appropriations from $473,688 to $487,803; Total Appropriations from $473,688 to $487,803; Cash Balance Applied from $31,604 to $32,294; Current Property Tax Levy from $262,575 to $276,113; Net Total Taxes from $266,360 to $279,898; Subtotal from $498,619 to $513,477; Less 5% from ($24,931) to ($25,674); Net Means of Finance from $473,688 to $487,803; Total Appropriations from $473,688 to $487,803

**Road and Bridge Fund:**
Highways, Roads, & Bridges from $765,396 to $772,306; Total Public Works from $765,396 to $772,306; Total Expenditures from $805,596 to $812,506; Total Appropriations from $805,596 to $812,506; Cash Balance Applied from $60,396 to $67,669; Subtotal from $847,996 to $855,269; Less 5% from ($42,400) to ($42,763); Net Means of Finance from $805,596 to $812,506; Total Appropriations from $805,596 to $812,506

**Fire Fund:**
Cash Applied from $63 to $(51); Current Property Tax Levy from $5,000 to $5,114; Net Total Taxes from $5,200 to $5,314

OGLALA LAKOTA COUNTY RESOLUTION #2017-1

ADOPTION OF ANNUAL BUDGET FOR OGLALA LAKOTA 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, amount, estimates and all matter therein set, forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR OGLALA LAKOTA 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 Oglala Lakota County, South Dakota, this 25th 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 Oglala Lakota County, South Dakota. The accompanying taxes are levied by Fall River County for the year January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF Oglala Lakota County, South Dakota

/s/Wendell Yellowbull
Chairman

/s/Lyla Hutchison
Commissioner

/s/Art Hopkins
Commissioner

/s/Arlin Whirlwindhorse
Commissioner

/s/Anna Takes The Shield
Commissioner

ATTEST:
/s/Sue Ganje, Oglala Lakota County Auditor

Motion made by Hopkins, seconded by Hutchison, to adjourn the meeting at 1:24 p.m.

/s/ Wendell Yellow Bull
Wendell Yellow Bull, Chairman
Board of Oglala Lakota County Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje, Oglala Lakota County Auditor