

**SHANNON COUNTY MINUTES OF SEPTEMBER 27, 2013**

The Shannon Board of County Commissioners met in special session via teleconference on September 27, 2013. Present via telephone: Lyla Hutchison, Anna Diaz, Eugenio White Hawk and hosting from the Auditor’s Office: Sue Ganje, Auditor. Absent: Bryan Kehn and Wendell Yellow Bull.

Hutchison called the meeting called to order at 10:19 AM. The agenda was reviewed for conflicts; none were indicated. Motion by Diaz, 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.

Discussion was held on the proposed 2014 budget. Motion by White Hawk, seconded by Diaz, to approve the 2014 Annual Budget as proposed, with the following changes:

**General Fund:** Elections from \$41,850 to 51,850; Auditor from \$43,950 to \$43,500; Treasurer from \$45,065 to \$44,615; State’s Attorney from \$45,077 to \$44,650; Court Appointed Attorney from \$2,400 to \$2,000; Director of Equalization from \$21,280 to \$20,795; Register of Deeds from \$27,295 to \$26,850; Total General Government from \$311,596 to \$318,939; Sheriff from \$73,071 to \$72,140; Total Public Safety from \$83,181 to \$82,250; Weed Control from \$850 to \$0.00; Total Conservation of Natural Resources from \$3,350 to \$2,500; Debt Service from \$0.00 to \$3,840; Total Expenditure Appropriations from \$430,627 to \$440,029; Total Appropriations from \$430,627 to \$440,029; Cash Balance Applied from \$39,937 to \$66,935; Miscellaneous Revenue from \$23,065 to \$8,065; Subtotal from \$451,190 to \$463,188; Less 5% from (\$20,563 to \$23,159); Net Means of Finance from \$430,627 to \$440,029; Total Appropriations from \$430,627 to \$440,029.

**Road and Bridge Fund:** Highways, Roads and Bridges from \$375,142 to \$375,992; Debt Service from \$0.00 to \$42,000; Total Expenditure Appropriations from \$375,142 to \$417,992; Total Appropriations from \$375,142 to \$417,992; Total Cash Applied from \$101,642 to \$88,492; Intergovernmental Revenue from \$273,000 to \$328,000; Subtotal from \$375,142 to \$417,992; Net Means of Finance from \$375,142 to \$417,992; Total Appropriations from \$375,142 to \$417,992.

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)	\$ 235,563.00	7.636
UNLIMITED LEVY - SUB TOTAL	\$ 235,563.00	7.636
Fire Protection (34-31-3)	\$ 4,341.00	0.141
TOTAL TAXES LEVIED BY COUNTY	\$ 239,904.00	7.777

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

As of 09/27/2013 these levies are not approved by the Department of Revenue

**SHANNON COUNTY RESOLUTION #2013-05  
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, 2014, and ending December 31, 2014, and the same is hereby approved and adopted by the Board of County Commissioners of Shannon County, South Dakota, this 27<sup>th</sup> day of September, 2013. 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, 2014 through December 31, 2014.

Dated at Shannon County, South Dakota this 27<sup>th</sup> day of September, 2013.

/s/  
Wendell Yellow Bull, Chairman

/s/  
Bryan Kehn, Commissioner

/s/ Anna Diaz  
Anna Diaz, Commissioner

/s/ Lyla Hutchison  
Lyla Hutchison, Commissioner

/s/ Eugenio White Hawk  
Eugenio White Hawk, Commissioner

ATTEST:

/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor

Discussion was held on contacting Steven Slow Bear regarding preparations for the 2014 Election year.

Motion by White Hawk, seconded by Diaz, to adjourn. With no further discussion and all voting yes on a roll call vote, the motion carried and the Board adjourned at 10:27 AM.

ATTEST:  
/s/ Sue Ganje  
Sue Ganje, Shannon County Auditor

/s/ Lyla Hutchison  
Lyla Hutchison, Commissioner  
Board of Shannon County Commissioners