

FALL RIVER COUNTY MINUTES OF SEPTEMBER 25, 2013

The Fall River Board of County Commissioners met in special session on September 25, 2013. Present: Mike Ortner, Joe Falkenburg, Anne Cassens, Deb Russell, Joe Allen and Sue Ganje, Auditor. Absent: none.

The Pledge of Allegiance was given and the meeting called to order at 9:00 AM. The agenda was reviewed for conflicts; none were noted. This special meeting was called to give final approval of the 2014 Budget. Discussion was held on the amount of cash needed to apply to the budget and the commissioners made the decision to lower the cash applied, with changes to the highway department and the jail.

Motion by Cassens, seconded by Russell, to approve the 2014 Annual Budget as proposed, with the following changes:

General Fund: Auditor from \$186,654 to \$188,212; Treasurer from \$155,145 to \$155,784; State's Attorney from \$167,754 to \$172,803; General Government Building from \$243,305 to \$234,305; Director of Equalization from \$216,754 to \$227,387; Register of Deeds from \$122,344 to 122,726; Veterans Service Officer from \$43,117 to \$43,712; IT from \$18,040 to \$15,000; GIS from \$50,165 to \$50,724; Total General Government from \$1,742,042 to 1,749,417; Sheriff from \$621,855 to \$628,969; Jail from \$367,135 to \$430,302; Airplane from \$3,500 to \$2,000; Search and Rescue from \$3,300 to 1,500; Communications Center (911) from \$231,050 to \$236,362; Civil Air Patrol from \$850 to \$425; Total Public Safety from \$1,334,690 to \$1,401,558; County Nurse from \$50,326 to \$50,811; Total Health and Welfare from \$171,461 to \$171,946; Historical Museum from \$7,000 to \$6,000; Total Cultural and Recreation from \$18,000 to \$17,000; County Extension from \$48,267 to \$48,630; Weed Control from \$126,146 to \$128,541; Total Conservation of Natural Resources from \$194,913 to \$197,671; County Economic Development from \$2,500 to \$5,000; Total Urban and Economic Development from \$10,595 to \$13,095; 911 Transfers Out- Emergency Management from \$86,840 to \$89,393, Highway from \$300,000 to \$250,000, Domestic Abuse from \$1,500 to \$0.00, Total Other Uses from \$415,599 to \$366,652; Total Expenditure Appropriations from \$3,887,300 to \$3,917,339; Total Appropriations from \$3,887,300 to \$3,917,339; Cash Balance Applied from \$636,836 to \$538,080; Current Property Tax Levy from \$2,443,226 to \$2,514,120; Net Total Taxes from \$2,493,026 to \$2,563,920; Intergovernmental Revenue from \$429,500 to \$509,000; Charges for Goods and Services from \$412,215 to \$445,715; Miscellaneous Revenue from \$71,400 to \$51,400; Subtotal from \$4,058,377 to \$4,123,515; Less 5% from (\$171,077 to \$206,176); Net Means of Finance from \$3,887,300 to \$3,917,339; Total Appropriations from \$3,887,300 to 3,917,339.

Road and Bridge Fund: Highways, Roads & Bridges from \$1,630,072 to \$1,598,060; Total Expenditure Appropriations from \$1,630,072 to \$1,598,060; Total Appropriations from \$1,630,072 to \$1,598,060; Cash Balance Applied from \$119,329 to \$12,702; Intergovernmental Revenue from \$981,773 to \$1,001,773; Other Financing Sources from \$300,000 to \$375,000; Subtotal from \$1,693,795 to \$1,682,168; Less 5% from (\$63,723 to \$84,108); Net Means of Finance from \$1,630,072 to \$1,598,060; Total Appropriations from \$1,630,072 to \$1,598,060.

911 Fund: 911 Salary from \$40,163 to \$40,723; Total Expenditure Appropriations from \$73,163 to \$73,723; Total Appropriations from \$73,163 to \$73,723; Cash Balance Applied from \$1,163 to \$1,723; Subtotal from \$73,163 to \$73,723; Net Means of Finance from \$73,163 to \$73,723; Total Appropriations from \$73,163 to \$73,723.

Domestic Abuse: Domestic Abuse from \$4,000 to \$3,000; Total Health and Welfare from \$4,000 to \$3,000; Total Expenditure Appropriations from \$4,000 to \$3,000; Total Appropriations from \$4,000 to \$3,000; Licenses and Permits from \$2,500 to \$3,000; Other Financing Sources from \$1,500 to \$0.00; Subtotal from \$4,000 to \$3,000; Net Means of Finance from \$4,000 to \$3,000; Total Appropriations from \$4,000 to \$3,000.

Emergency Management Fund: Emergency and Disaster Services from \$116,840 to \$119,393; Total Public Safety from \$116,840 to \$119,393; Total Expenditure Appropriations from \$116,840 to \$119,393; Total Appropriations from \$116,840 to \$119,393; Other Financing Sources from \$86,840 to \$89,393; Subtotal from \$116,840 to \$119,393; Net Means of Finance from \$116,840 to \$119,393; Total Appropriations from \$116,840 to \$119,393.

Title III National Forest Fund: Communications Center (911) from \$23,000 to \$0.00; Total Public Safety from \$23,000 to \$0.00; Total Expenditure Appropriations from \$23,000 to \$0.00; Total Appropriations from \$23,000 to \$0.00; Cash Balance Applied from \$8,000 to \$0.00; Intergovernmental Revenue from \$15,000 to \$0.00; Subtotal from \$23,000 to \$0.00; Net Means of Finance from \$23,000 to \$0.00; Total Appropriations from \$23,000 to \$0.00.

Fire Fund: Cash Balance Applied from \$0.00 to \$453; Subtotal from \$12,915 to \$13,368; Less 5% from (\$215 to \$668).

Library Fund: Cash Balance Applied from \$0.00 to \$929; Subtotal from \$23,808 to \$24,737; Less 5% from (\$308 to \$1,237).

With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Allen, to approve the Union Contract for 2014 – 2016, except for one item of impasse regarding the ability of the Commission to subcontract without Union approval. With no further discussion and all voting yes, the motion carried.

Motion by Cassens, seconded by Russell, to approve the resolution on levies as recommended, to include the increase of levied taxes by the allowable CPI, Growth and stored CPI. 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)	\$ 2,514,120.00	5.397
Library	\$ 6,155.00	0.020
Courthouse, Jail, etc., Bldg.		
(7-25-1)	\$ 112,513.00	0.242
Secondary Road (Unorg. PT-76)		
(31-12-27)	\$ 244,493.00	0.911

Fire Protection (34-31-3)	\$ 2,759.00	0.214
TOTAL TAXES LEVIED BY COUNTY	\$ 2,880,040.00	6.784

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

As of 9/25/13, these levies are not approved by the Department of Revenue

FALL RIVER COUNTY RESOLUTION #2013-27

ADOPTION OF ANNUAL BUDGET FOR FALL RIVER 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 FALL RIVER 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 Fall River County, South Dakota, this 25th 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, Fall River County, South Dakota. The accompanying Taxes are levied by Fall River County for the year January 1, 2014 through December 31, 2014.

Dated at Fall River County, South Dakota this 25th day of September, 2013.

/s/ Michael P. Ortner
Michael P. Ortner, Chairman

/s/ Joe Falkenburg
Joe Falkenburg, Commissioner

/s/ Anne Cassens
Anne Cassens, Commissioner

/s/ Joe Allen
Joe Allen, Commissioner

/s/ Deborah Russell
Deborah Russell, Commissioner

Motion by Cassens, seconded by Russell, to adjourn. With no further discussion and all voting yes, the motion carried and the meeting adjourned at 9:45 AM.

/s/ Michael P. Ortner
Michael P. Ortner, Chairman
Board of Fall River County Commissioners

ATTEST:
/s/ Sue Ganje
Sue Ganje
Fall River County Auditor