The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, September 26, 2017, in the Commission Chambers in the County Administration Building, Rapid City, South Dakota. Chair Deb Hadcock called the meeting to order with the following Commissioners present: Ron Buskerud, Mark DiSanto, George Ferebee and Lloyd LaCroix.

**REVIEW AND APPROVE AGENDA**

MOVED by DiSanto and seconded by Buskerud to approve the agenda as presented. Vote: Unanimous.

**CONSIDERATION OF THE FY2018 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD**

A. ANY AND ALL OTHER ITEMS RELATED TO THE APPROVAL OF THE FINAL BUDGET.

MOVED by LaCroix and seconded by Buskerud to reduce the JTV Grant budget by $60,000 to $0 until grant is awarded later. Vote: Unanimous.

MOVED by LaCroix and seconded by DiSanto to reduce the HIDTA budget by $58,745 to match projected revenues in 2018 and add $58,745 to the Law Enforcement budget to properly show matching expenses. Vote: Unanimous.

MOVED by Hadcock and seconded by LaCroix to increase taxing by $175,000 and take out of stored CPI and move the reserves up to 17.19% and the levy to a reduction of 4.40.

Substitute motion: MOVED by Ferebee to reduce the General fund budget same as last year plus the growth number. The motion died for a lack of a second.


MOVED by LaCroix and seconded by Buskerud to accept the budget as presented. The motion carried 3-2 on a roll call vote: Buskerud – yes, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.

Listed below is a detail of all expenditures and revenue changes made to the Provisional Budget to create the 2018 Approved Annual Budget and the final means of finance for said budget.

Auditor (2,710), Buildings & Grounds (18,179), Commissioners (727), Contingency (85,000), Detox (15,725), Elections (988), Detox (15,725), Elections (988), Equalization (6,109), Extension 4-H (640), Health & Human Services (6,040), HIDTA Grant (59,590), Human Resources (4,153), IT (4,957), Jail (56,916), JTV Grant (60,000), Juvenile Alternatives (935), Juvenile Services Center (20,633), Law Enforcement 14,306, Lease/Purchases – Radio Towers Matures 2018 (1), Natural Resources Management (30,987), OTO Gen Fund to 911 (8,715), OTO Gen Fund to Emer Management 6,745, Planning & Zoning (2,209), Public Defender
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(14,430), Register of Deeds (4,512), State’s Attorney (21,400), Treasurer 1,698, Water Protection (470), Weed & Pest (3,625) – General Fund Total (406,902).

Adoption of the 2018 Annual Budget for Pennington County, South Dakota

WHEREAS, SDCL 7-21-5 through 13, requires the Board of County Commissioners to prepare a Budget for the next calendar year of all estimated expenditures and revenues for the departments of the County, and

WHEREAS, a Provisional Budget was prepared, approved and published with a legal notice to the public of the meeting of the Board of County Commissioners for the consideration of such Budget and all changes have now been made.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended shall be approved as the Annual Budget of Appropriations, Expenditures and Revenues for Pennington County for calendar year January 1, 2018 through December 31, 2018. The annual budget so approved is available for public inspection during normal business hours at the office of the County Auditor, Julie A. Pearson, 130 Kansas City St. Suite 230, Rapid City, South Dakota.
DIRECTION TO COMPENSATION COMMITTEE FOR REVISION OF WAGE POLICIES
No action was taken at this time.

ADJOURN
MOVED by Ferebee and seconded by DiSanto to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 10:15 a.m.

/s/ Julie A. Pearson, Auditor
Published once at an approximate cost of ______.
Publish: October 11, 2017