

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Meeting of September 26, 2017

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.

Original motion failed 3-2 on a roll call vote: Buskerud – no, DiSanto – no, Ferebee – no, LaCroix – yes, Hadcock – yes.

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).

	Totals	ACCUM BLDG	COUNTY FAIR	COUNTY FIRE	DOM ABUSE	DRUG SEIZE	E911	EMERG MGMT	GENERAL	HAZ MAT	HEALTH CARE	LIBRARY	MOD & MOD &	ROAD & BRIDGE	TITLE 3	24-7	UNORG ROAD
		233	212	211	229	209	222	226	101	227	603	208	MOD &	201	216	248	200
CASH BALANCE APPLIED	11,907,988	0	98,000	75,409			0	0	7,538,736	0		3,505	24,040	3,849,765	34,844	40,372	243,317
CURRENT PROP TAXES	41,442,517	5,435,051	89,078	209,892					33,464,345			486,548					1,757,603
less 25% to Cities	0																
OTHER TAXES (310)	399,900	40,800	5,200	3,900					321,000			4,000					25,000
LICENSE & PERMITS (320)	1,514,240				34,300				183,000					122,040			1,174,900
INTERGOVERNMENTAL (330)	13,602,719	1,360,041	400			50,000	1,220,000	455,000	4,177,458	4,000		1,900		6,333,920			
CHARGES GOODS & SVC (340)	25,895,241			30,700	11,000		1,906,913		16,969,128		6,331,000		54,000	97,500		495,000	
FINES (350)	31,200				2,200				29,000								
MISCELLANEOUS (360)	591,700						0		58,500		525,000			8,200			
OTHER FINANCING (370)	4,124,768						722,868	140,000						3,261,900			
TOTAL MISC REVENUES	46,159,768	1,400,841	5,600	34,600	47,500	50,000	3,849,781	595,000	21,738,086	4,000	6,856,000	5,900	54,000	9,823,560	0	495,000	1,199,900
TOTAL REVENUE SOURCES	99,510,273	6,835,892	192,678	319,901	47,500	50,000	3,849,781	595,000	62,741,167	4,000	6,856,000	495,953	78,040	13,673,325	34,844	535,372	3,200,820
LESS UNCOLLECTIBLE (5%)	3,513,639	325,519	9,175	15,233					2,987,675			23,617		0			152,420
MEANS OF FINANCE	95,996,634	6,510,373	183,503	304,668	47,500	50,000	3,849,781	595,000	59,753,492	4,000	6,856,000	472,336	78,040	13,673,325	34,844	535,372	3,048,400
TOTAL BUDGET	95,996,634	6,510,373	183,503	304,668	47,500	50,000	3,849,781	595,000	59,753,492	4,000	6,856,000	472,336	78,040	13,673,325	34,844	535,372	3,048,400

**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.

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FOR

AGAINST

X

Commissioner – Deb Hadcock

X

Commissioner – Ron Buskerud

X

Commissioner – Mark DiSanto

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_____ x _____
Commissioner – George Ferebee

x _____
Commissioner – Lloyd LaCroix

ATTEST:

Julie A. Pearson, Pennington County Auditor

Date

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 _____.

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