

09/28/10

THE BUTTE COUNTY COMMISSIONERS CONVENED AT 1:43 P.M.
September 28, 2010. Commissioners present were Kling, Kindsfater, Smeenk and Hansen. Commissioner Harms was absent.

Chairman Kim Kling called the special meeting to order.

Motion by Kindsfater Second by Hansen to approve the amended meeting agenda with the addition of adding an Executive Session for personnel matters. Vote Unanimous. Motion Carried.

A discussion was held regarding the North Indian Creek Bridge Structure (10-091-161) and Bypass on the Camp Crook Road. No action was taken.

Motion by Hansen Second by Smeenk to go into an Executive Session at 1:50 p.m. regarding personnel matters. Vote Unanimous. Motion Carried.

Motion by Hansen Second by Smeenk to come out of Executive Session at 5:10 p.m. Vote Unanimous. Motion Carried.

Motion by Smeenk Second by Hansen to adopt the 2011 Budget and the 2011 County Tax Levies. Vote Unanimous. Motion Carried.

The following changes were made to the Provisional Budget. The changes reflect a Health Insurance Increase, Changes to Number of Personnel in Certain Departments, Overall Expenditure Reductions and Reductions to Professional Services.

	PROVISIONAL BUDGET	ACTUAL (ADOPTED) BUDGET
Board of Commissioners	\$128,527.00	\$138,080.00
Elections	\$12,500.00	\$2,500.00
Auditor	\$200,494.00	\$202,756.00
Treasurer	\$187,197.00	\$185,467.00
State's Attorney	\$260,936.00	\$231,976.00
Public Defender Court Appointed Attorney	\$180,000.00	\$140,000.00
Director of Equalization	\$192,342.00	\$171,968.00
Register of Deeds	\$121,032.00	\$85,357.00
Sheriff	\$360,095.00	\$362, 915.00
Jail	\$275,375.00	\$232,950.00

Coroner	\$17,400.00	\$13,400.00
Dispatch	\$419,644.00	\$430,936.00
Highways, Roads, & Bridges	\$1,091,914.00	\$1,036,608.00
County Nurse	\$26,839.00	\$26,842.00
WIC	\$12,890.00	\$12,892.00
Emergency Management	\$65,119.00	\$65,547.00
Fire	\$38,915.00	\$38,903.11
E911	\$62,911.00	\$62,959.00
Teen Court	\$21,027.00	\$15,093.00
County Extension	\$58,821.00	\$59,742.00
Weed & Pest	\$81,166.00	\$62,123.00
Planning	\$24,690.00	\$6,064.00
Operating Transfers Out	\$247,736.14	\$199,080.53

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	2,321,023.52	4.155
Library	8,000.00	0.024
LIMITED LEVY (10-12-21) - SUB TOTAL	2,329,023.52	4.179
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)	133,908.85	0.240
* Highway and Bridge Reserve (10-12-13)	74,885.34	0.134
Courthouse, Jail, etc., Bldg. (7-25-1)		
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL	208,794.19	0.374
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	2,537,817.71	4.553
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)		
Fire Protection (34-31-3)	38,903.11	0.116
TOTAL TAXES LEVIED BY COUNTY	2,576,720.82	4.669

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

As of September 30,2010 these levies are not approved by the Department of Revenue

RESOLUTION

ADOPTION OF ANNUAL BUDGET FOR Butte 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 BUTTE County, South Dakota and all its institutions and agencies for
calendar year beginning January 1, 2011 and ending December 31, 2011 and the same is hereby approved and adopted by the Board of County Commissioners of BUTTE County, South Dakota, this twenty eighth day of September, 2010.
The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor Butte, County, South Dakota. The accompanying taxes are levied by Butte County for the year January 1, 2011 through December 31, 2011.

BOARD OF COUNTY COMMISSIONERS OF
Butte County, South Dakota

/s/ Kim W. Kling Chairman

/s/ Marvin Kindsfater Commissioner

/s/ Steve Smeenk Commissioner

/s/ Stanley J. Harms Commissioner

/s/ Ken Hansen Commissioner

ATTEST /s/ Elaine Jensen Auditor

Motion by Smeenk Second by Hansen to adjourn the meeting at 5:20 p.m. Vote Unanimous.
Motion Carried.

APPROVED BY THE COMMISSION:
Kim W. Kling, Chairman

ATTEST: Elaine Jensen, Auditor