

Custer County Special Commission Meeting (Wednesday, September 30, 2020)

Members present:

Commissioners Jim Lintz, Mark Hartman, Jesse Sorenson, Mike Linde, Craig Hindle and Deputy States Attorney Susan Anderson.

A. Commission Meeting was called to order at 8:00 AM followed by the Pledge of Allegiance.

B. Adopting of the agenda

1. Motion by Sorenson and seconded by Linde to add an Executive Session pursuant to SDCL 1-25-2(3) Consult with Legal Council after Item G. Auditor and approve the agenda as amended; vote taken, all aye; motion carried.

C. Consent Agenda

1. Motion by Hartman and seconded by Hindle to approve the following voucher; vote taken, all aye; motion carried.

Vouchers approved as follows:

COURT APPOINTED ATTORNEY: Justin O'Neill \$7,802.49

D. Conflict of Interest Declarations – There were no conflicts of interest declared by the commission.

E. Director of Equalization

1. Motion by Hartman and seconded by Sorenson to approve the new hire of Ronald Remley as a Permanent Full-time Appraiser starting September 28, 2020 at a wage of \$13.89 per hour; vote taken, all aye; motion carried.

F. Auditor

1. The commission acknowledged the resignation of Thresa Maddix as a Permanent Full-time Deputy Auditor effective September 18, 2020.
2. Motion by Hindle and seconded by Linde to approve the new hire of Anita Loseth as a Permanent Full-time Deputy Auditor starting October 7, 2020, at a wage of \$13.89 per hour; vote taken, all aye; motion carried.
3. Motion by Linde and seconded by Hindle to approve the 2021 Custer County Budget; vote taken, all aye; motion carried.

RESOLUTION 2020-17

ADOPTION OF ANNUAL BUDGET FOR CUSTER COUNTY, SOUTH DAKOTA

WHEREAS, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget for 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 CUSTER COUNTY, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Custer County, South Dakota, this 30th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Custer County, South Dakota. The accompanying taxes are levied by Custer County for the year January 1, 2021 through December 31, 2021.

BOARD OF COUNTY COMMISSIONERS OF
CUSTER COUNTY SOUTH DAKOTA

- /s/: Jim Lintz - Chairman
- /s/: Mark Hartman – Commissioner
- /s/: Jesse Sorenson – Commissioner
- /s/: Mike Linde – Commissioner
- /s/: Craig Hindle – Commissioner

Tax Levy in		
COUNTY TAX LEVIES	Dollars	\$/s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,308,171	2.617
Library		
LIMITED LEVY (10-12-21) -		
SUB TOTAL	3,308,171	2.617
OUTSIDE LIMITED LEVY:		
County Snow Removal Fund (34-5-2)		
* Highway and Bridge Reserve (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	546,925	0.433
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		

UNLIMITED LEVY - SUB TOTAL	546,925	0.433
LIMITED AND UNLIMITED		
LEVY - SUB-TOTAL	3,855,096	3.050
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)		
(31-12-27)	620,794	0.849
Fire Protection (34-31-3)	278,234	0.301
TOTAL TAXES LEVIED BY COUNTY	4,754,124	4.200

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

4. Motion by Hartman and seconded by Hindle to approve the assignment of funds from the Unassigned Reserve Fund #101-277.00 to the following:

- Purchase of building for 4-H - \$100,000
- Courthouse Museum - \$100,000
- Custer County Housing - \$100,000
- Purchase of additional land adjacent to new Search & Rescue building - \$75,000
- Additional wages for county employees due to COVID-19 pandemic - \$57,000

Vote taken, all aye; motion carried.

G. Executive Session

1. Motion by Hindle and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(3). Executive Session started at 8:55 a.m. to consult with legal counsel and concluded at 9:14. a.m.; vote taken, all aye; motion carried.

H. 9a.m. Work Session

1. The commission met with Tom Patterson, June Johnston and Robert White, members of the Custer County Weed & Pest Board. Discussion was held on the vacant Weed & Pest Supervisor

position and how to proceed with filling the position and what the direction needs to be for the Weed & Pest Board.

2. Motion by Hindle and seconded by Hartman to approve the advertisement for the Weed & Pest Supervisor position; vote taken, all aye; motion carried.

I. Adjourn

Motion by Hartman and seconded by Linde to adjourn the meeting at 10:00 a.m. The next meeting will be at 8 a.m. October 7, 2020 in the Commissioner's Room in the Custer County Courthouse.

Jim Lintz, Chairman

Attest:

Terri Cornelison, Custer County Auditor

Published once at the total approximate cost of _____.