

**Custer County Commission Special Meeting MINUTES – Tuesday, September 28, 2021**

**Present:**

Commissioners Jim Lintz, Mark Hartman, Mike Linde, Craig Hindle, Travis Bies, Dawn McLaughlin, Treasurer, and Commission Legal Counsel Susan Anderson.

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

**B. Adopting of the Agenda:**

1. Motion by Bies and seconded by Linde to add to the agenda the Declaration of Conflict of Interest; vote taken, all aye; motion carried.
2. Motion by Linde and seconded by Hartman to approve the agenda, as amended; vote taken, all aye; motion carried.

**C. Conflict of Interest Declaration:** There were no conflicts of interest declared by the commission.

**D. Old Business:**

1. American Rescue Funds Grant: McLaughlin stated that she is signing up with the U.S. Treasury as the financial contract for the county. Steve Esser reported that he is working on getting the county's DUNS number active, and Todd Fish recommended approval by the commission for Custer County to accept the American Rescue Funds Grant allocation for identified projects, including 4.3% for lost revenue which is approximately \$230,000. Thereupon, motion by Hindle and seconded by Linde to approve the application by Custer County for its allocation of American Rescue Act funds; vote taken, all aye; motion approved.
2. Next with regard to the American Rescue Act Grant funding, Custer County is required to select three signatories for this grant. Motion by Linde and seconded by Hartman to authorize the following as signatories for Custer County with regard to the American Rescue Act Grant: Dawn McLaughlin, Steve Esser and Todd Fish; vote taken, all aye; motion carried.

**E. Planning Commission: Planning Commission member issue.** Anderson apprised the Commission that SDCL 11-2 governs Planning Commission actions involving Planning Commission members. She stated that Planning Commission members may be removed for cause after a hearing conducted by the county commission and recommended that if the Commission wishes to proceed with an action to remove a Planning Commission member, that the hearing be noticed as part of the next Agenda for the Custer County Commission's regular meeting on October 13, 2021. Thereupon, a motion was made by Hindle and seconded by Linde to place on the agenda for the Commission's October 13, 2021 regular meeting a hearing with regard to removing Brandon Cullum as alternate on the Planning Commission and that he does not take a seat as part of the Planning Commission at their October 5, 2021 meeting; vote taken, all aye; motion carried.

**F. Commission: Approve the Final 2022 Custer County Budget.** McLaughlin explained the process that she and the Auditor's office staff have taken steps to make the necessary adjustments to the 2022 provisional budget as well as provide the department heads with corrected proposed 2022 budgets for their respective budgets. McLaughlin said that she is finalizing the means of finance and requested that the Commission approve the 2022 final budget as well as re-advertise the corrected. Thereupon, motion by Linde and seconded by Bies to approve the 2022 final budget and advertise it; vote taken, all aye; motion carried

**G.**

RESOLUTION

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 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 CUSTER County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Custer County, South Dakota, this 22nd day of September 28th 2021. 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, 2022 through December 31, 2022.

BOARD OF COUNTY COMMISSIONERS OF Custer County, South Dakota

/s/: Jim Lintz - Chairman /s/: Mark Hartman – Commissioner /s/: Travis Bies – Commissioner /s/:  
 Mike Linde – Commissioner /s/: Craig Hindle – Commissioner

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	3,404,108.00	2.466
Library		
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:	3,404,108.00	2.466
County Snow Removal Fund (34-5-2)		
County Road and Bridge (10-12-13)		
Courthouse, Jail, etc., Bldg. (7-25-1)	562,950.00	0.408
Bond Interest Sinking (7-24-18)		
Ag Building (7-27-1)		
UNLIMITED LEVY - SUB TOTAL	562,950.00	0.408
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	3,967,058.00	2.874
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76) (31-12-27)	638,546.00	0.804
Fire Protection (34-31-3)	286,836.00	0.207
TOTAL TAXES LEVIED BY COUNTY	4,892,440.00	3.885

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

Additionally, motion by Hartman and seconded by Bies to re-advertise the corrected means of finance and show the adjustments made; vote taken, all aye; motion carried.

FINAL BUDGET FOR CUSTER COUNTY, SD  
For the Year January 1, 2022 through December 31, 2022

	General Fund	County Road and Bridge Fund	Building Fund	ROD/MOD Fund	Domestic Abuse Fund	Emerg Mgmt Fund	Fire Protection Fund	E911 Fund	24/7 Sobriety Fund
Cash Balance Applied	849,293	1,185,820	(77,269)	(789)			(36,426)		
311 Current Property Tax Levy	3,404,108	638,546	562,950				286,836		
Less current uncollected									
Less 25% to Cities	12,523								
311 TIF Property Taxes	10,000								
312/319 - Other Taxes	10,000	152,500							
NET TOTAL TAXES	3,401,585	791,046	562,950	-	-	-	286,836	-	-
320 Licenses & Permits	88,500				1,500				
330 Intergovernmental Revenue	845,000	988,500				50,000		109,000	
340 Charges for Goods & Services	758,312			572	700				8,000
350 Fines & Forfeits	6,500								
360 Miscellaneous Revenue	61,850	8,500						250	
370 Other Financing Sources			13,877						9,910
380 Operating Transfers In									
TOTAL OTHER REVENUES	1,760,162	997,000	13,877	-	2,800	104,354	-	446,383	572,089
					5,000	154,354		555,633	36,462
SUBTOTAL (Cash + Taxes + Other Rev)	6,011,040	2,973,866	499,558	(789)	5,000	154,354	250,410	555,633	36,462
Less 5% (SDCL 7-21-18)	(333,947)	(185,215)	(27,753)				(13,912)		
NET MEANS OF FINANCE	6,344,987	3,139,081	527,311	(789)	5,000	154,354	264,322	555,633	36,462
TOTAL APPROPRIATIONS	6,347,987	3,139,081	527,311	15,000	5,000	154,354	264,322	555,633	11,046,150

**General Fund:**

- Commission - \$248,843.00 to \$291,654.06
- Auditor- \$242,747.00 to \$258,513.06
- Treasurer- \$368,164.00 to \$326,571.21
- IST- \$92,353.00 to \$92,473.00
- State’s Attorney - \$354,479.00 to \$356,641.38
- Courthouse Building- \$199,089.00 to \$199,090.00
- DOE- \$506,582.00 to \$488,943.31
- Register of Deeds- \$131,444.00 to \$192,623.45
- Veteran Service- \$36,710.00 to \$44,173.50
- Human Resource- \$89,463.00 to \$94,095.31
- Sheriff- \$1,363,221.00 to \$1,368,354.41
- Coroner- \$28,429.00 to \$28,428.00
- Senior Meals - \$1,000.00 to \$3,000.00
- Library- \$271,937.00 to \$272,251.51
- Museum- \$20,000.00 to \$30,000.00
- Hermosa Arts- \$50,000.00 to \$20,000.00
- Conservation- \$22,423.00 to \$25,735.75
- Weed and Pest- \$135,041.00 to \$151,587.40
- Planning- \$249,201.00 to \$249,601.74

**County Road and Bridge Fund:**

- \$3,083,158.00 to \$3,139,080.65
- Operating Transfer \$286,519.00 to \$572,089.00
- Emergency Management \$152,354.00 to \$154,354.00
- 24/7 Sobriety- \$34,028.00 to \$36,462.46
- Communications/911- \$536,433.00 to \$555,633.00

Total expenditures - \$10,594,412.00 to \$11,045,150.00

**Executive Session**

1. Motion by Bies and seconded by Linde to go into Executive Session pursuant to SDCL 1-25-2(3) – consultation with legal counsel about proposed or pending litigation or contractual matters; vote taken, all aye; motion carried. Executive Session started at 8:14 a.m. and concluded at 8:38 a.m. with no action taken.

**H. Adjourn**

Motion by Bies and seconded by Linde to adjourn the meeting at 8:40 a.m. The next meeting will be at 8 a.m., October 13, 2021 in the Commissioner’s Room in the Custer County Courthouse.

\_\_\_\_\_  
Jim Lintz, Chairman

Attest:

\_\_\_\_\_  
Barbara Cox, Custer County Deputy Auditor

Published once at the total approximate cost of \_\_\_\_\_.

