

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Special Meeting of September 29, 2020

The Pennington County Board of Commissioners met at 9:00 a.m. on Tuesday, September 29, 2020, 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: Mark DiSanto, Gary Drewes, Lloyd LaCroix and Ron Rossknecht.

REVIEW AND APPROVE AGENDA

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

ITEMS FROM AUDITOR

A. CONSIDERATION OF THE RESOLUTION FOR FINAL ADOPTION OF THE FY2021 PROVISIONAL BUDGET AS THE ANNUAL BUDGET OF APPROPRIATIONS, EXPENDITURES AND REVENUES FOR PENNINGTON COUNTY, SD: MOVED by Drewes and seconded by LaCroix to approve the budget with the following changes. To increase the following budgets in the General Fund: Commissioners, \$772; Elections, \$3,280; Auditor, \$4,302; Treasurer, \$16,506; State's Attorney, \$11,977; Buildings & Grounds, \$21,973; Equalization, \$85,803; Register of Deeds, \$4,219; IT, \$15,473; Law Enforcement, \$15,320; Jail, \$71,326; Juvenile Alternatives, \$13; Detox \$27,307; Extension 4-H, \$413; Weed & Pest, \$4,296; Natural Resources Management, \$1,654; Planning & Zoning, \$6,600; Operating Transfer from General Fund to 911 Fund, \$1,080; Operating Transfer from General Fund to Emergency Management Fund, \$1,617; to decrease the following budgets in the General Fund: Public Defender, \$9,902; Human Resources, \$11,665; Juvenile Services Center, \$10,658; Health and Human Services, \$20,581; in the Highway Fund to increase Road & Bridge, \$24,564; in the Fire Fund to increase County Fire, \$1,046; in E911 Fund to increase Dispatch, \$31,590; in the Emergency Management Fund to increase Emergency Management \$1,650; in the 24/7 Fund to increase 24/7 Program, \$5,807; in the MacArthur Fund to decrease the MacArthur Grant Safety & Justice Challenge, \$37,276; and further move to increase the revenues for E911/Dispatch Fund, \$31,590; and Emergency Management Fund, \$2,750. Vote: Unanimous.

MOVED by Drewes and seconded by Rossknecht to approve the resolution adopting the 2021 Annual Budget in the amount of \$109,870,123: Uncollectible Taxes at \$3,814,245; Miscellaneous Revenues at \$51,204,734; Levied Tax Dollars at \$48,488,227; Cash Applied at \$13,991,407 and utilize \$140,000 of stored CPI. Vote: Unanimous.

**ANNUAL BUDGET FOR PENNINGTON COUNTY, SD
For the Year January 1, 2021 to December 31, 2021**

**RESOLUTION
ADOPTION OF ANNUAL BUDGET FOR PENNINGTON 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

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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, eliminations 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 for, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Pennington County, South Dakota, and all its institutions and agencies for 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 Pennington County, South Dakota, this 29th 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 Pennington County, South Dakota. The accompanying taxes are levied by Pennington County for the year 2020 and are payable in the year 2021.

Dated this 29th Day of September, 2020

PENNINGTON COUNTY BOARD OF COMMISSIONERS

FOR

AGAINST

X	Deb Hadcock, Chair
X	Gary Drewes, Vice Chair
X	Mark DiSanto, Commissioner
X	Lloyd LaCroix, Commissioner
X	Ron Rossknecht, Commissioner

ATTEST: /s/ Cindy Mohler, Auditor

COUNTY TAX LEVIES	DOLLARS	\$'s/1,000
General Fund	\$39,739,031	4.141
Accumulated Building Fund	\$5,851,193	0.610
Fair Fund	\$196,161	0.020
COUNTY	\$45,786,385	4.771
CONSOLIDATED LEVY		
County Fire Fund	\$235,953	0.083
Library Fund	\$507,389	0.179

PENNINGTON COUNTY BOARD OF COMMISSIONERS
Special Meeting of September 29, 2020

Unorganized Road Fund \$1,958,500 1.095

As of September 29, 2020, these levies have not been approved by the Department of Revenue.

TAX INCREMENT FINANCING DISTRICTS UPDATE: Informational only.

EXECUTIVE SESSION – SDCL 1-25-2

A. Contractual/Pending Litigations per SDCL 1-25-2(3)

MOVED by LaCroix and seconded by Rossknecht to go into Executive Session pursuant to SDCL 1-25-2(3) for the purpose of contractual/pending litigations. Vote: Unanimous. The Board remained in Executive Session from 9:20 a.m. until 9:40 a.m. MOVED by DiSanto and seconded by Rossknecht to come out of Executive Session. Vote: Unanimous.

MOVED by LaCroix and seconded by Drewes to approve the sale of the Pennington County owned real property located at 725 N Lacrosse Street, Rapid City, SD (as legally described in the Purchase Agreement) to Great Plains Tribal Chairmen’s Health Board, Inc., for the purchase price of \$1,125,000.00, and to authorize the Board Chair, Auditor or legal counsel for the County to sign any and all documents necessary to complete said transaction through closing. Vote: Unanimous.

ADJOURN

MOVED by Drewes and seconded by Rossknecht to adjourn the meeting. Vote: Unanimous. There being no further business, the meeting adjourned at 9:41 a.m.

/s/ Cindy Mohler, Auditor

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