

Chairman Randy Brown called the Monday, September 26, 2022 Special Meeting of the Hughes County Commission to order at 6:15 pm on with members Tom Rounds, Randy Vance, Connie Hohn and Bill M. Abernathy present. County Managers Kevin Hipple & Lori Jacobson, Planning & Zoning Director Eric Booth, Highway Superintendent Trent Arbach, Veterans Service Officer Janet Beck, States Attorney Jessica LaMie, and Sheriff Patrick Callahan were also present. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Abernathy and seconded by Hohn to approve the agenda. All voted Aye. Motion passed.

Sheriff Patrick Callahan informed the Commission about a Life Saving Merit Award that Sheriff's Deputy Jesse Parson's had received.

EXECUTIVE SESSION: Moved by Vance and seconded by Rounds to go into executive session to Consult with Counsel, SDCL 1-25-2(3). All voted Aye. Motion passed. Chairman Brown declared the Commission out of executive session.

CONFLICT OF INTEREST: No conflicts declared.

BUDGET: Moved by Hohn and seconded by Rounds to approve the 2023 Budget reducing the Auditor Supplies by \$700; reducing the Auditor Travel by \$400; reducing the Auditor Utilities by \$100; reducing the Auditor contracts by \$8,500; reducing the Treasurer Salaries by \$5,866; reducing Treasurer Supplies by \$1,000; reducing Treasurer Travel by \$100; reducing Treasurer Contracts by \$500; reducing Register of Deeds Supplies by \$1,000; reducing Register of Deeds Utilities by \$100; reducing Register of Deeds Contracts by \$250; reducing Register of Deeds Improvements by \$2,000; reducing Equalization Salaries by \$44,812; reducing Equalization Travel by \$1,000; reducing Equalization Contracts by \$7,000; reducing Equalization Equipment by \$1,000; reducing Veterans Service Supplies by \$800; reducing Veterans Service Travel by \$500; reducing Veterans Service DAV Bus Service by \$2,400; reducing Mentally Ill Support Fees by \$10,000; reducing Care of the Poor GrowSD by \$1,500; reducing Care of the Poor Right Turn by \$500; increasing IT Software/Hardware by \$5,400; reducing the Commissioner's Nurse Contract by \$14,000; reducing Commissioner's Salaries by \$30,000; reducing Government Building Improvements by \$80,000; reducing Planning & Zoning Comp Plan by \$10,000; reducing Planning & Zoning Supplies by \$3,000; reducing Planning & Zoning Contract by \$1,000; reducing State's Attorney Civil & Juvenile Contracts by \$15,000; reducing State's Attorney Supplies by \$5,000; reducing State's Attorneys Travel by \$2,000; reducing Public Defender Primary by \$50,000; reducing Public Defender Other Supplies by \$500; reducing Court Appointed Attorney \$50,000; increasing Jail Salaries by \$300,000; increasing Jail Federal Prisoners revenue by \$1,595,000; reducing the General Fund Transfer to Road & Bridges by \$200,000 and approve Resolution 2022-23 adopting the Annual Budget. All voted Aye. Motion passed.

RESOLUTION NO. 2022-23

ADOPTION OF ANNUAL BUDGET FOR HUGHES 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 HUGHES COUNTY, South Dakota and all its institutions and agencies for the calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Hughes County, South Dakota, this 26th day of September, 2022. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Hughes County, South Dakota. The accompanying taxes are levied by Hughes County for the year January 1, 2023 through December 31, 2023.

	Tax Levy in:	
<u>COUNTY TAX LEVIES</u>	<u>Dollars</u>	<u>\$'s/1000</u>
<u>WITHIN LIMITED LEVY:</u>		
General County Purposes (10-12-9)	\$5,494,023	2.834
<u>OUTSIDE LIMITED LEVY:</u>		
Fire Fighting (34-31-3)	\$102,660	.127
UNLIMITED LEVY – SUB TOTAL	\$332,175	.245
TOTAL TAXES LEVIED BY COUNTY	\$5,826,198	3.079

Moved by Vance and seconded by Abernathy to adjourn. All voted Aye. Motion passed.

ATTEST:

Randy Brown, Chairman
Hughes County Commission

Thomas J. Oliva, Finance Officer
Hughes County, South Dakota