

SULLY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
SEPTEMBER 29, 2009

The Sully Co Bd of Comrs met on Tues, Sept 29, 2009 at 8:30 AM at the Sully Co cthse. Chmn Bill Floyd called the mtg to order. Other board members present: Elmer Goosen, Jerry Richards, Judy Pullman & Beverly Zebroski. Absent: None. 2010 ANNUAL BUDGET: Bd reviewed the proposed 2010 budget for Sully Co. Auditor McGee reviewed the budget with the Bd & discussed cash balances along with estimated revenue to be considered in 2010. Moved by Richards, seconded by Zebroski to approve the Provisional Budget as the Annual Budget for 2010 for Sully Co with no changes & adopting Resolution 2009-11. Unanimous vote aye.

Tax Levy in

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	1,587,184	3.34
LIMITED LEVY (10-12-21) - SUB TOTAL	1,587,184	3.34
OUTSIDE LIMITED LEVY:		
UNLIMITED LEVY - SUB TOTAL		
LIMITED AND UNLIMITED LEVY - SUB TOTAL	1,587,184	3.34
OTHER SPECIAL LEVIES		
Secondary Road (unorg. PT-776) (31-12-27)	329,278	0.73
Fire Protection (34-31-3)	17,423	0.04
TOTAL TAXES LEVIED BY COUNTY	1,933,885	4.11

RESOLUTION-2009-11

ADOPTION OF ANNUAL BUDGET FOR Sully 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, 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 forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Sully County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2010 and ending December 31, 2010 and the same is hereby approved and adopted by the Board of County Commissioners of Sully County, South Dakota, this 29th day of September, 2009. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Sully County, South Dakota. The accompanying taxes are levied by Sully County for the year January 1, 2010 through December 31, 2010.

BOARD OF COUNTY COMMISSIONERS OF Sully County, South Dakota

s/William Floyd

s/Beverly Zebroski

s/Elmer Goosen

s/Judy Pullman

s/Jerry B. Richards

ATTEST: (Seal)

s/Patty McGee

Patty McGee, Sully County Auditor

These amounts include the 25% to be distributed to cities.

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As of September 29th, 2009 these levies are not approved by the
Department of Revenue
County Valuation =474,199,231 plus utilities of 1,128,668=475,327,899
Sec Rd Valuation = 452,271,440 plus utilities of 1,045,081=453,316,521

WIND ENERGY ORDINANCE HEARING: Chairman Floyd opened the hearing for discussion on the Small Wind & Large Wind Energy Conversion Systems. Karen Wilcox, Planning & Zoning Director was present for the hearing. No one else appeared for the hearing or was there any written comment submitted. There being no further discussion among Bd members & Wilcox the hearing was closed. Moved by Zebroski, seconded by Richards to give the ordinances a second reading & move to amend the current Planning & Zoning Ordinance to include Section 2-117 Small Wind Energy Conversion Systems & Section 2-118 Large Wind Energy Conversion Systems. Unanimous vote aye.

CONVENTION REPORT: Chairman Bill Floyd gave a report of the SDACC convention that was held in Watertown on 9/21-23. Resolutions that were passed by SDACC were discussed. Also discussed was the study that is being done by the legislature regarding road funding.

POOR RELIEF: Moved by Richards, seconded by Goosen to accept a 200.00 payment for payment in full of a Co lien in the amount of 312.86. Unanimous vote aye.

COURTHOUSE HOURS: Comr Richards brought up a request, for discussion purposes, about the courthouse being open over the noon hour for the public to do business during those hours.

EXTRA TERRITORIAL DISTRICT: Comr Richards reported on his mtg with the City regarding their proposed extra territorial district ordinance of one mile & had questions regarding the Co's responsibility within this one mile.

ADJOURNMENT: There being no further discussion Chairman Floyd declared the mtg adjourned. Next meeting date will be October 6, 2009.

Patty McGee, Sully County Auditor

Approved

Signed by: William Floyd, Board Chairman