

**Perkins County Commission
Special Budget Meeting**

Date: September 5, 2023

Present: Commissioners Carmichael, Campbell, Schweitzer (via phone) and Finance Officer Stadler

Absent: Commissioners Foster and Henderson

Others Present: Corina Kocer and Cody Green

Call to Order

Chairman Carmichael called the Special Budget Meeting to order at 10:00 a.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Conflict of Interest

There was no Conflict of Interest to declare.

Approval of the Agenda

Schweitzer moved, Campbell seconded to approve the Agenda, motion carried.

2024 Budget

- Schweitzer moved, Campbell seconded to increase the State Grant Revenue (101-0-334) for Road & Bridge and the expense for Road & Bridge Contracts (201-313-425.5) by \$450,000, due to the anticipated increase in costs to rebuild the Foster Bridge, motion carried. (motion corrected 9-12-2023)
- Campbell moved, Schweitzer seconded to increase the Comprehensive Planning Board Wages for Fund 101-711-411 to \$4,800; for the Comprehensive Planning Board FICA Fund 101-711-412 to \$1,000; and for the Comprehensive Planning Board Travel for Fund 101-711-427 to \$2,700; motion carried.
- Delay in Publishing Provisional Budget – Finance Officer Stadler wanted to inform the Commissioners that the Dakota Herald had closed for 1 week in August, so the Provisional Budget was not published consecutively. The Bison Courier had computer troubles and there was a delay in publishing the Provisional Budget by 1 week in August.
- Campbell moved, Schweitzer seconded to approve Resolution 2023-06 “Adoption of Annual Budget for Perkins County, South Dakota” roll call vote: Schweitzer aye, Campbell aye, Carmichael aye, motion carried.

Resolution 2023-06

ADOPTION OF ANNUAL BUDGET FOR PERKINS 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 the same to be published by law, and

WHEREAS, due and legal notice has been given of 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 APPROPRIATIONS AND EXPENDITURES FOR PERKINS COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Perkins County, South Dakota this 5th day of September, 2023. This Annual Budget so adopted is available

for public inspection during normal business hours at the office of the County Finance Officer, Perkins County, South Dakota. The accompanying taxes are levied by Perkins County for year January 1, 2024 through December 31, 2024.

COUNTY TAX LEVIES	LEVY IN DOLLARS	\$'s/1,000
General County Purposes	\$1,944,565	2.599
Secondary Road	\$141,000	0.628

Rope, Poke, and Shoot

Corina Kocer was present to inform Commissioners that their Annual Rope, Poke and Shoot is the weekend of Sept 8th and 9th and they have a Calcutta with 10% of the funds being donated to the Meadow Fire Department.

Adjournment

There being no further business to come before the Board, Chairman Carmichael declared the meeting adjourned at 10:29 a.m. The next Regular Commissioner meeting of the Perkins County Commission will be held on Tuesday, September 12th, 2023 at 10:00 a.m.

ATTEST:

APPROVED:

Sara Stadler, Finance Officer

Kyle Carmichael, Chairman