

JERAULD COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

The Jerauld County Board of Commissioners met on Tuesday, September 24th, 2024 at 9:00 am to pass the Provisional Budget as the Jerauld County Annual Budget for 2025. Chairman Shane Mentzer called the meeting to order with Commissioner Charles Bergeleen, Commissioner Walt Hein, Commissioner Fred Krohmer and Commissioner DeVonne Losing present. Also in attendance was States Attorney Dedrich Koch.

Moved by Krohmer, seconded by Losing, all members voted aye. Motion carried to approve the agenda.

There were no declarations of conflict of interest.

The board moved to discussion on adopting the Provisional Budget as the 2025 Jerauld County Annual Budget.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to adopt Resolution #2024-7 with the knowledge that wages can be negotiated at the January 7th, 2025 meeting.

ANNUAL BUDGET FOR JERAULD COUNTY, SOUTH DAKOTA

For the Year January 1, 2025 to December 31, 2025

RESOLUTION #2024-7

ADOPTION OF ANNUAL BUDGET FOR JERAULD COUNTY, SOUTH DAKOTA

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioner 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 Jerauld County, South Dakota, and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Jerauld County, South Dakota, this 24th day of September, 2024. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor of Jerauld County, South Dakota. The accompanying taxes are levied by Jerauld County for the year January 1, 2025 through December 31, 2025.

BOARD OF COUNTY COMMISSIONERS OF Jerauld County, South Dakota

Shane Mentzer, Chairman
Charles Bergeleen, Commissioner
Walt Hein, Commissioner
Fred Krohmer, Commissioner
DeVonne Losing, Commissioner
Shannon Fagerhaug, County Auditor

*General Fund	\$1,331,345	\$2.015 per \$1,000 valuation
*Opt Out for roads	\$ 150,000	\$0.227 per \$1,000 valuation
*Opt Out	\$ 50,000	\$0.076 per \$1,000 valuation
*Secondary Road	\$ 14,000	\$0.127 per \$1,000 valuation

As of September 24, 2024, these levies are not approved by the Department of Revenue.

Deb Fastnacht was present to discuss her roles as Ambulance Director with the board. The question of keeping set office hours at the hospital was discussed. The board decided that it would be too difficult to be available at the same time every day, but they did ask that a notice be posted on the door with Deb's contact number when not at the office. Time sheets and documentation of duties throughout the day were discussed. The board will continue to work with Deb to ensure clarity of her position. The board wants Deb to know that they support her and the work she has been doing for the county.

Moved by Bergeleen, seconded by Losing, all members voted aye. Motion carried to meet in executive session at 11:00 am per SDCL 1-25-2(3) to review a county assistance application. Chairman Mentzer declared executive session over and to resume in regular session at 11:08 am.

Moved by Bergeleen, seconded by Hein, all members voted aye. Motion carried to approve the application for county assistance.

Auditor Fagerhaug presented a letter for Avera Queen of Peace regarding their intent to renew the lease with Jerauld County for 10 years.

The board discussed the Federal rule change to salary status employees with the Fair Labor Standards Act. The board will gather more information before the next regular meeting.

Auditor Fagerhaug also presented a quote on a preventative maintenance proposal for the new Siemens Building Automation System (BAS) from G&R Controls. Commissioner Krohmer will look into the proposal and see if the plan is a good idea.

The Wellmark renewal packet was presented for review. The board asked that Auditor Fagerhaug look into the other plan options to ensure that the county is receiving the most economical option.

Commissioner Losing brought up a question from the hospital board regarding the CDs held in the Funded Depreciation account. She plans to visit the bank today to look into the rates on the CDs and plans to report back to the hospital board.

The next regular meeting will be on Tuesday, October 8th at 9:00 am.

Moved by Bergeleen, seconded by Hein, all members present voted aye. Motion carried to adjourn at 11:30 am.

Shane Mentzer, Chairman

ATTEST: Shannon Fagerhaug, Auditor

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