

**UNOFFICIAL MINUTES OF THE MEETING OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS**  
**June 7, 2011**

Chairman Lloyd Lutter called the meeting to order with Commissioners, Ronald W. Petersen and Donita Loudner present; none absent.

Highway Superintendent Ken Wulff reported on culvert repairs and reported construction repairs on the 354<sup>th</sup> Avenue bridge has been started and will take approximately a month to complete.

James Kroupa, of Noteboom John Deere Implement, Chamberlain, explained a tractor leasing program for summer use by government entities. He will check whether skid loaders are included in the program.

Petersen moved to accept fuel quotes from Darrell's Oil Inc. for unleaded gas @ \$3.90.8 per gal; Ethanol gas @ \$3.85.4 per gal; and Diesel #2 dyed @ \$3.77.5 per gal, seconded by Loudner, to be delivered to Buffalo County fuel tanks for the month of June 2011. Motion carried, with all voting aye.

Comm. Loudner received a request to change a 9-1-1 sign name from Possum Road to Barrington Hills. After discussing cost of purchasing and installing new signs, Loudner moved to approve a \$300.00 minimum charge for sign changes with charge not to be less than actual costs, seconded by Petersen. Vote: Loudner-Aye; Petersen-Aye; Lutter-Aye. Motion carried. Due to large signs blown down by wind, a maximum number limit of characters on signs was discussed, but tabled, until the next meeting.

A letter was received from the USDI, Bureau of Indian Affairs, Crow Creek Agency, Fort Thompson, SD, requesting comments regarding removal of property from tax rolls. Applicant Raymond Hawk, a federally recognized Indian, for land listed as 1/1 interest located in the South 689.60 feet of the North 883.60 feet of the East 1123.00 feet of Government Lot 1 of Sec. 18, T. 107 N., R. 71W., 5th PM, Buffalo County, SD, containing 17.78 acres more or less, commonly known as the "Barrens Place". Mr. Hawk will utilize the area for a personal residence and pasture for his horses.

Due to FY2012 budget cuts, the SD Cooperative Extension Service has been restructured reducing number of county offices and positions. Comm. Petersen attended one of the informational meetings. Petersen moved to partner with Aurora, Jerauld and Sanborn counties to provide a full-time 4-H/Youth Program Advisor for the four counties effective 2012. Buffalo County will provide \$1,675.00 share salary and mileage costs not to exceed a total of \$2000, seconded by Loudner. Vote: Petersen-Aye; Loudner-Aye; Lutter-Aye. Motion carried.

The Board of Water and Natural Resources will hold a public hearing on June 23, 2011, to consider amendments to administrative rules to redistrict the director areas of seven water development districts.

Petersen moved to appoint David Gaulke as Buffalo County Weed Supervisor with a salary of \$15.00 per hour plus mileage not to exceed \$1,500.00, seconded by Loudner. Vote: Petersen-Aye; Loudner-Aye; Lutter-Aye. Motion carried. Mr. Gaulke will not do any spraying.

Petersen moved to approve a one-day alcoholic beverage license to sell retail (on-off) malt beverage for the Gann Valley Legion Post on July 9, 2011, at the Gann Valley Fire Hall, seconded by Loudner. Vote: Petersen-Aye; Loudner-Aye; Lutter-Aye. Motion carried.

At 2:00 p.m., as published, a hearing was held to consider three applications for licenses for the sale of alcoholic beverages. Petersen moved to approve License Year 2011-2012 applications for Ken's Service, Gann Valley, for a Retail (on-off) Malt Beverage Liquor License; and Lynn's Crow Creek Trading Post Inc., Fort

Thompson, and Shelby's LLC, Fort Thompson, for Package (off-sale) Malt Beverage Liquor Licenses, seconded by Loudner. Vote: Petersen-Aye; Loudner-Aye; Lutter-Aye. Motion carried.

Hospital Notices were reviewed.

Petersen moved to recess to inspect a road, seconded by Loudner, motion carried, with all voting aye. At 3:15 p.m., Loudner moved to reconvene, seconded by Petersen, motion carried, with all voting aye.

Gregg Henderson, Planning & Development District III, presented his annual report of services for Buffalo County during the past year and explained various services provided by District III for businesses.

Brian McGinnis, Planning & Development District III, provided a Buffalo County Budget Overview of the past six years and possible trends for the next ten years and Tax Opt Out information. The Commission Board will act on a Tax Opt Out Resolution at the next regular meeting.

Loudner moved to adjourn, seconded by Petersen, to meet July 5, 2011, at 1:00 p.m.