

MINUTES OF THE RECONVENED MEETING OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
August 16, 2011

Chairman Lloyd Lutter called the meeting to order with Commissioner Ronald W. Petersen present, Donita Loudner absent. Also attending were Barb Brodkorb, Central Dakota Times; and twelve citizens. Petersen moved to accept the agenda as amended, seconded by Lutter, motion carried with those present voting aye.

Russ Willman met with the Board and requested the decision made at a prior meeting regarding removal of gates along 233rd Street be revisited as Chairman Lutter took part in this discussion and decision. Mr. Lutter had previously excused himself from discussion and voting issues due to conflict of interest and should do so again. The Board agreed to discuss the matter with Mr. Willman at the regular September meeting when legal counsel would be present.

The Highway Superintendent reported that dirt had been delivered to the 224th Street culvert site and Pat Fuegen will do the road repairs.

The Board advised to advertise the vacant Highway Department worker position. Levi Connell met with the Board regarding the position and was requested to complete an application.

The 2012 Provisional Budget was discussed and will be finalized at the September meeting.

Petersen moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, September 6, 2011, at 1:00 p.m.

ATTEST: Elaine J. Wulff
Buffalo County Auditor

APPROVED: Lloyd Lutter, Chairman
Buffalo County Commission