

**UNOFFICIAL MINUTES OF THE MEETING OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
October 4, 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 repairs on 224th Street had been completed with the exception of the cement.

Petersen moved to start five-day 8-hour weeks in a couple of weeks for the Highway Department personnel, seconded by Lutter. Vote: Petersen-Aye; Loudner-Aye. Motion carried.

Loudner moved to accept the fuel quote from Darrell's Oil, Inc. for unleaded gas @ \$3.22.5 per gal; Ethanol gas @ \$3.22.0 per gal; and Diesel #2 dyed @ \$3.32.6 per gal. to be delivered to the Buffalo County fuel tanks for the month of October 2011, seconded by Petersen. Vote: Loudner-Aye; Petersen-Aye. Motion carried.

Petersen moved to approve a one-day on-sale liquor license to the Abernathy American Legion Post for October 15, 2011, at the Gann Valley Fire Hall, seconded by Loudner. Vote: Petersen-Aye; Loudner-Aye. Motion carried.

Loudner moved to go into Executive Session at 1:28 p.m. for legal matters, seconded by Petersen.

Loudner moved to reconvene into regular session at 2:15 p.m., seconded by Petersen. Motions carried by votes: Loudner-Aye; Petersen-Aye.

A resolution supporting a Pre-Disaster Mitigation Plan was tabled until the next regular meeting.

Hospital Notices were reviewed.

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