

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
January 3, 2012

Chairman Lloyd Lutter called the meeting to order with Commissioners Ronald W. Petersen and Donita Loudner present; none absent. Also attending were States Attorney Steve Fox, Barb Brodkorb, Central Dakota Times, and five citizens. Petersen moved to accept the agenda as amended, seconded by Loudner. Loudner moved to approve the Minutes of the December 6th meeting, seconded by Petersen. Motions carried, with Petersen and Loudner voting aye.

Nominations were opened for the position of chairman of the Board of County Commissioners for 2012. Lutter moved to nominate Ronald Petersen for chairman, seconded by Loudner. Motion carried, with Lutter and Loudner voting aye. Nominations were opened for the position of vice-Chairman. Loudner moved to nominate Lloyd Lutter, seconded by Petersen. Motion carried, with Loudner and Petersen voting aye. The meeting was then turned over to Chairman Ronald Petersen.

Voucher disbursements were reviewed during the meeting. Loudner moved to approve the following claims for payment, seconded by Lutter, motion carried, with Loudner & Lutter voting aye.

Ron Gillan and Derek McTighe, of Brosz Engineering, met with the Board to discuss the bill owed Lloyd Priebe & Sons Construction for culvert work on 362 Avenue. Brosz Engineering agreed to pay \$23,992, a portion of the \$50,662 original bill. After discussion, Lutter moved to authorize contacting the SDDOT whether they would re-open the contract for use of Buffalo County STP funds, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried. No action was taken to authorize the use of the STP funds for payment of this bill.

Steve Roduner informed the Board that Darrell's Rock and Gravel were screening gravel at the County gravel pile site and requested whether the County needed a pile. Lutter moved to approve a 3000 ton pile of screened gravel plus the resulting oversize rock at \$2.50 per ton plus \$1.00 per ton royalties to Steve and Brian Roduner, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to accept the fuel bid quote from Darrell's Oil, Inc. for unleaded gas @ \$3.11.2 per gal, Ethanol gas @ \$3.17.3 per gal, Diesel #1 dyed @ \$3.57.3 per gal, and Diesel #2 dyed @ \$3.31.3 per gal, seconded by Loudner, to be delivered to Buffalo County fuel tanks during the month of January 2012. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to go into Executive session for legal matters at 2:10 p.m., seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried. Lutter moved to reconvene into regular session at 2:18 p.m., seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Hospital Notices were reviewed.

Requests were received from the Central Dakota Times and the Chamberlain/Oacoma Sun, both of Chamberlain, and the True Dakotan, of Wessington Springs, to be designated as the Buffalo County Official Legal Newspaper. Loudner moved to designate the Central Dakota Times as the official legal newspaper for Buffalo County, seconded by Petersen. Vote: Loudner-Aye; Petersen-Aye. Motion carried.

Loudner moved to set the following designations for 2012, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

- Legal Place for holding foreclosure sales – Buffalo County Courthouse Hallway, Gann Valley, SD
- Official Depository – Quoin Financial Bank, Miller, SD. Interest earned revenue in the General and Road and Bridge Funds

- Liquor License Limits – Restricted to current number outside of a municipality.
- Domestic Abuse Funds – Project Safe, Fort Thompson, SD
- Poor Indigent Guidelines – Standards as set by Catastrophic Poor Relief Program
- Burials for Indigent Persons – \$2,000 plus mileage @ 37 cents per mile NTE \$100 for funeral expenses
- Coroner Service Calls – \$250.00 per year
- Coroner – Darren Hickey, Hickey Funeral Home, Chamberlain, SD. Jack Estes and Wayne Willman, Deputy Coroners
- Prisoner Board – Brule County @ \$45.00 per prisoner day; Charles Mix County @ \$45.00 per prisoner day
- Juvenile Detention – Beadle County @ \$160.00 per day
- Mileage – 37 cents per mile; Sheriff – 40 cents per mile
- Election Precincts & Polling Places – Precincts boundaries as set at December 27, 2011, meeting; Polling Places – Elvira Precinct No. 1 – Elm Creek Election Building; Pershing Precinct No. 2 – Crow Creek Housing District Recreation Building; Victory Precinct No. 3 – St. Joseph’s Catholic Hall, Fort Thompson

Lutter moved to authorize the following salary rates for 2012, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

- Board of County Commissioners – \$175.00 compensation per month, \$150.00 per diem per Buffalo County Commission meeting attended, plus mileage.
- Auditor/Register of Deeds – \$30,764.00 per year
- Treasurer – \$29,270.00 per year
- States Attorney – \$29,900.00 per year
- Sheriff – \$35,700.00 per year
- Director of Equalization/911 Coordinator – \$27,124.00 per year
- Highway Superintendent – \$30,000.00 per year
- Kimberly Johnson, Highway Dept. – \$12.00 PH
- Andrew Zastrow, Highway Dept. – \$12.00 PH
- David Gaulke, Weed Supervisor – \$15.00 PH
- Election Board Members – \$9.00 PH; Election School – \$37.50 per diem plus mileage
- Appointed Boards per diem for county meetings – \$10.00 per diem plus mileage
- Weed Board per diem for out of county meetings – \$75.00 per day; \$37.50 per half day plus mileage
- Full-Time Hourly Wage – Increase from \$9.50 PH; six month raise to \$9.75 PH; completion of year probation raise to \$10.00 PH; to – \$10.50 PH; six month raise to \$10.75 PH; completion of year probation raise to \$11.00 PH; negotiable depending upon experience
- Part-Time Hourly Wage – Increase from \$8.50 PH to \$9.50 PH, negotiable depending upon experience

The positions of Deputy Sheriff, Roving Deputy and Veterans Services Officer tabled until the February meeting.

Lutter moved to appoint the following Boards for 2012, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

- Planning & Zoning – Allen Fuegen-4 yr term; Jack Abernathy-3 yr term; Clayton Knippling-2 yr term; Linda Ness-1 yr term; Lloyd Lutter, Commissioner
- Weed Board – Jeff Fuegen-4 yr term; Leonard Harres-3 yr term; Brian Roduner-2 yr term; William Etbauer-1 yr term; Donita Loudner, Commissioner
- Mental Health Board – Cindy Lutter-3 yr term; Carol Grabin-2 yr term; Larry Hollmann, Attorney
- Tri-County Landfill Board – Ronald W. Petersen
- Planning & Development District III Board – Donita Loudner

Loudner moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, February 7, 2012, at 1:00 p.m.