

UNOFFICIAL MINUTES OF THE MEETING OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
February 7, 2012

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

Chisum Peterson, on behalf of John and Lori Lafferty, requested a plat approval for a building site. Lutter moved to convene as a County Planning Commission, seconded by Loudner, motion carried with Lutter and Loudner voting aye. After reviewing the plat, Lutter moved to approve the following resolution, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

RESOLUTION OF COUNTY PLANNING COMMISSION

Loudner moved to adjourn as a Planning Commission and reconvene as a County Commission Board, seconded by Lutter, motion carried, with Loudner and Lutter voting aye.

Lutter moved to approve the following resolution, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

BUFFALO COUNTY RESOLUTION NO. 2012-01
RESOLUTION BY BOARD OF COUNTY COMMISSIONERS

Be it resolved by the Board of County Commissioners of Buffalo County, South Dakota, that the plat of LAFFERTY TRACT 1 IN THE NE ¼ OF THE NE1/4 OF SECTION 31, T 108 N, R 68 W OF THE 5TH P.M., BUFFALO COUNTY, SOUTH DAKOTA, which has been submitted for examination pursuant to law, is hereby approved and the County Auditor is hereby authorized and directed to endorse on such plat a copy of this Resolution and certify the same.

Dated this 7th day of February, 2012.

/s/ Ronald W. Petersen, Chairperson, Board of County Commissioners, Buffalo County

Loudner moved to accept the Beadle County approved bids for culvert pipes, bands, and bridge material, from TrueNorth Steel, Huron, SD, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried. The Beadle County Minutes and bids are on file in the County Auditor's Office.

Ken Wulff, Highway Superintendent, reported on a quote for replacing a culvert on Lee's Boulevard and adding riprap to the Elm Creek Bridge. The Board recommended getting a second quote.

Lutter moved to accept the fuel quote from Darrell's Oil, Inc. for unleaded gas @ \$3.23.9 per gal; Ethanol gas @ \$3.21.5 per gal; Diesel #1 dyed @ \$3.63.7 per gal; and Diesel #2 dyed @ \$3.58.7 per gal. to be delivered to the Buffalo County fuel tanks for February 2012, seconded by Loudner. Motion carried with Lutter and Loudner voting aye.

After discussion concerning the outstanding bill from Lloyd Priebe & Sons Construction to Brosz Engr for culvert work done on 362 Avenue in Buffalo County, Lutter moved to request the SDDOT to re-open the construction contract and apply Buffalo County STIP funds in the amount of \$15,000 towards payment of this outstanding invoice, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

The Board visited with Nancy Falor, Buffalo County Veterans Services Officer, and Kevin Bowen, Field VSO, regarding the Buffalo County position, days and hours worked, and possibly combining duties with the Roving Deputy position when needed. No changes were made.

The Deputy Sheriff position was discussed with those present at the meeting. Sheriff Wayne Willman had requested a deputy for 64 hours a month at a salary of \$12.00 per hour. No decision was made by the Commissioner Board.

Audra Scheel, Extension Agent for Buffalo, Jerauld, Sanborn and Aurora Counties, introduced herself to the Board and discussed the 4-H Program and the Expansion & Promotion Committee.

Loudner moved to authorize employees attend the Southeast Central District Meeting on February 9, 2012, at Douglas County, seconded by Lutter. Motion carried, with Loudner and Lutter voting aye.

Lutter moved to authorize employees attend the County Commissioners and Welfare Officials Workshop in Pierre on March 21 and 22, 2012, seconded by Loudner. Motion carried, with Lutter and Loudner voting aye.

Lutter moved to approve a State Homeland Security Grant Program Reimbursement Agreement, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to approve and adopt the second reading of the Ordinance Amending the Commissioner Districts Boundaries within Buffalo County, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to deny an application for poor relief assistance due to lack of paperwork and possible other means of payment, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Hospital Notices were reviewed.

Lutter moved to deny payment of claim from Lincoln County for mental illness services as it was determined client not Buffalo County responsibility, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to deny request for payment from SD Human Services Center as it was determined Buffalo County is not the last resource for payment, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

The Register of Deeds Report for 2011 was reviewed.

Loudner moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, March 6, 2012, at 1:00 p.m.