

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
June 7, 2012

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

Voucher disbursements were reviewed during the meeting. Loudner moved to approve the following claims for payment, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Loudner moved to reject the following claims for payment due to the County being the last resort of payment and issues of responsible parties, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Slowey Court Reporting Service, mental illness services – \$27.50
Hosmer Law Office, mental illness services – \$114.90
Donna K. Dietrich, mental illness services – \$149.45
Karen Swanda, mental illness services – \$15.00
Cathy Rehfuss, mental illness services – \$15.00
SD Human Services Center, mental illness services – \$3,610.59

Greg Henderson, Planning & Development District III Rep., gave an update on the District's activities for the past year, how they have assisted Buffalo County, and programs available as the Governor's Houses, business and project development, manufacturing, etc.

Lutter moved to approve a road classification of four categories requiring easements on off-section line roads, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried. A map showing the road classifications was given to District III for mapping and distribution.

Ken Wulff, Highway Superintendent, reported a drainage site had been cleaned out in Dewey Township north of the Shelby Road. The Board concurred that a culvert could not be purchased through the County that will not be used on a road maintained by the County.

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

BUFFALO COUNTY RESOLUTION NO. 2012-03
FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION
FOR COUNTYWIDE SIGNING PROJECTS

Ralph Timmerman requested that royalties be paid up front for gravel pile put up on his land. After discussion, special consideration, and limited nature of gravel, Loudner moved to approve payment of royalties upon receipt of a signed written stipulated request from Mr. Timmerman, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Dave Gaulke requested County approval to pump water from the County ROW for irrigation purposes. He plans to irrigate 80 acres from a 120 acre lake. Loudner moved to adopt the following resolution, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

BUFFALO COUNTY RESOLUTION NO. 2012-04
COUNTY ROAD DITCH IRRIGATION

Concerning 361 Avenue, Sections 34 and 35 of Township 106N Range 68W in Buffalo County, South Dakota;

WHEREAS, a request has been made to the County for the right to irrigate from a ditch next to a road right of way; and

WHEREAS, the County believes such irrigation and removal of water from the right of way would be in the best interest of the road and the County; and

WHEREAS, the requesting party has guaranteed they shall be responsible for any and all liability, if any, which would be caused by such irrigation; and

WHEREAS, the requesting party has indicated they will fulfill every required permit application or requirement of all other government entities that regulate such activities;

THEREFORE, the County hereby provisionally would approve such request and approve the right to such irrigation from such right of way subject to:

Approval and permitting as required by all other government entities; and fulfillment of all of their requirements.

A guarantee in appropriate form by the requesting party that any and all liability caused by such activities shall be the responsibility of the requesting party.

Approval of the actual location by the Highway Superintendent.

Upon proof to the County the above requirements have been fulfilled, the permit would be granted for a period up to five (5) years.

Dated this 7th day of June, 2012
BUFFALO COUNTY BOARD OF COMMISSIONERS
/s/ Ronald W. Petersen, Chairman

Lutter moved to approve the fuel quote from Darrell's Oil, Inc. for unleaded gas @ \$3.42.6 per gal; Ethanol gas @ \$3.38.5 per gal; and Diesel #2 dyed @ \$3.17 per gal., seconded by Loudner, to be delivered to the Buffalo County fuel tanks for the month of June 2012. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Dave Gaulke, Weed Supervisor, indicated that the thistle numbers are down and attempts are being made for control.

Health insurance representatives from Dice Financial Dakota Care and Wellmark Blue Cross Blue Shield explained their policies and benefits. Lutter moved to renew the contract with Wellmark Blue Cross Blue Shield of SD with no change in insurance plan, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to approve renewal of beverage liquor licenses for Lynn's Crow Creek Trading Post, Fort Thompson, for a Package (off-sale) Malt Beverage license; Shelby's, Fort Thompson, for a Package (off-sale) Malt Beverage license; and Ken's Service, Gann Valley, for a Retail (on-off sale) Malt Beverage license for the 2012-2013 License year, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Loudner moved to reject a request from the LaRouche Political Action Committee to pass a resolution supporting NAWAPA XXI: Restoring the System of Public Credit, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Hospital Notices were reviewed.

Loudner moved to accept the June 5, 2012, Primary Election Ballot totals as presented with no changes or discrepancies found, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Lutter moved to adjourn the meeting, seconded by Loudner, to meet Tuesday, July 3, 2012, at 1:00 p.m.