

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
October 2, 2012

Chairman Ronald Petersen called the meeting to order with Commissioners Lloyd Lutter and Donita Loudner present; none absent. Lutter moved to accept the agenda as amended, seconded by Loudner. Lutter moved to approve the Minutes of the previous meeting, seconded by Loudner. Motions carried with Lutter and Loudner voting aye.

Highway Superintendent Ken Wulff reported an extension and culvert had been installed in a widened approach on 355 Avenue/236 Street junction. Water has receded so the lakebed road is again passable. Transport of mobile homes three times a week across Lee's Blvd. is causing damage to the road.

Lutter moved to accept the fuel quote from Darrell's Oil, Inc. for unleaded gas @ \$3.79.3 per gal; Ethanol gas @ \$3.73.8 per gal; Diesel #1 dyed @ \$4.04.6 per gal; and Diesel #2 dyed @ \$3.74.6 per gal; seconded by Loudner, to be delivered to the Buffalo County fuel tanks for the month of October 2012. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Oliver Semans, of Four Directions, submitted a budget for an early voting center for a total of \$4,000. After discussion, Loudner moved to accept the budget of \$4,000 to hold an early voting center in Fort Thompson for twenty days starting October 9, 2012, seconded by Petersen. Petersen moved to amend the motion to accept \$2,000 paid in advance by Four Directions to be received by Tuesday, October 9, 2012, and an additional \$2,000 to be received from Four Directions by Monday, October 22, 2012, with budget expenditures and hours to be adjusted by the County Auditor to conform to a limit of \$4,000 with the stipulation of receipt of the funds in advance. Loudner seconded the amendment. Vote on the amendment: Lutter-Aye; Loudner-Aye. Motion carried. Vote for Motion of an early voting center in Fort Thompson for 20 days starting October 9, 2012, with a budget of \$4,000 contingent upon receipt of \$2,000 from Four Directions by Tuesday, October 9, 2012, and an additional \$2,000 from Four Directions received by Monday, October 22, 2012: Loudner-Aye; Lutter-Aye. Motion carried.

Hospital Notices were reviewed.

The following claims for payment were denied, motions by Loudner, seconds by Lutter.

Votes: Loudner-Aye; Lutter-Aye. Motions carried.

#26-12 – Lincoln County Treasurer for SD Human Services Center - \$600; Myers & Billion, LLP - \$17.00; possibility of other sources of payment

#27-12 – Lincoln County Treasurer for Denise Cody - \$30.00; Frieber, Nelson & Ask - \$197.50; Karla Harmon - \$90.00; Lewn Law Office - \$189.00; possibility of other sources of payment

#28-12 – Yankton County Treasurer - \$207.50; question of residency and possible other sources of payment

#29-12 – SD Human Services Center - \$4,202.49; possible other sources of payment

#30-12 – Lewis & Clark Behavioral Health Services - \$447.00; possible other sources of payment

#31-12 – Sanford Health - \$78.00; not under Buffalo County jurisdiction

Loudner moved to deny a Hospital Claim for Payment, #32-12, due to not adequate and required information received and possible other sources of payment, seconded by Lutter. Vote: Loudner-Aye; Lutter-Aye. Motion carried.

Julie O'Neal requested a special meeting of the Board to act on the Prairie Chicken Bar and Resort liquor license. The Board stated if the proper paper work and fees were submitted in time for publication, a hearing could be held at the November regular meeting.

Lutter moved to adjourn the meeting, seconded by Loudner, to meet Thursday, November 8, 2012, at 1:00 p.m.