

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
December 28, 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 a Jail Contract agreement with Brule County for prisoner board in the amount of \$50.00 per prisoner per day for each prisoner, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye; Motion carried.

Lutter moved to approve an Agreement with Beadle County for juvenile detention at a charge of \$180.00 per prisoner per day, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

It was reported that the Prairie Chicken Bar and Resort has submitted a Notice of Appeal to the Board's decision of not approving an on-sale liquor license.

Dedrich Koch submitted a resignation from the elected position of Buffalo County State's Attorney which he would have filled effective January 7, 2013. Loudner moved to accept Mr. Koch's resignation, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to go into Executive Session for legal matters, seconded by Loudner, at 1:37 p.m. Lutter moved to reconvene into regular session at 1:55 p.m., seconded by Loudner. Motions carried with Lutter and Loudner voting Aye.

The Commissioner Board was told the Judge had issued a letter indicating he was going to rule against the County on the Willman Road issues. The actual Order and Finding of Fact and Conclusions of Law have not yet been entered.

Lutter moved to authorize an automatic supplement to the Emergency Management budget in the amount of \$11,490 for expenditure of grant funds received for a computer laptop for the Sheriff Department and a firebar emergency communication system for the Gann Valley Fire Department, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

WHEREAS, in accordance with SDCL 7-21-32.2, transfers may be made from the Commissioner Contingency fund to other budget accounts, and WHEREAS, the following budget account has an insufficient balance to meet 2012 obligations, THEREFORE, BE IT RESOLVED, the following budget transfer be made: Mental Illness Board - \$1,000.00. Lutter moved to approve the budget transfer, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to authorize an operating transfer from the General Fund to the Emergency Management Fund in the amount of \$9,950.00 and to the Road and Bridge Fund in the amount of \$50,000.00, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to authorize payment of Claim #40-12 in the amount of \$114.90 to Hosmer Law Office and Claim #42-12 in the amount of \$103.75 to the Yankton County Treasurer, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to reject payments for Claim #41-12 in the amount of \$115.42 to Hosmer Law Office pending verification of payment from another source and Claim #43-12 in the amount of \$197.30 and Claim #44-12 in the amount of \$4,202.49 to the SD Human Services Center due to possible other sources of payment, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Notices of Hospitalization were reviewed.

Loudner moved to deny payments of Applications for Poor Relief Assistance received from Avera McKennan Hospital for Claim #45-12 in the amount of \$3,466.30 and Claim #46-12 in the amount of \$2,202.31, seconded by Lutter, due to possible other sources of payment. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, January 8, 2013, at 1:00 p.m.