

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
February 5, 2013

Chairman Ronald Petersen called the meeting to order with Commissioner Lloyd Lutter present and Donita Loudner absent. Lutter moved to accept the agenda as amended, seconded by Petersen. Lutter moved to approve the Minutes of the previous meeting, seconded by Petersen. Motions carried with Lutter and Petersen voting aye; Loudner Absent.

Highway Superintendent Ken Wulff discussed updating the Highway Department equipment. After discussion, it was agreed to look for a used dump truck to replace the current truck.

Lutter moved to accept the fuel quotes from Darrell's Oil, Inc. for unleaded gas @ \$3.45 per gal; Ethanol gas @ \$3.35 per gal; Diesel #1 dyed @ \$3.70 per gal; and Diesel #2 dyed @ \$3.55 per gal. to be delivered to the Buffalo County fuel tanks for the month of February 2013, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to accept bids from TrueNorth Steel, Huron, SD, for the 2013 Metal Pipe (Culverts) and Bridge Material Bid as approved and accepted under the Beadle County bid process, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried. Minutes and copies of bids are on file in the Auditor's Office.

Lutter moved to authorize the Highway Superintendent attend the County Highway Superintendents' Short Course held in Deadwood, SD, on March 12-14, 2013, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to authorize David Gaulke, Weed Supervisor, and Leonard Harres, Weed Board Member, attend the Weed & Pest Supervisor Training and Conference in Huron, SD, on February 20-22, 2013, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to approve an Inmate Housing Contract with Charles Mix County at a rate of \$50.00 per prisoner each day, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Hospital Notices were reviewed.

The annual Register of Deeds revenue report for 2012 was reviewed.

States Attorney Steve Fox explained an employment practices hotline available through the County's insurance carrier, SD Public Assurance Alliance, to assist its members with any employment related matters.

Lutter moved to go into Executive Session with the States Attorney for legal matters at 1:40 p.m., seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to reconvene into regular session at 2:10 p.m., seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to appoint David Natvig as Buffalo County State's Attorney on an interim basis effective February 1, 2013, at a salary of \$31,096 per year, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

States Attorney Steve Fox discussed Mental Illness Hearings held in Yankton that are subject to the I.H.S. payment system. Lutter moved to pay outstanding claims pertaining to mental illness hearings, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Absent. Motion carried.

Lutter moved to adjourn the meeting, seconded by Petersen, to meet Tuesday, March 5, 2013, at 1:00 p.m.