

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
April 2, 2013

Chairman Ronald Petersen called the meeting to order with Commissioners Lloyd Lutter and Donita Loudner present. 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.

Rose Benton, Credit Collections Bureau Client Relations Manager, explained how their program works for collecting claims owed the County. No action was taken at this time.

Ken Wulff, Highway Superintendent, reported that Tom Luke offered Buffalo County a 5,000 ton crushed gravel pile @ \$4.00 per ton located south of the Shelby Road in Brule County. No action was taken.

A letter was received from TrueNorth Steel requesting counties discontinue selling culverts to private individuals. Buffalo County concurred.

Lutter moved to accept the fuel quotes from Darrell's Oil, Inc. for unleaded gas @ \$3.61.2 per gal; Ethanol gas @ \$3.53.4 per gal; and Diesel #2 dyed @ \$3.61.1 per gal., seconded by Loudner, to be delivered to the Buffalo County fuel tanks for the month of April, 2013. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Bids for County purchase of a dump truck were opened at 1:30 p.m. as published. One bid was received from Koen van Meeteren for a 1998 Western Star Dump Truck with specifications listed for \$49,500.00. After discussion, Lutter moved to approve purchase of the 1998 Western Star Dump Truck as bid, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

A lawn mowing quote was received from Gaulke's Lawn Mowing Service for mowing the Buffalo County Courthouse lawn for the 2013 mowing season for \$900.00. The service includes one application of fertilizer, one application of weed & feed weed control, and one spraying of weeds with 2-4-D, pruning and cleanup as needed. Lutter moved to accept the quote, seconded by Petersen. Vote: Lutter-Aye; Petersen-Aye; Loudner-Abstained. Motion carried.

A land plat was presented for the Board's review. Loudner moved to approve the plat as presented for a Plat of Lot B of Zastrow's First Addition in the SW1/4 of the SW1/4, and Lot C of Zastrow's First Addition in the SW1/4 of the NW1/4, all in Section 15, T107N, R68W of the 5th P.M., Buffalo County, South Dakota, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Hospital Notices were reviewed.

Notices were received from Robert R. Nelson, Attorney at Law, on behalf of Avera McKennan Hospital regarding non-payment of hospital claims. Responses were referred to the States Attorney.

An Application for Placement and Maintenance of Transmission and Distribution Lines on behalf of Central Electric Cooperative, Inc., was received. A hearing on this matter will be held at the regular meeting of the Buffalo County Board of Commissioners on May 7, 2013, at 12:00 p.m. at the Buffalo County Courthouse, Gann Valley, SD.

Lutter moved to authorize County Officials to attend the 2013 Spring Workshop at Pierre on May 15-17, 2013, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to authorize the Director of Equalization to attend the SDAAO Conference in Pierre on May 28-31, 2013, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Sheriff Wayne Willman requested a deputy with the same number of hours as previous. After discussion of various options researched, the matter was tabled for further consideration.

Loudner moved to go into Executive Session with the County Sheriff at 3:35 p.m. to discuss legal matters, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried. Loudner moved to reconvene into regular session at 4:00 p.m., seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

It was agreed to discuss the topics reviewed at the recessed meeting held on March 12th at the next regular meeting on May 7th starting at 11:00 a.m.

O.J. Simons, Executive Director of Four Directions, requested an early voting center at Fort Thompson to be held for 46 days prior to each election during the same hours the Auditor's office is open. This would be set on a permanent basis for all future Primary and General Elections at the County's expense. No action was taken.

Loudner moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, April 9, 2013, at 1:00 p.m. as a Board of Equalization and on Tuesday, May 7, 2013, at 11:00 a.m.