

UNOFFICIAL MINUTES OF THE BUFFALO COUNTY BOARD OF COMMISSIONERS
May 7, 2013

Chairman Ronald Petersen called the meeting to order with Commissioners 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 meetings, seconded by Petersen. Motions carried with Lutter and Petersen voting aye; Loudner Absent.

State's Attorney David Natvig discussed the ongoing Buffalo County alleged murder criminal case. The State's Attorney is being assisted by an Attorney General's Office representative. Considerable time is spent preparing this case and attending hearings. Mr. Natvig requested the Buffalo County Commission Board appoint David Larson, Attorney at Law, as a Buffalo County Deputy State's Attorney and approve Steve Fox to act as Legal Assistant all at no cost to Buffalo County. Lutter moved to appoint Dave Larson as Buffalo County Deputy State's Attorney and approve Steve Fox to act as Legal Assistant at no cost to Buffalo County, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Commissioner Loudner arrived at the meeting at 11:07 a.m. during Mr. Natvig's presentation.

State's Attorney Natvig discussed the Attorney General's recommendations regarding the State's Attorney appointments made by Buffalo County. This discussion covered what was discussed at the Board meeting held in Fort Thompson. No motions or action was taken at the meeting held in Fort Thompson.

Sheriff Wayne Willman presented a budget for a Deputy Sheriff. After discussion, Lutter moved to approve a Deputy Sheriff and budget for same, seconded by Petersen, at the following rates: \$10.00 PH during the twelve week training; \$12.00 PH NTE 48 hours weekend work during training period; \$14.00 PH NTE 64 hours per month when certified. Budget also included OASI, Workmen's Comp/Unemployment, and mileage to training. Vote: Lutter-Aye; Petersen-Aye; Loudner-Nay. Motion carried.

O.J. Semans, Four Directions representative, requested update of action taken in response to his visit at the last meeting and letter from the Tribal Chairman. Mr. Semans requested a letter be sent to the Secretary of State requesting HAVA funds be made available for an early voting center in Fort Thompson. Loudner moved to authorize the Auditor to write a letter to the Secretary of State for use of HAVA funds for an early voting center, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to adopt the following resolution for Central Electric Cooperative to operate, maintain and erect electric transmission and distribution lines on and along the public right of ways in Buffalo County, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

BUFFALO COUNTY RESOLUTION NO. 2013-02

Mr. Fox updated the Board on the status of a disposition hearing for a hospital claim.

Gregg Henderson, Planning and Development District III representative, presented the annual performance report for their District and specifically Buffalo County.

Highway Superintendent Ken Wulff reported the purchased 1998 Western Star Dump Truck is here. Lutter moved to advertise for a full time Highway Worker, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Lutter moved to accept the fuel bid from Darrell's Oil, Inc. for unleaded gas @ \$3.56.1 per gal; Ethanol gas @ \$3.49.5 per gal; and Diesel No. 2 dyed @ \$3.41.1 per gal., seconded by Loudner, to be delivered to the Buffalo County fuel tanks for the month of May 2013. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Hospital Notices were reviewed.

The County Veteran Service Officer salary reimbursement dollars were reinstated during the 2013 legislation session. Lutter moved to participate in the State salary reimbursement program and change the Veteran Service Officer salary to the required \$7,500 per year effective May 1, 2013, seconded by Loudner. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to authorize attendance at the Southeast Central District Meeting in Aurora County to be held on May 9, 2013, seconded by Lutter. Vote: Lutter-Aye; Loudner-Aye. Motion carried.

Loudner moved to adjourn the meeting, seconded by Lutter, to meet Tuesday, June 4, 2013, at 1:00 p.m.