BUFFALO COUNTY BOARD OF COMMISSIONERS REGULAR MEETING - TUESDAY, May 10, 2022, **1:00PM** BUFFALO COUNTY COURTHOUSE, GANN VALLEY, SD

Commissioner Lloyd Lutter called the meeting to order at 1:05pm. Commissioners Donita Loudner and Commissioner Dawn Cable were present, none absent. Also present were David Larson, States Attorney, Steven Fox, Deputy States Attorney; Debi Ruiz, Central Dakota Times; Debra Morrison, Buffalo County Auditor/Register of Deeds, and several concerned citizens. Loudner moved to accept the amended agenda with 6-C (wheel tax) and 7-C (public record) added, seconded by Cable. Motion carried by all voting Aye.

Loudner moved to approve the minutes of the previous meeting; seconded by Cable. Motion carried by all voting Aye.

Dacotah Diamond Auctions auctioned off the Voting House. The voting house was sold as is for a total of \$1000.00.

Several concerned citizens voiced their concerns.

Highway Superintendent Lowell Swanson. May Fuel bid from Total Oil, Inc for gas read by Lutter: unleaded bulk price - \$4.07 per gallon; ethanol bulk price - \$3.80 per gallon; diesel: #1 dyed bulk price prem - \$N/A per gallon; #2 dyed bulk price prem \$4.89 per gallon. Motion to accept by Cable; seconded by Loudner. Motion carried by all voting Aye. Swanson presented his monthly report. Discussed options on rock; Spencer Rock was recommended. Cable moved to accept Spencer Rock bid, seconded by Loudner. Motion carried by all voting Aye. Wheel Tax was discussed. Will continue to address wheel tax on June 14th meeting.

County Assistant Lee Sinkie discussed ARPA funds. Property Evaluation was completed and sent to South Dakota Public Assurance Alliance. Discussed a leaking seam. A-1 Roofing and Insulation Systems was up and looked at the roof. He suggests replacing the roof. A-1 Roofing is going to fix the drains and find leaks or cover patches that are pealing for \$2000.00 plus tax. Cable moved to accept A-1 Roofing to fix leaking roof, seconded by Loudner. Motion carried by all voting Aye. Elections laptop is updated. Microsoft updates were completed in all computers. Website domain name is registered and should be up and running soon. Discussed handbook and will continue to work on getting that done.

Discussed public records. Fox would like to have a set time to individuals to request public information from members of the courthouse. Loudner moved to go into Executive Session at 1:50pm for personal issues; seconded by Cable. Motion carried by all voting Aye. Cable made a motion to come out of executive session at 2:31pm, seconded by Loudner. Motion carried by all voting Aye.

Auditor Debra Morrison updated notices of 5 hospitalizations. Auditor and Treasures report was off by several dollars. We will continue to follow through with our accounts.

Treasurers report for April (SDCL 7-10-3):

Cash on Hand \$400.00 C.D. \$200,000.00 Bank Balance (4/31/2022) \$2,519,486.15 Liquor License were discussed. Kens Service, Lynn's Dakotamart and Shelby's submitted 2022-2023 Uniform Alcoholic Beverage License Application. Licenses were approved. Will be signed and sent to the state. Cable moved to accept the alcoholic beverage license, seconded by Loudner. Motion carried by all voting Aye.

Buffalo County Pre-Disaster Mitigation Plan (PDM) was discussed. Will be hosting a special community meeting on June 14, 2022, at 12:30pm to come up with a list of hazard mitigation projects for Buffalo County Pre-Disaster Mitigation Plan.

Bids for lawn mowing was discussed. Gaulke Lawn service will continue to with the lawn services.

HAVA early voting was discussed. Request was made for HAVA workers that are working with machines be paid an \$18.000 per hour/plus mileage. Yvette Iseburg will be assisting with the elections. Community Center was okayed for early voting site. Loudner moved to accept early voting to be at the Community Hall, seconded by Cable. Motion carried by all voting Aye.

Primary Election will be on June 7, 2022, so a motion was made by Cable to more next regular commissioners meeting to June 14, 2022, at 1:00pm; seconded by Loudner. Motion carried by all voting Aye.

Resolution was discussed. A copy of the resolution will be posted in the auditor's office. Cable moved to accept the resolution; seconded by Loudner. Motion carried by all voting Aye.

Motion made to approve the vouchers by Loudner, seconded by Cable. Motion carried by all voting Aye.

Month End Payroll (SDCL 6-1-10)

Function/Office/Department	Regular Pay:	Overtime:	Total Pay:
Commissioner	\$600.00	\$0.00	\$600.00
Commissioner	\$600.00	\$0.00	\$600.00
Commissioner	\$600.00	\$0.00	\$600.00
Auditor/Register of Deeds	\$3,333.33	\$0.00	\$3,333.33
Treasurer	\$3,500.00	\$0.00	\$3,500.00
States Attorney	\$3,269.25	\$0.00	\$3,269.25
Sheriff	\$3,977.60	\$0.00	\$3,977.60
Director of Equalization	\$3,333.33	\$0.00	\$3,333.33
Office Assistant	\$1,400.00	\$0.00	\$1,400.00
Weed Supervisor	\$250.00	\$0.00	\$250.00
County Assistant	\$1,600.00	\$0.00	\$1,600.00
Highway Superintendent	\$4,666.67	\$0.00	\$4,666.67
Highway Assistant	\$3,477.40	\$7.20	\$3,477.40
	\$30,607.58	\$7.20	\$30,614.78
Highway Contract Labor			\$3,626.00
			\$967.25
			\$4,593.25

APPROVAL OF DISPERSEMENTS:

Aflac \$ 456.87

Optilegra, group insurance \$18.46

Quoin Bank \$6193.34

A&R Truck \$357.92

Aurora-Brule Water \$85.50

Aurora-Brule Water \$81.00

Beedle County Sheriff Office \$240.00

Brooks Hardware \$101.54

Brule County Treasurer \$2014.52

Buffalo County Fire District \$2877.26

Butler Machinery Co. \$99.44

Butler Machinery Co. \$2406.22

C&S Truck Sales \$78.19

C&B Operations \$171.04

Central Dakota Times \$308.39

Central Electric Cooperative \$657.78

Chamberlain Building Supply \$59.50

Chamberlain School District \$158,171.48

CHS Inc. \$768.80

Connecting Point \$62.50

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Debra Morrison \$194.88

Econo Signs LLC \$177.27

Elvira Township \$3,960.09

Election Systems & Software \$350.00

Gaulke Lawn Service \$200.00

SD Game, Fish & Parks \$1,022.02

Heiman Fire Equipment \$125.00

Jerauld County Treasurer \$4,780.75

Kimball Ambulance District \$1,307.34

Kimball School District \$27,760.93

L&M Sanitation \$166.00

Marco \$70.95

Marshall & Swift \$1,637.71

McLeod's Office Supply \$127.66

Menards \$76.52

Meyerink Farm Services \$140.86

Midstate Communications \$610.79

Miller School District \$2,122.21

Microfilm Imaging \$959.90

NAPA \$241.75

Overweg Repair LLC \$1,627.35

R&J Gravel \$1,750.00

RDO Equipment \$1,955.38

RDO Equipment \$42,973.65

Audra Scheel \$32.88

SDDOR \$14,243.58

State of SD BIT \$6.25

SD Re-employment Ins \$439.20

SD Association of Assessing \$75.00

SDACHS \$350.00

Arno Lee Sinkie \$129.81

Troy Swanson \$20.00

Lowell Swanson \$13.94

Titan Machinery \$2,782.05

Total Oil \$6,810.50

Total Oil \$2,472.25

TrueNorth Steel \$2,584.00

Stamp Fulfillment Services \$705.80

South Central Water Development \$2,784.09 Wessington Springs School District \$218,361.33 Wayne Willman \$550.49

Cable made a motion to adjourn at 2:58pm. Seconded by Loudner. Motion carried by all voting Aye.

Primary Election: June 7th, 2022

June 14, 2022: 12:30pm Buffalo County Pre-Disaster Mitigation Plan

1:00pm Regular Commissioners Meeting

Attested: Approved:

Debra L. Morrison Lloyd Lutter, Chairman

Buffalo County Auditor Buffalo County Commissioner

RESOLUTION

The Buffalo Commission recognizing that the work of the County needs to be accomplished in the most efficient manner possible and recognizing that the public has a right to reasonable access to most of the County records, but needing to ensure that the important county matters are addressed so that grant dealines and other deadlines are not missed, therefore the Commission has determined that the request for County information will be accepted in writing, dated and signed, at the Auditor's Office during normal business hours. An officer or employee of the County will be available with the information available at 2:00 p.m. on the second and fourth Thursday's of the month. Written request must be received by the Auditor at lease 48 hours prior to that 2:00 Thursday meeting. Otherwise that information will be provided at the next scheduled Thursday meeting. This method of providing information shall be observed until August 25, 2022. If not changed, this policy shall continue in that same manner after that date.

This procedure was adopted by the Commission on the _____ day of

ay 2022.

BUFFALO COUNTY COMMISSION

By: Lloyd Lutter, Chairman