

Buffalo County Board of Commissioners
Special Meeting – Tuesday, July 19, 2022
Buffalo County Courthouse, Gann Valley, SD

Chairman Lloyd Lutter called the meeting to order at 10:00am with Commissioners Dawn Cable and Donita Loudner present, none absent.

Also present was Steve Fox, Deputy States Attorney; Debra Morrison, Auditor/ROD; Janice Von Eye, County Treasurer; Wayne Willman, Sheriff; Lowell Swanson, Highway Supervisor; Tierney Alpizar, Director of Equalization; Lee Sinkie, Weed Supervisor; and several concerned citizens.

Loudner moved to accept the July 19, 2022, agenda; seconded by Cable. Motion carried by all voting ayes.

Cable moved to accept the July 5, 2022, minutes; seconded by Loudner. Motion carried by all voting ayes.

Auditor Morrison discussed the 2021 – 2022 treasurer and auditors report. Copies of the last 18 months were distributed, reviewed, and discussed. Auditor Morrison requested to have a consultant review the records and come up with a concrete plan to move forward so the treasurer and auditor will reconcile monthly. Loudner made a motion was made for Yvette Isburg consult for \$25.00/hour; seconded by Cable. Motion carried by all voting ayes. She will review data and assist the treasurer and auditor to come up with a plan for the treasurer's monthly balance sheet and auditors fund cash balance to reconcile each month.

Auditor Morrison handed out the provisional budget. Each budget manager discussed his/her budget requests.

Public Input – no one requested to discuss issues to the commissioners.

Loudner moved to go into executive session for personal issues at 12:00 noon; seconded by Cable. Cable moved to end executive session at 12:25pm; seconded by Loudner. Motion carried by all voting ayes.

Loudner moved to accept vouchers; seconded by Cable. Motion carried by all voting ayes.

August 2, 2022, an additional budget meeting will be held at 12:00 noon. Regular Buffalo County Commissioners meeting will start at 1:00pm.

Cable moved to adjourn the meeting; seconded by Loudner. Motion carried by all voting ayes.

Attested:

Approved:

Debra Morrison
Buffalo County Auditor

Lloyd Lutter
Buffalo County Commissioner