BUFFALO COUNTY BOARD OF COMMISSIONERS

BUFFALO COUNTY COURTHOUSE, GANN VALLEY, SD

Special Meeting – January 17, 2023

Chairman Dawn Cable called the Special Meeting to order at 1:00 with Commissioners Donita Loudner and Rex Zastrow present. Also present was Dave Larson, State Attorney; Steve Fox, Deputy States Attorney; Debra Morrison, Buffalo County Auditor; and several concerned citizens. Zastrow made a motion to approve the agenda; seconded by Loudner. Motion Carried by all voting ayes. Loudner made a motion to approve the motion to approve the December 27, 2022, Fiscal Minutes and the December 27, 2022, Regular Minutes; seconded by Zastrow. Motion Carried by all voting ayes.

Maria King addressed the commissioners via teleconference to discuss LUMEN – E-911. Loudner made a motion for the passthrough E-911 funding project for rural addressing; seconded by Zastrow. Motion Carried by all voting ayes.

Reviewed the Treasurer’s December 2022 Daily Balance Sheet and the Auditors December Fund Cash Balance: $2,173,043.19

Loudner moved to accept the resignation of Highway Superintendent Lowell Swanson; seconded by Zastrow. Motion Carried by all voting ayes.

Auditor Morrison requested to amend the agenda to include the SDDOT County Load Limits. Loudner made a motion to approve to add the SDDOT County Load Limits; seconded by Zastrow. Motion carried by all voting ayes. Highway Superintendent state 40-mph speed limit. Zastrow moved to approve 40-mph; seconded by Loudner; Motion carried by all motion ayes.

Loudner called for Executive Session for personal reasons; seconded by Zastrow at 1:22pm. The Board was declared out of Executive Session at 2:22pm. Loudner made a motion to advertise for the Highway Superintendent of Buffalo County; seconded by Zastrow. Motion carried by all voting ayes. Loudner made a motion to appoint Lloyd Lutter in an Advisory position in the highway on a temporary basis; seconded by Zastrow. Motion carried by all voting ayes. Zastrow made a motion to approve the vouchers; seconded by Loudner. Motion carried by all voting ayes.

Aurora-Brule $ 18.00 Brooks Hardware $ 398.81

Brule County Emer Manag $1826.01 C&B $ 13.75

CHS $1242.11 CDT $ 31.05

Connecting Point $1126.30 IMEG $9000.00

Innovative $ 391.88 JG Welding $ 43.14

Jeff Argo Excavating $5969.40 L & M Sanitation $ 180.00

Lumen $11466.67 Menards $ 302.97

Midstate $ 440.62 MIS $ 804.00

NAPA $ 38.50 Quill $ 336.81

RDO Equipment $ 92.79 SD Asso of Weed & Pes $ 75.00

Loudner made a motion to adjourn the meeting at 2:27pm; seconded by Zastrow. Motion carried by all voting ayes.