**May 4, 2023 - MINUTES OF THE SPECIAL BOARD OF BUFFALO COUNTY COMMISSIONERS**

Chairman Dawn Cable called the meeting to order (via phone conference) with Vice-Chair Donita Loudner and Commissioner Rex Zastrow present.

Also present was Debra Morrison, Buffalo County Auditor and 1 citizen.

Loudner made a motion to accept the agenda; seconded by Zastrow. Motion carried with all voting Aye.

Loudner made a motion to move into Executive Session for personal reasons at 6:26pm; seconded by Zastrow. Loudner made a motion to move out of Executive Session; seconded by Zastrow.

Loudner made a motion to hire Ben Rostyne at $24.00hr with a 90day preliminary and will increase to $24.50 with satisfactory review and background check; seconded by Zastrow. Motion carried with all voting Ayes. Awaiting a response from Mr. Rostyne.

Loudner made a motion to amend that agenda to include discussion regarding Emergency Management; seconded by Zastrow. Motion carried with all voting Ayes.

Loudner made a motion to authorize Auditor Morrison to discuss with Hand County Auditor to see if they have a sample contract for the Emergency Management in Hand County; seconded by Zastrow. Motion carried by all voting Aye.

Loudner made a motion to approve the vouchers; seconded by Zastrow. Motion carried with all voting Aye.

AB Water $30.50 Huron Plainsman $716.10

L&M Sanitation $180.00 MIS INC $132.00

SDACO $200.00 Janice Von Eye $265.88

Loudner made a motion to adjourn the meeting at 7:12pm; seconded by Zastrow. Motion carried with all voting Aye.

Next Regular Commissioners Meeting June 6, 2023.

ATTEST: /s/ Debra Morrison; Buffalo County Auditor

APPROVED: /s/ Dawn Cable, Buffalo County Chairman