**July 6, 2023 - MINUTES OF THE BOARD OF BUFFALO COUNTY COMMISSIONERS**

Chairman Dawn Cable called the meeting to order at 1:00pm with Vice-Chair Donita Loudner and Commissioner Rex Zastrow present.

Also present were Dave Larson, States Attorney; Deb Ruiz, Central Dakota Times; Debra Morrison, Buffalo County Auditor; and several citizens.

Loudner moved to accept the agenda; seconded by Zastrow. Motion carried by all voting Aye.

Loudner moved to approve the June 6 and June 21 Minutes; seconded by Zastrow. Motion carried by all voting Aye.

Loudner made a motion to approve a plat of Lutter Tract 1 in the NE ¼ of the NE ¼ of Section 21, T 106 N, R 68 W; seconded by Zastrow. Motion carried with all voting Aye.

Loudner made a motion to approve the July 2023 Fuel bid from Total Oil, Inc. for Unleaded Bulk Price @ $N/A per gallon, Ethanol Bulk Price @ $3.07, #1 Dyed Bulk Price Prem @ $N/A, and #2 Dyed Bulk Price Prem @ $2.94 per gallon; Zastrow seconded. Motion carried by all voting Aye.

Highway Superintendent Tanner Grohs gave his highway report. Loudner made a motion to approve August 9th training; seconded by Zastrow. Motion carried by all voting Aye.

Director of Equalization Lee Sinkie gave his update. Loudner made a motion to approve Lee Sinkie to attend assessors training, seconded by Zastrow. Motion carried by all voting Aye.

Auditor/ROD Debra Morrison gave her report. Two hospitalizations to report. Auditor/Treasurer report was not completed as of today. Discussed 2024 Provisional Budgets. An additional budget meeting will be held on Tuesday, July 25, at 1:00pm. No action taken.

Loudner made a motion to add Chairman Commissioner Dawn Cable to Quoin Bank signature card; seconded by Zastrow. Motion passed by all voting Aye.

Zastrow made a motion to give Treasurer Janice Von Eye a $5,000 increase in pay because she attended a training; motion failed due to no second.

Zastrow made a motion to review possible contracting courthouse position to other counties. Motion failed due to no second.

Loudner made a motion to approve Highway Assistant cell phone reimbursement; Motion failed due to no second. Tabled to next meeting.

Cable made a motion to move into executive session at 1:50pm for personal reasons; seconded by Loudner. Executive session ended at 2:00pm and regular commissioners meeting resumed.

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

Payroll:

Commissioner - 3: $1,762.45 Courthouse - 4: $15,311.86 Highway - 3: $10,844.42

Wellmark $10,575.60 Division of CS $457.00 Aflac $233.86

Quoin Financial $6,806.93

Vouchers:

Chamberlain School District $4,874.64 Kimball School District $1,179.07

Wess Springs School District $21,947.25 SD Water Development $3,334.30

Kimball Ambulance $1,422.57 Buffalo Co. Rural Fire $3,048.97

SDDOR $14,728.80 Elvira Township $2,639.11

SDACO $18.00 Yvette Isburg $372.00

Luden’s Inc $8,650.00 SDACHS $110.00

Aurora-Brule Water System $40.00 Brule Co. Auditor $3,716.00

Brooks Hardware $398.92 CDT $82.24

Central Electric $365.18 Connecting Point $880.00

Core Logic/Marshal & Swift $4,249.05 L&M $190.00

Marco $80.09 McLeods $59.90

Menards $86.40 Mighty Auto Parts $95.88

Midstate $426.87 Quill $337.76

Legion Post $600.00 Audra Schell/4-H $28.34

B.I.T $6.25 T-Mobile $15.00

Thomas Rutters $278.99 Total Oil $1,989.31

Wayne Willman $84.55 Buffalo County Treasurer $26.70

SDAAO $350.00 Lewis Drug $12.78

Johnson Pochop & Bartling Law Office, LLP $904.14

Next Commissioners Budget Meeting: July 25, 2023, at 1:00pm

Next Commissioners Regular Meeting: August 1, 2023, at 1:00pm

Zastrow moved to adjourn the meeting; seconded by Loudner. Motion carried with all voting Ayes.

ATTEST: /s/ Debra Morrison; Buffalo County Auditor

APPROVED: /s/ Dawn Cable, Buffalo County Chairman