BUFFALO COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING – Tuesday, April 2, 2024

Chairman Dawn Cable called the meeting to order at 1:04m with Commissioners Rex Zastrow and Donita Loudner present.

Also, present was Steve Fox, Assistant States Attorney; Debi Ruiz, Central Dakota Times; Debra Morrison, Buffalo County Auditor; and several concerned citizens. Recited Pledge of Allegiance.

Loudner moved to accept the agenda, seconded by Zastrow. Motion carried by all voting Ayes.

Zastrow made a motion to approve the March 7, 2024, minutes noting two changes; seconded by Loudner. Motion carried by all voting Ayes.

SD Department of Public Safety Jason Husby addressed the commissioners. No action taken.

Buffalo County Fire Department Wesley Wulff addressed the commissioners regarding burn bans. No action taken.

Planning & Development District III Lori Cowman addressed the commissioners and presented the Buffalo County 2023 Performance Report. No action was taken.

Cable read the 2024-1 Resolution 2024 Supplemental Budget Resolution.

We resolve to supplement the 2024 annual budget as follows:

101-911-429 General Fund Transfer $20,000.00

Funding Source Fund Balance $20,000.00

To be transferred to fund 226 to be expended as professional fees.

Dated this 2 day of April 2024.

Approved: Dawn Cable, Chairman Attest: Debra Morrison, Auditor

Loudner made a motion to approve and sign the Supplemental Budget Resolution – Resolution 2024-1; seconded by Zastrow. Motion carried by all voting Ayes.

Loudner made a motion to approve the contract and sign the State of South Dakota Department of Transportation Bridge Improvement Grant Agreement for Preservation – Local Administration; seconded by Zastrow. Motion carried by all voting Ayes.

Zastrow made a motion to open bids to surplus the Buffalo County Highway 1991 2-wheel drive white pickup; seconded by Loudner. Motion carried by all voting Ayes.

Zastrow made a motion to open bids to surplus a Buffalo County road groomer; seconded by Loudner. Motion carried by all voting Ayes.

Highway Superintendent Tanner Grohs gave the fuel quotes/bids from Total Oil, Inc. for Unleaded Gas @ $3.45 per gallon, Ethanol Gas @ $3.16 per gallon, Diesel #1 Dyed Premium @ $0.00, and Diesel #2 Dyed Premium @ $3.17 per gallon. Motion to accept by Zastrow, seconded by Loudner. Motion carried by all voting Ayes.

Loudner made a motion to authorize Tanner Grohs, Buffalo County Highway Superintendent, to look at two different road grades, decide on which grader would best for Buffalo County and approve one; seconded by Zastrow. Motion carried with all voting Ayes.

DOE/911/Weeds Supervisor Lee Sinkie gave his monthly report. No action was taken.

Auditor/ROD Debra Morrison gave her report. There was 1 hospitalization in March. Buffalo County Treasurer/Auditor report: Bank Balance: $1,954,262.64; C.D.: $200,000.00; Cash & Cash Items: $400.00; total: $2,154,662.64. Morrison stated the Buffalo County Annual Report is available on the website. Three Liquor License Renewal were sent out. No actions taken.

Commissioners entered Executive Session for litigation at 2:13pm. Session ended and regular meeting resumed at 2:18pm.

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

Commissioner $420 Commissioner $420

Commissioner $420 Auditor $3500

Treasurer $3675 State Attorney $3432.71

Weed & Pest $250.00 DOE $2793.00

Sheriff $4583.33 HWY Superintendent $4119.10

HWY $4165.00 HWY $4361.40

Wellmark $7578.04 Division of CS $457

AFLAC $233.86 SDRS $3526.20

BEAM $578.95 MASA $140.00

Quoin Bank/Payroll $6964.49 Chamberlain School $8822.83

WSprings School $19939.93 South Center Water Dist $185.31

Kimball Ambulance $23.40 Buffalo Fire Department $190.48

Elvira Township $1045.22 SDACO $12.00

SDDOR $23370.42 Aurora-Brule Rural Water $51.50

American Stamp $53.48 Brule County Treasurer $1728.00

CHS $2233.79 Connecting Point $300.00

ES&S $805.00 Kimball Midwest $141.62

Marco $83.59 McLeods $484.21

Quoin Bank/Credit Card $398.70 Richard Rylance $2585.85

SDML $1525.00 SDPAA $17028.58

Lee Sinkie $153.00 Dulcy Sinkie $800.00

T-Mobile $15.00 Titan Machinery $2303.74

Total Oil $3046.15 MIS $234.00

Midstate $441.69 US Post Office $168.00

Menards $245.21 Central Electric $745.31

Central Dakota Times $113.56 Amkota Farm & Home $259.42

Thomas Reynolds $4798.65 Hein Law Office $1301.97

Motion to adjourn made by Loudner; seconded by Zastrow. Motion carried by all voting Ayes.

Attested: /s/Debra Morrison, Auditor Approved: /s/ Dawn Cable, Chairman