**Tuesday, October 1, 2024 - 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 Steve Fox, Deputy States Attorney; Debi Kourt, Central Dakota Times; Debra Morrison, Buffalo County Auditor; and several citizens.

Pledge of Allegiance was recited.

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

Zastrow moved to approve the minutes of September 3, 2024; seconded by Loudner. Motion carried by all voting Aye.

Signatures for the 2025 Adoption of the Annual Budget for Buffalo County, SD was signed. Attested by Auditor Debra Morrison, Buffalo County.

***Resolution 2024-10***

***ADOPTION OF ANNUAL BUDGET FOR BUFFALO COUNTY, SOUTH DAKOTA***

*WHEREAS, (7-21-5 THRU 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,*

*WHEREAS, the Board of County Commissioners did prepare a Provisional Budget and cause the same to be published by law, and*

*WHEREAS, due and legal notice has been given of the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto:*

*NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATIONS AND EXPENDITURES FOR BUFFALO COUNTY, South Dakota and its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Buffalo County, South Dakota this 1st day of October, 2024. This Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Finance Officer, Buffalo County, South Dakota. The accompanying taxes are levied by Buffalo County for year January 1, 2025 through December 31, 2025.*

***COUNTY TAX LEVIES LEVY IN DOLLARS $’s/1,000***

*General County Purposes $395,011 1.423*

*Secondary Road $19,897 .083*

Zastrow made a motion to approve a One-Day Uniform Alcoholic Beverage License Application/Doing Business as Abernathy American Legion Post; seconded by Loudner. Motion carried by all voting Ayes.

Buffalo County Highway Superintendent Tanner Grohs addressed the commission. Loudner made a motion to approve the Fuel bid from Total Oil, Inc. for Unleaded Bulk Price @ $3.12; Ethanol Bulk Price @ $2.77; #1 Dyed Bulk Price Prem @ $N/A, and #2 Dyed Bulk Price Prem @ $2.79; Zastrow second. Motion carried by all voting Aye.

Hand/Buffalo County Emergency Management Arlen Gortmaker addressed the commissioners. No actions taken.

Director of Equalization/Weed Supervisor Lee Sinkie addressed the commissioners. No action taken.

Auditor/Register of Deeds Debra Morrison stated there are zero hospitalizations in September. Treasurer/Auditor report: Bank Balance: $1,831,779.83; C.D.: $200,000.00; Cash & Cash Items: $400.00; Total: $2,032,179.83. General Election continues. 2025 Liquor and Wine Licenses Renewals for Lode Star Casino and Crow Creek Convenience Store were mailed to the Auditor and will be sent to each entity this week.

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

Payroll and Reimbursements

Commissioner $420.00 Commissioner $420.00

Commissioner $420.00 Auditor $3500.00

Treasurer $3675.00 State Attorney $3432.71

Weed & Pest $250.00 DOE $2688.00

Sheriff $4583.33 HWY Superintendent $4666.67

HWY $4655.00 HWY $4603.70

**--Total Regular Hours: 508----Totals Payroll: $33,314.41-----Total Reimbursements: $269.66---**

Wellmark $7584.26 Division of CS $91.00

AFLAC $233.86 SDRS $3445.04

BEAM $578.95 MASA $140.00

Quoin Bank/Payroll $7186.54

**--Total Payroll Deduction: $19,083.06---------**

Chamberlain School $1500.81 Elvira Township $575.19

Water District $5.17 SDDOR $21,644.23

SDACO $6.00 WS School District $54.51

**--Total Claims: $23785.91-----------------**

Aurora-Brule $89.50 Brule County $4667.00

Butler Machinery $205.89 C&B $4870.95

CDT $105.18 Central Electric $36.69

EcoLab $78.15 ES&S $2891.68

Heiman $246.00 Larson Law $135.54

Lincoln County Treasurer $715.47 Marco $264.00

Midstate $876.76 MIS, Inc $859.60

NAPA $189.93 NAPA $249.41

Scheel, Andra $25.28 B.I.T. $6.25

SDPAA $484.54 Sinkie, Dulcy $400.00

T-Mobile $15.00 Total Oil, INC $3462.29

Twin Valley Tire $984.00

**--Total Claims $22,654.11--------------**

Next commissioners meeting will be held November 7, 2024, at 1:00pm.

Loudner made a motion to adjourn the meeting; seconded by Zastrow. Motion carried by all voting Ayes.