**Thursday, November 7, 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.

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

Zastrow moved to approve the minutes of October 1, 2024, and October 18, 2024; seconded by Loudner. Motion carried by all voting Aye.

Kenny Miller, Local Artist, presented a concept art piece he would like to paint in the courthouse. No action taken

Risty Benefits Representatives presented the 2025 Health Insurance Renewal to the commissioners. No action taken.

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 @ $2.92; Ethanol Bulk Price @ $2.67; #1 Dyed Bulk Price Prem @ $3.13, and #2 Dyed Bulk Price Prem @ $2.79; Zastrow second. Motion carried by all voting Aye.

Loudner made a motion to approve an Agreement to enter by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as “State”, and Buffalo County, South Dakota, referred in this Agreement as “County”; seconded by Zastrow. Motion carried by all voting Aye.

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

Auditor/Register of Deeds Debra Morrison stated there are three hospitalizations in October. Treasurer/Auditor report: Bank Balance: $1,797,287.34; C.D.: $200,000.00; Cash & Cash Items: $400.00; Total: $1,997,687.34.

The Board of Buffalo County Commissioners convened as the Election Canvassing Board. The board canvassed the votes from the November 5, 2024, General Election. Commissioner Loudner moved and Commissioner Zastrow seconded that the vote was found to be the same as the unofficially tally. All members voted aye. Motion Carried. The board adjourned as canvassing board and reconvened as the Board of Buffalo County Commissioners.

Commissioners reviewed the 2025 SDML and 2025 SDPAA Renewals.

Loudner made a motion to pass the 2025 Liquor and Wine License Renewals contingent upon tribal resolutions: seconded by Zastrow. Motion carried by all voting Aye.

Loudner made a motion to approval to enter a contract with City of Winner for the Enhanced 911 service: seconded by Zastrow. Motion carried by all voting Aye.

Zastrow made a motion to approve Chairperson Dawn Cable to call and sign a contract with City of Winner for the Enhanced 911 service: seconded by Loudner. Motion carried by all voting Aye.

Morrison discussed the Security Assessment at First Entry – Cybersecurity & Infrastructure Security Agency. No action taken.

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

Payroll and Reimbursements

Commissioner $630.00 Commissioner $630.00

Commissioner $420.00 Auditor $3,500.00

Treasurer $3,675.00 State Attorney $3,432.71

Weed & Pest $250.00 DOE $2,688.00

Sheriff $4,583.33 HWY Superintendent $4,666.67

HWY $3,920.00 HWY $3,876.80

**--Total Regular Hours: 448----Totals Payroll: $32,272.51-----Total Reimbursements: $261.34---**

Wellmark $7584.26 Division of CS $91.00

AFLAC $233.86 SDRS $3442.52

BEAM $578.95 MASA $140.00

Quoin Bank/Payroll $6875.90

**--Total Payroll Deduction: $18946.49---------**

Buffalo Fire Department $51.70 Chamberlain School $606.09

Elvira Township $10.24 Kimball Ambulance $14.42

Kimball School $846.28 SCWDD $38.56

SDDOR $29,426.21 SDACO $10.00

Wessington Springs School $4,456.28

**--Total Claims: $35,460.18-----------------**

Partial Payment/CB $821.08 Quoin Bank $1,629.15

Allan Knippling $141.50 Dolly Bird $448.66

Wahinapa Charging Hawk $450.00 Rose Ducheneaux $364.89

Carol Grabin $500.00 Holly Charging Hawk $370.42

Leanne Wulff $84.32 Donita Loudner $412.58

Herri Lutter $331.60 Dian McGee $350.00

Tamra Merrit $371.00 Linda Ness $148.76

Kathleen Pickner $357.92 Marcus Rabbit $360.14

Karen Sinkie $356.68 Dulcy Sinkie $518.48

Bonnie St. John $381.60 LaCasta Standing Soldier $225.00

Wes Wulff $76.40 Evelyn Wulff $181.60

Ken Wulff $50.00 Yvette Isberg $4,858.79

Aurora-Brule Rural Water $202.00 AMKOTA $79.90

Baker’s Repair $908.92 Brule County Treasurer $3,328.00

Butler Machinery $205.89 C&B $5,848.28

CDT $949.14 Central Electric $882.10

CHS $310.83 ES&S $357.62

Farm & Home Publishers $1,282.79 SD Game, Fish & Parks $1,022.02

Heiman Fire $246.00 Hickey Funeral Home $3,500.00

Jerauld County $240.60 L&M $200.00

Lewis & Clark Behavioral $696.00 Marco $83.59

McLeod’s $853.21 Midstate $436.11

MIS $1200.00 Debra Morrison $336.15

NAPA $254.41 Quill $768.59

Audra Sheel $24.86 SD Public Health $245.00

SDML $9602.00 National Sheriff’s Association $175.00

Dulcy Sinkie $625.00 T-Mobile $15.00

Total Oil $1725.93 TrueNorth $20,253.60

Twin Valley Tire $981.13 TwoTrees $62.50

Next commissioners meeting will be held December 3, 2024, at 1:00pm.

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