**BUFFALO COUNTY BOARD OF COMMISSIONERS**

**Regular Commissioners Meeting – Tuesday, January 7, 2025 - 1:00PM**

**Buffalo County Courthouse, Gann Valley, SD**

*Call in #:* 605-778-8501   *To enter conference press*: 23456

1. Call Meeting to Order
2. Pledge of Allegiance
3. Accept Agenda
4. Approve Minutes from December 26 Fiscal Meeting
5. Oaths of Office
6. Nominations for Chairperson
7. Nominations for Vice-Chairperson
8. Public Input
9. HWY Superintendent Tanner Grohs
   1. Fuel Bids
   2. Highway Roads Update
   3. Other
10. DOE/Weed Supervisor Lee Sinkie
    1. DOE Update
    2. Weeds Update
    3. Other
11. Auditor/ROD Debra Morrison
    1. Hospitalizations for December – no hospitalizations
    2. Treasurer/Auditor Report for December
    3. Other
12. Beadle County Agreements – Prisoner-day
13. Beadle County Agreement – Juvenile Detention Center
14. Radio Training
15. Set Rates/Boards/Contracts for:
    1. Legal Place for Holding Foreclosure Sales: (currently – Gann Valley Courthouse)
    2. Official Newspaper: (currently – CDT)
    3. Official Depository: (currently – Quoin Bank)
    4. Domestic Abuse Funds
    5. Poor Indigent Persons
    6. Veterans Services
    7. SDSU Extension 4-H
    8. Coroner
    9. Prisoner Board
    10. Juvenile Detention
    11. Mileage: (current - State Rate: .655 Sheriff Rate:
    12. Election Precincts and Polling Places: (current – Buffalo County Courthouse, Fort Thompson Catholic Hall; and Crow Creek Community Hall)
16. Appoint Boards/Designations:
    1. Planning & Zoning: (current – Rex Zastrow, Allen Fuegen, Jack Abernathy, Clayton Knippling, Linda Ness)
    2. Weed and Pest Board: (current – Donita Loudner, Lee Sinkie, Richard Coleman, Jeff Fuegen, Brian Rodner)
    3. Landfill Board: (current – Dawn Cable)
    4. Mental Health Board: (current - Deach Koch, Carol Grabin, Susan Hoary)
    5. District III: (current – Donita Loudner)
    6. Drainage Board: (current – Buffalo County Commissioners)
17. Set Buffalo County Salaries for:
    1. Commissioners: (current - Compensation - $210; Per Meeting - $210 plus mileage)
    2. Board Members Per Diam – meetings, mileage
    3. Highway Superintendent: (currently - $56,000)
    4. Highway Assistant 1: (current - $24.23/hour @ 40/hours; $50,398/year)
    5. Highway Assistant 2: (current - $24.50/hour @ 40/hours; $50,960/year)
    6. Sheriff: (current – $55,000)
    7. Treasurer: (current - $44,100)
    8. States Attorney: (current - $41,193)
    9. Auditor/Welfare/HR: (current - $42,000)
    10. Election School: (Auditor requesting: $25/hour + mileage)
    11. Election Day Personnel/Tabulator Board/Resolution Board: (Auditor requesting: $25/hour + mileage)
    12. Post-Election Audit: $25/hour + mileage
    13. Register of Deeds (currently part of the Auditors office)
    14. Director of Equalization: (current - $21/hour)
    15. Weed and Pest Supervisor: (current - $3,000)
    16. Weed and Pest Regular Meeting and Per Diam
    17. Weed and Pest Meetings (away) and Per Diam
18. **Regular** Commissioners Meetings in 2025 – starting at 1:00pm
    1. February 4 (9:00am)
    2. March 4
    3. April 1
    4. May 6
    5. June 3
    6. July 1
    7. August 5
    8. September 2
    9. October 7
    10. November 4
    11. December 2
19. Retail On and Off-Site Malt Beverage License Fee
20. Retail On-Sale Liquor License Fee
21. One Day License Fee
22. Commissioner Meeting Minutes in Newspaper/Voucher– request from Cheryl Knippling
23. Executive Session
24. Approve Voucher Disbursements
25. Upcoming Trainings/Holidays/Closings
26. Adjourn – Next Meeting February 4, 2025, starting at 9:00am