

MINUTES OF THE REGULAR TOWN BOARD MEETING

The Board of Trustees of the Town of Buffalo met at the Buffalo Town office at 6:00 PM on November 8, 2022. Trustees present were Jeremy Humbracht, Elizabeth Henderson, Traci Routier. Employees present were Ryan Smith, and Erica Wagner as secretary.

GUESTS: Randy Routier

President Humbracht called the meeting to order at 6:00 PM

AGENDA: A motion to approve the agenda with amendments to add special meetings was made by Routier, 2nd Henderson. All approved – motion passed.

MINUTES: A motion made by Routier, 2nd by Henderson to approve the minutes from the October 11, 2022, regular board meeting, October 13 special meeting, and October 25 special meeting minutes. All approved – motion passed.

BAR REPORT: No one present.

LAW ENFORCEMENT REPORT: Deputy Head was present earlier and stated that not a lot was going on. There was a dog call made to the Sherriff's office.

APPROVAL OF BILLS: Motion made by Henderson, 2nd by Routier to approve the monthly bills. All approved – motion passed.

General payroll:

Public Works Supervisor, Finance Office-October wages-6889.71, Dump attendant-October wages-827.05, Rec Center Cleaner-October wages-92.74, EFTPS-Social Security, Medicare, Federal Tax Withholding-, SDRS-September contributions-1032.24, Sales Tax-Amazon-supplies-545.23, Badger Meter-water fees-233.25, Banyon Data-annual fees-1680.00, Bennett, Main, Gubbrud, & Willert-lawyer-59.91, Black Hills Pioneer-Legal/advertising-83.27, Buffalo Hardware-supplies-2788.72, DANR-annual water fees (21&22)-710.00, Grand Electric-2170.31, H&L-office supplies-66.22, Maguire Iron, Inc-water tower painting-49,150.00, Mandy Morris, CPA-52.50, Midcontinent-water testing-69.00, NWSD Landfill-3541.12, Olson fuels-157.50, Ryan Smith-reimbursement-138.44, Servall-supplies-314.52, SDML-annual fee-562.15, SDML-workman's comp fund-3312.00, SD Wastewater Association-10.00, Summit Fire Protection-121.00, Town of Buffalo-clinic utilities-78.10, Town of Buffalo-postage/petty cash-180.00, USA Bank-water loan-12573.24, WRCTC-phone & internet-274.30

AGENDA ITEMS:

Water rates will be raised by 4%. Approval of free water to the Clinic, Chamber, and Centennial Park was made by Henderson, 2nd by Routier.

Rec Center scheduling policy was discussed, and the contract will be updated with the following rules: 1. Paying rentals based on availability 2. All team members must have memberships to the REC Center if playing in a league. Rec leagues can schedule after paying rentals, but paying rentals takes priority over other schedules. 3. All memberships can use the REC if it is available. All scheduling is done through the Town Office.

A meeting with lawyer Kellen Willert was set up for 11/15/22 at 8am to discuss Ginsbach's return and main street property.

FOLLOW UP ITEMS:

Buffalo Beautification-discussion of having a logo contest for the Town of Buffalo. Discussion on a Christmas Light Contest for the town residents. Different judges from out of town for each category.

Ice skating building organization-Henderson

F150-Look locally.

GF&P walking trail-Routier/Henderson/Wagner will work on this

Economic Development-

MISC:

ADJOURNMENT: Motion to adjourn was made by Henderson, 2nd Routier.

Being no further business Humbracht declared the meeting adjourned at 6:57 PM. The next regularly scheduled Board Meeting will be December 13, 2022, 6:00PM at the REC Center.

SIGNED: /s/ Jeremy Humbracht
Jeremy Humbracht, President

ATTEST: /s/ Erica Wagner
Erica Wagner, Finance Officer