MINUTES OF THE SPECIAL MEETING OF THE TOWN OF BUFFALO BOARD OF TRUSTEES

The Board of Trustees of The Town of Buffalo met at the Town of Buffalo office at 5:00PM on December 18, 2024 for a special board meeting. Trustees present: Elizabeth Henderson, Kelcee Vroman, John Klempel. Employees present: Jaylene Stirling. Guests present: Tom Johnson, Gail Parfrey.

Vice President Henderson called the meeting to order at 5:00PM.

AGENDA: Vroman made a motion to approve the agenda, Klempel second. All in favor – motion passed.

MINUTES: Klempel made a motion to approve the minutes from the regular board meeting December 10, 2024, Vroman second. All in favor – motion passed.

BILLS: Vroman made a motion to approve the bills, Klempel second. All in favor - motion passed.
USPS – $292 -stamps; Nations Center News - $329.33 - legals; Amazon Capital Services - $33.98 - supplies.

PUBLIC CONCERNS/COMMENTS: Tom Johnson and Gail Parfrey brought concerns about the Harding County Memorial Rec Center not covering its own costs since it was meant to be self-sustaining. Is there a way to make it at least more self-sustaining and have less loss each year. Further discussion will be held in January.

BLOSSOMS & BREW OPERATING AGREEMENT: Vroman made a motion to approve the 2025 operating agreement with the understanding that 18 A & B will both be a minimum of $1,000,000 liability coverage w/ copies of policies provided to the town – Klempel second. All approved – motion passed.

Vroman made a motion to go into executive session at 5:52PM regarding Personnel SDCL 1-25-2. Henderson declared out of executive session at 5:58PM.

Henderson made a motion to amend the minutes from the January 9, 2024 meeting due to a typo to say that Ryan Smith’s 2024 salary will be $66,000 – Klempel second. All approved, motion passed.

Vice President adjourned the meeting at 6:08PM.

 SIGNED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Elizabeth Henderson, Vice PresidentATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Jaylene Stirling, Finance Officer