

## MINUTES OF THE REGULAR TOWN BOARD MEETING

The Board of Trustees of the Town of Buffalo met at the REC Center at 6:00 PM on April 11, 2023. Trustees present were Traci Routier, Elizabeth Henderson, Cliff Claypool. The employees present were Erica Wagner as secretary, and Dusty Ginsbach.

GUESTS: Andrea Clanton, Jaylene Stirling

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

AGENDA: A motion to approve the agenda was made by Henderson, 2<sup>nd</sup> Claypool. All approved – motion passed.

MINUTES: A motion made by Cliff, 2<sup>nd</sup> by Henderson to approve the minutes from the March 13, 2023, regular board meeting, and the March 21, 2023, special meeting minutes. All approved – motion passed.

BAR REPORT: No one present.

AW ENFORCEMENT REPORT: No one present.

APPROVAL OF BILLS: Motion made by Claypool, 2<sup>nd</sup> by Sabo to approve the monthly bills. All approved – motion passed.

General payroll:

Public Works Supervisor, Finance Office-April wages-6889.71, Dump attendant-April wages-1026.01, Rec Center Cleaner-April wages-256.44, EFTPS-Social Security, Medicare, Federal Tax Withholding-, SDRS-April contributions-1100.00, Sales Tax-281.17  
Amazon-supplies-97.63, Badger meter-monthly fee-226.10, Banyon-Water meters-395.00, Black Hills Pioneer-Legal/advertising-251.92, Buffalo Hardware-supplies-676.33, Cardmember services (PB&T)-1186.72, Glines Electric-3531.39 Grand Electric-3171.16, Immense Impact-website-605.00, MidContinent-1<sup>st</sup> Qtr water testing-73.50, NWSD Landfill 3632.20, Olson fuels-131.38, Olson Propane-536.64, SDGFOA-finance officer training-40.00, SDML workers comp-591.00, Town of Buffalo-clinic utilities-81.39, US Bank-water loan-12573.24, WRCTC-phone & internet-248.53

### **AGENDA ITEMS:**

Andrea Clanton and Jaylene Stirling were present to discuss the town to help with paying for swimming lessons in Belle Fourche June 5-15<sup>th</sup>, 2023. Motion to approve \$850.00 to go towards swimming lessons was made by Henderson, 2<sup>nd</sup> by Claypool. Motion passed.

Smith had gotten 2 bids for REC center floor chemical, and it was decided to go with Black Hills Chemical. Motion to approve \$3200 bid was made by Henderson, 2<sup>nd</sup> by Claypool.

Discussion was held on having temporary cones placed by Buffalo Hardware greenhouse for safety reasons.

D.Ginsbach was present to discuss the town's law enforcement contract with Harding County. Claypool discussed having a housing allowance to entice someone to fill deputy position. It was decided to keep law enforcement contract on follow up.

### **FOLLOW UP ITEMS:**

Buffalo Beautification-Wagner presented the Town of Buffalo's new logo.

### **MISC:**

Routier talked with GF&P about getting archery doe tags to hunt with during deer season with permission to hunt from landowners.

**Executive Session:**

At 7:11 pm, Claypool made a motion to go into Executive Session for personnel reasons, Henderson 2<sup>nd</sup>. At 7:30 the board was out of Executive Session.

**ADJOURNMENT:**

Being no further business, Routier declared the meeting adjourned at 7:39 PM. The next regularly scheduled Board Meeting will be May 9, 2023, at 6:00PM at the Town of Buffalo office.

SIGNED:           /s/ Traci Routier  
Traci Routier, President

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