

UNAPPROVED SPECIAL MEETING MINUTES

The Town of Buffalo Board of Trustees met at the Town of Buffalo Municipal Office at 8:00AM on July 15, 2026. Trustee's present: John Klempel, Doris Dagman, Jason Lindholm. Employee's present: Jaylene Stirling, Barb Williams. Guests present: Kathy Glines.

President Klempel called the meeting to order at 8AM.

Lindholm made a motion to approve the agenda, Dagman seconded the motion – all approved, motion carried.

DISASTER MITIGATION PLAN: Some discussion was held and Kathy was available to explain. The total cost is about \$12,000 so the Town usually collaborates with the county on these. Lindholm made a motion to approve the agreement, Dagman seconded the motion – all approved, motion carried.

SOFTWARE: Discussion was held on options for new software as the auditors and accountant recommended as the current software does not meet the needs and expectations of the town. Lindholm made a motion to approve switching to Caselle with the understanding staff will undergo all needed training, Dagman seconded. All were in favor – motion carried.

President Klempel adjourned the meeting at 8:29AM.

The next meeting will be on July 27, 2026, at the Harding County Memorial Recreation Center for 2027 Budget Planning.

Signed: _____
John Klempel, President

Attest: _____
Jaylene Stirling, Finance Officer