MINUTES OF THE SPECIAL TOWN BOARD MEETINGS

The Board of Trustees for the Town of Buffalo met on Thursday July 29th, 2021, at 6:00PM at the Buffalo Town Office. Trustees present were Traci Routier, Elizabeth Henderson, Andy Forsythe, and Jeremy Humbracht. Absent was Shaine Odell.

A motion was made by Humbracht, 2nd by Henderson to go into Executive Session for the purpose of conducting interviews for the Finance Officer position at 5:54PM. All approved motion passed.

A motion was made by Henderson, 2nd by Forsythe at 7:54 to end Executive Session. All approved motion passed.

Motion to adjourn made by Henderson, 2nd by Forsythe at 7:54PM. All approved – meeting adjourned.

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Traci Routier, Board President

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeremy Humbracht, Board Vice President

The Board of Trustees for the Town of Buffalo met on Friday July 30th, 2021, at 6:00PM at the Buffalo Town Office. Trustees present were Traci Routier, Elizabeth Henderson, Andy Forsythe, and Jeremy Humbracht. Absent was Shaine Odell.

A motion was made by Humbracht, 2nd by Henderson to go into Executive Session for the purpose of conducting an interview for the Finance Officer position at 5:56PM. All approved motion passed.

A motion was made by Henderson, 2nd by Forsythe at 7:05 PM to end Executive Session. All approved motion passed.

A motion was made by Henderson, 2nd by Forsythe to hire Erika Wagner for the Finance Officer position at $42,900.00 per year which includes a $575.00 per month medical insurance stipend, 80 hours of vacation pay per year, 80 hours of sick pay per year, state holidays as declared by the Governor of South Dakota, and 6% matching contribution from the Town of Buffalo into the South Dakota Retirement Association fund. There will be a 6-month Probationary period. All approved motion passed.

Motion to adjourn meeting made at 7:15 by Forsythe, 2nd by Humbracht at 7:15PM. All approved – meeting adjourned.

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Traci Routier, Board President

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeremy Humbracht, Board Vice President

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