

BUFFALO JDA
February 20, 2025

Meeting called to order 7:31 PM

Board members present: Carolyn Marcks, Don Peterson, Kayla Lawson, Flint Kasowski, Todd Combs, Jodi Shepardson

Board members absent: Jerry South

Guests:

Motion by Flint, 2nd Todd to approve the January minutes as written and the agenda with modifications and deviations as needed. Motion carried.

Financial Reports: Checking: \$53,581.83 Savings: \$16,698.95

Motion by Carolyn, 2nd Todd to accept the treasurer's report and pay bills. Motion carried.

There is a deposit that isn't yet reflected in the checking account for \$6,843.95.

- Cass County Abstract Company \$2,500.00
- Ohnstad Twichell, P.C. \$3,469.50
- City of Buffalo (reimburse for buffalond.com web domain address) \$17.99
- Keith's (refrigeration service) \$349.50

Grocery Store Report:

The grocery store had some overhead lights that weren't working. An electrician was called, and the lights were fixed. It was recommended they start transitioning the lighting to LED bulbs.

Old Business:

Bison Addition: Flint shared infrastructure information he'd gotten from Jim. Jim has talked to several contractors about infrastructure options. BEK would like to use the same trenches as the water/sewer lines. We'd like to get a timeline in place for this year.

New Business:

Buffalo Daycare: Todd touched base with the Daycare on their January donation from JDA.

Explore the Sheyenne: Motion by Todd, 2nd Flint to place a quarter page ad for Buffalo in the 2025 "Explore the Sheyenne" magazine. Motion carried.

Buffalo QRU and Fire Department Pancake Feed: Flint thanked the JDA for their donation on behalf of the QRU and fire department. They had their third highest turnout serving 634 people.

Adjournment

Motion by Todd, 2nd Carolyn to adjourn meeting at 8:13 PM. Motion carried.

Next meeting March 20, 2025 @ 7:00 PM

Respectfully Submitted
Kayla Lawson, Recording Secretary/JDA