

BUFFALO JDA
June 19, 2025

Meeting called to order 7:05 PM

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

Board members absent: Jerry South

Guests: Jim Jager

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

Financial Reports: Checking: \$58,091.04 Savings: \$16,709.14

Todd checked into the Ohnstad Twichell duplicate bill. They hadn't received the payment. The bank said the check hadn't gone through them yet, either, so Todd issued Ohnstad and Twichell a new check.

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

- Municipal Impact (annual Buffalo website subscription) \$737.00

Grocery Store Report:

Flint reported that Andrew is fixing the fascia on the store. The store had a successful Burger Day.

Old Business:

Bison Addition: Jim shared a new water and sewer option. Clay used to build up the roads could potentially come from Valley City. Clay could maybe be used to build up some of the west side of the Bison Addition, as well. Flint and Jim are going to meet with local contractors next week to discuss options. We need to get bids so we can determine what size of a mortgage we would need to fund the infrastructure.

New Business:

JDA PA System: The current mixer board is failing. Motion by Todd, 2nd Carolyn for the purchase of a new mixer board for the PA system. Motion carried.

Shuffle Off to Buffalo: We will have a float in the parade. Todd and Flint will spearhead the float.

Adjournment

Motion by Todd, 2nd Flint to adjourn meeting at 7:54 PM. Motion carried.

Next meeting July 17, 2025 @ 7:00 PM

Respectfully Submitted
Kayla Lawson, Recording Secretary/JDA