BUFFALO COUNTY BOARD OF COMMISSIONERS

BUFFALO COUNTY COURTHOUSE, GANN VALLEY, SD

**AGENDA**

Tuesday, September 3, 2024

1. Call Meeting to Order – 1:00pm
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the August 6, 2024, Minutes
5. 1:05pm - Hearing for public comment on United States Department of Agriculture Roof Project
6. 1:15pm - Hearing for public comment on 2025 Buffalo County Provisional Budget Meeting
7. Public Comment
8. HWY Superintendent – Tanner Grohs
	* Fuel Bids
	* Highway Department Updates
	* Safety Benefits Award – Bronze Level
	* Other
9. DOE/Weed Supervisor - Lee Sinkie
	* DOE Updates
	* Weed & Pest Update
	* Safety Benefit Award – Bronze Level
	* Other
10. Auditor/Register of Deeds – Debra Morrison
	* Hospitalizations -1
	* Treasurer/Auditor Report – August Report
	* Provisional to Annual 2025 Budget (Must be signed on or before October 1)
	* Election Update – Absentee Voting starts September 20; General Election Day November 5
	* Claims Associates -
	* Other
11. 911 Proposed Contract – Winner Law Enforcement Center
12. Upcoming Closings/Meeting/Etc.
	* 2024 Annual County Convention
	* Other
13. Executive Session (SDCL 1-25-2.1 for personnel OR SDCL 1-25-2.3 for legal matter with attorney)
	* Motion must specify one of the two for reasons above
	* Motion requires majority vote
	* Decisions/resolutions must be in the OPEN session
14. Approve Vouchers/Claims
15. Next Commissioners Meeting – October 1, 2024
16. Adjourn