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