

**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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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**