

BUFFALO JDA
October 19, 2023

Meeting called to order 7:32 PM

Board members present: Todd Combs, Flint Kasowski, Carolyn Dostert, Kayla Lawson, Hal Grieve, Jodi Shepardson

Board members absent: Don Peterson

Guests: Jim Jager

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

Financial Reports: Checking: \$50,384.28 Savings: \$16,646.46

The financial report doesn't reflect a check for deposit that was just received.

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

Grocery Store Report:

The store decided on a new replacement cooler that the JDA purchased.

Old Business:

Ernie Land: The crop has been cleared off the Ernie Land, and it won't be planted again next year. JDA will help pay the fuel expenses needed to disc up the land. Jim shared updated infrastructure pricing from Moore engineering. JDA will move forward with Moore Engineering plotting and platting the Ernie Land as previously approved.

New Business:

One of the JDA's speakers wasn't working at the 4th of July fireworks show, so Flint priced out the cost of replacing it. Motion by Hal, 2nd Jodi to purchase the new speaker. Motion carried.

The Wildlife Club was given permission to use the JDA speaker system for the Smoker in November.

Adjournment

Motion by Flint, 2nd Todd to adjourn meeting at 8:15 PM. Motion carried.

Next meeting November 16, 2023 @ 7:30 PM

Respectfully Submitted

Kayla Lawson, Recording Secretary/JDA