

BUFFALO GAP BOARD OF TRUSTEES
PROPOSED REGULAR MEETING AGENDA MARCH 2, 2026, 6:00PM
OLD BANK - BUFFALO GAP

MR. RAY HUSSEY - TRUSTEE, MRS. CHRISTINE WELLS - PRESIDENT, MR.
TRAVIS LASSETER - TRUSTEE, MR. MATTHEW TRAMP - FINANCE OFFICER

1. Call to Order
2. Roll Call and Determination of Quorum.
3. Pledge of Allegiance
4. Conflict-of-interest Declaration
5. Approval of March 2, 2026 Agenda
6. Approval of February 2, 2026 Meeting Minutes

COMMITTEE REPORTS

7. Finance Officer.
 - a. Monthly Expenses & Financials
 - b. Mail Call/Complaints/Issues to Address
 - c. Amendment to Employee Pay Period
8. Water and Sanitation Department.
 - a. Maintenance & Repair List
 - b. Report on Water Loss
 - c. SCADA System Monitoring Device Installation/New Flow Meter
 - d. Training Opportunities/Conference Attendance
9. Road and Street/Grounds and Mowing.
 - a. Road Maintenance
 - b. Equipment Maintenance
10. Building Maintenance.
11. Animal Control.
 - a. Animal Control Ordinance Committee Update
12. Community Center Committee.
 - a. Upcoming Events
13. Park Committee
 - a. Update on 2026 Projects
14. Board of Trustees.
 - a. Mail Call/Complaints/Issues to Address
 - b. Notice of Meeting Events
 - c. Nomination Packets for Board of Trustee Position due March 24, 2026 5:00pm

OLD BUSINESS

15. Proposal to Open 1st, Cedar, and Popular Streets
 - a. Special Meeting to be held March 11, 2026
 - b. Letter from Attorney
16. Water Construction Phase 2
17. Citizen request to vacate alley bordering Lots 27 & 28, Block 10 and Lots 29 & 30, Block 10.
18. Alcohol Malt Beverage & Wine Ordinance
19. Policy for Donations to Private or Non-Profit Organizations
20. Permit for Buffalo Gap Blowout fireworks

NEW BUSINESS

21. Annual 2025 Legislative Audit Report
22. Board of Equalization March 16-20, 2026 deadline for Appeals March 12, 2026

PUBLIC TIME

This is time for citizens to discuss issues or concerns for the town of Buffalo Gap directly to the Board of Trustees. The amount of time for discussion or presentations can be limited by the President of the Board. Individuals shall refrain from discussing personalities. No action will be taken by the Board of Trustees without first being placed on a future agenda.

EXECUTIVE SESSION

Executive Session per SDCL 1-25-2 if needed. Motion to move into Executive Session pursuant to SDCL 1-25-2(1) if required.

ADJOURN MEETING - Next Monthly Meeting is April 6, 2026 at Old Bank.