

JANUARY 2024

Government Publications - Election Notices

Published in Custer County Chronicle on January 17, 2024

Location

Custer County, South Dakota

Notice Text

NOTICE OF VACANCY
MUNICIPALITY
OF BUFFALO GAP

The following office will become vacant due to the expiration of the present term of the elective officer.

Trustee: One-Three (3) year term.

Circulation of nominating petitions may begin on January 26th, 2024 and may be obtained from the Finance Officer, Heather Besco; 310 N. 2nd St. Nominating petitions must be filed with the Finance Officer no later than 5:00 P.M. on February 23rd, 2024.

/s/ Heather J. Besco

Finance Officer

Published twice at the total approximate cost of \$15.70 and may be viewed free of charge at www.sdpublicnotices.com.

1/17, 1/24

URL: [https://www.sdpublicnotices.com/?](https://www.sdpublicnotices.com/?activeNotice=36cb.dc06fce9abc69.2d89c3964-6699.a57c7a684-f6e8.65a84aa48-d34c.e39e9fee3-5ff2.b6d32bfd4fdbb.91941d5ef35f6.d186ff67e)

activeNotice=36cb.dc06fce9abc69.2d89c3964-6699.a57c7a684-f6e8.65a84aa48-d34c.e39e9fee3-5ff2.b6d32bfd4fdbb.91941d5ef35f6.d186ff67e

Government Publications - Election Notices

Published in Custer County Chronicle on January 24, 2024

Location

Custer County, South Dakota

Notice Text

NOTICE OF VACANCY
MUNICIPALITY

OF BUFFALO GAP

The following office will become vacant due to the expiration of the present term of the elective officer.

Trustee: One-Three (3) year term.

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activeNotice=017e.24c3c178c0653.cac4614cf-62f2.66057f9d4-

febb.c42df26a6-97d7.d80357a83-7012.1e50a8008f3c6.d86f0dce4bc83.3c30788fb

FEBRUARY 2024

NO MEETING NOTES FOUND AT SDPUBLICNOTICES.COM

MARCH 2024

Notice of Election

Published in Custer County Chronicle on March 6, 2024

Location

Custer County, South Dakota

Notice Text

public notice

town of buffalo gap

The Town of Buffalo Gap would like to announce that Daniel Frieden has completed his term and will not be running for new term. The nominees for the upcoming election are as follows:

Kevin Molloy of Buffalo Gap

Glenn A. Scofield of Buffalo Gap

Published once at an approximate cost of \$5.17 and may be viewed free of charge at www.sdpublicnotices.com.

3/6

URL: <https://www.sdpublicnotices.com/?activeNotice=e157.c81241104bd84.30cf9d964-d55d.d9c85b986-00e8.32ce9e283-4844.616d6b40a-4e0d.39082a1c14dc9.5c905ae9c7c2e.4152af991>

Meeting Minutes

Published in Custer County Chronicle on March 13, 2024

Location

Custer County, South Dakota

Notice Text

town of
buffalo gap
Regular Town Board Meeting Minutes
March 4, 2024

Board Trustee Terry Kizer calls the meeting to order at 1800 hours. Ray Hussey, Board Trustee and Shelley Harris, Interim CFO present. Terry leads with the pledge of allegiance. Kizer makes a motion to appoint Harris as permanent CFO, Hussey seconds. Harris offers the board as well as town constituents a list of bills to be paid this month with a grand total of \$8,401.23 which includes a subscription to Office 365 Business and Adobe, a refurbished laptop, monitor and keyboard for Harris to use for town accounting and business only since the town laptop is yet to be returned from the previous CFO. Water Dept. Report: Carrie Zoelick noted that the water dept sent samples in for testing and spoke with Hawkins about delivering 5-gallon buckets. Hussey inquired about locks; she suggested new locks from Harveys. Ray made motion to call Harveys, Kizer second. She adv having issues reading water levels, Kizer adv to call Keith from FRWD and have him take a look at it. Animal Control: Margaret was not present but did call Kizer and adv that she has received several calls from residents complaining that dogs are running around loose w/no leashes. Ray and Terry both adv they will talk to the dog owner. Mary Malloy (resident) adv notices included in water bills would be a nice way to remind people of leash laws. No nuisance officer at this time. Bldgs & Grounds Dept: Ray inquired about the grant for the generator sitting at Community Bldg, adv the generator is not working, should have maintenance agreement w Gen-Pro. Terry to call Gen-Pro for inquiries. Ray announces that Community Center rental is \$150 + \$150 cleaning deposit. Carrie & Ray sorting through all the keys turned in by the former employee and trying to figure out where they all go. The water operator position is still open. Only one resident has shown interest. Terry adv roof bids were recd and a roofer was contracted but due to alleged interruption by

town resident, the roofer has backed out of the job. Old Business: Sales tax discussion has been tabled. Mr. Weldon T Lasseter, County Commissioner of Pennington County proposes a petition to vacate a certain portion of streets/alleys in the town. Terry Kizer adv that per town attorney we will not be moving forward at this time, advising that Mr. Lasseter should have done this before he purchased the property. Mr. Lasseter references Code law 9-45-10, all come to agreement to table at this time, the board will have an answer for Mr. Lasseter after they have met with the town attorney, adv they will have an answer for him in 30 days. New Business: Shelley Harris advises that because of changes in administration, yearly salaries were not approved in January, so she asks that the board motion approval for the 2024 salaries for town employees and board members. Terry sets a motion and Ray seconds. All town employees, with the exception of the water operator and the CFO will be paid \$15/hour. The water operator wage will be \$16/hr and CFO will receive monthly salary of \$1290.00 (the CFO wages are based on part time basis). The board approved wages. Some concerns raised by citizens about wages. Harris adv the public that employee timecards along with accounts payable receipts and bank statements will be available at all town meetings moving forward and will be available to any taxpayer requesting copies. Stacie Harter from USPO adv the board that a structural engineer is reviewing the current state of the post office and is going to approach the board about renting the old bank aka town hall to use as a postal service. Kevin Malloy adv that before the board makes a decision to move anything out of the town hall that all safes are open, and everything is removed to make sure there are no old certificates left behind. The board accepts the suggestion from Mr. Malloy and welcomes the visit from the post-office, all-in favor of renting the old town to the USPO and moving to the Community Hall. Public Time: Kim McNemar adv what will happen to the food pantry if the town rents the old town hall to the USPO. The board adv that there is an office in the community bldg the food pantry can utilize. With no further questions or suggestions, the board calls the meeting to a close scheduling the next regular town board meeting on April 1, 2024 @ 6 P.M.

Published once at the total approximate cost of \$41.57 and may be viewed free of charge at www.sdpublicnotices.com.

3/13

Share

URL: <https://www.sdpublicnotices.com/?activeNotice=7329.0bc278a7b654.8f566d534-9eae.7df0222cc-39cd.51b69e1ca-a397.936ca08ae-437b.40cbda9474fc.e1695192e9a62.74c567db2>

Notice of Election

Published in Custer County Chronicle on March 6, 2024

Location

Custer County, South Dakota

Notice Text

public notice

town of buffalo gap

The Town of Buffalo Gap would like to announce that Daniel Frieden has completed his term and will not be running for new term. The nominees for the upcoming election are as follows:

Kevin Molloy of Buffalo Gap

Glenn A. Scofield of Buffalo Gap

Published once at an approximate cost of \$5.17 and may be viewed free of charge at www.sdpublicnotices.com.

3/6

URL: <https://www.sdpublicnotices.com/?activeNotice=e157.c81241104bd84.30cf9d964-d55d.d9c85b986-00e8.32ce9e283-4844.616d6b40a-4e0d.39082a1c14dc9.5c905ae9c7c2e.4152af991>

Meeting Agenda

Published in Custer County Chronicle on March 13, 2024

Location

Custer County, South Dakota

Notice Text

notice of meeting

of local review board

SDCL10-11-13

NOTICE IS HEREBY GIVEN that the governing body, sitting as a Review Board of Equalization municipality, Custer County, South Dakota, will meet at the Town Hall in within said taxing jurisdiction the 18th day of March, 2024 (being the 3rd Monday in March)for the purpose of reviewing and correcting the assessment of said taxin district for the year 2023.

All persons considering themselves aggrieved by said assessment are required to notify the clerk of the local board no later thanMarch 14, 2024.

Shelley Harris

Clerk/Auditor Signature

Town of Buffalo Gap

Dated March 6, 2024

Published once at the total approximate cost of \$10.02 and may be viewed free of charge at www.sdpublicnotices.com.
3/13

URL: <https://www.sdpublicnotices.com/?activeNotice=80a3.d49b491d86ee1.d7be2dca-c0b1.a3ddfee52-719c.6b961e232-a212.55c71f617-a684.c763b8f9173b.495267bdac2f.333582062>

APRIL 2024

NO MEETING NOTES FOUND AT SDPUBLICNOTICES.COM

MAY 2024

Town of Buffalo Gap Meeting Minutes

May 6, 2024

Meeting called to order by Daniel Frieden at 1800 followed by the Pledge of Allegiance and roll call. All in attendance: Daniel Frieden – President, Terry Kizer – Vice President, Shelley Harris – CFO

Terry Kizer makes motion to approve agenda. Motion seconded by Daniel Frieden, motion carried.

Report from finance officer: Payroll and AP checks including vouchers with receipts & check numbers attached were submitted to the board for approval.

Shelley Harris_CK # 10045_\$1,191.32_Payroll

Carrie Zoellick_CK #10046_\$955.83_Payroll

Carrie Zoellick CK #10047_\$118.00_Fuel & Postal Stamps Reimbursement

Lisa Hite_CK #10048_\$100.00_Election Board Member Payment

Melanie Schnose_CK #10049_\$100.00_Election Board Member Payment

Christine Wells_CK #10050_\$100.00_Election Board Member Payment

Terry Kizer_CK #10051_\$540.25_Payroll

Terry Kizer_CK #10052_\$5.31_Parts Reimbursement

Daniel Frieden_CK #10053_\$55.41_Board Member Fees

Terry Kizer_CK #10054_\$55.41_Board Member Fees

Total Payroll and reimbursements-\$3,221.53

Advanced Electrical Inc_Inv 7418_CK #10055_\$1,683.68

Helms & Associates_Inv 33482_CK #10056_\$34,310.74

SHP Holdings DBA Chronicle_Inv 161407_161438_CK #10057_\$255.83

Midcontinent_Inv 126942_CK #10058_\$75.00

Beguvin_Inv 34246_CK #10059_\$300.00

Cheyenne Sanitation_Inv 320-1_CK #10060_\$1,285.54

South Dakota 811_Inv#SD24-00875_CK #10061_\$5.25

Golden West_CK #10062_\$43.62
Total Accounts Payable - \$37,959.66

Harris request for approval to submit application and payment for SD Dept of Ag & Natural Resources Operator Certification Exam for Carrie Zoellick and Zachary Parris, two applications each at \$60.00 per application for a total of \$240.00. Exam date: December 12, 2024, and for board to sign state revolving loan reimbursement request for the water project. Frieden makes motion to approve financials. Kizer seconds, motion is carried.

Sanitation Dept _ Frieden states no report currently. Discussion to appoint new sanitation board member was tabled.

Water & Grounds Dept _ Carrie Zoellick states nothing to report at this time. Kizer states that he and Zoellick have been running the well manually. Kizer states it needs a new pump and makes a motion that the town hire Dakota Pump to do the job. Frieden seconds the motion, motion carried. Discussion followed.

Animal Nuisance _ Margaret Lamont states nothing to report at this time, states there was an issue in April, but it was dealt with.

Roads & Construction _ Kizer states they are on track with the road construction.

Old Business _ Kim McNemar spoke with Hot Springs and they receive a grant for mosquito spraying and they have offered to share with BG so they will be spraying here as well at no cost to the town. Kevin Molloy stated that he would appreciate it if they didn't spray down Pine because his wife is allergic. The board stated they would make note of it.

Margaret Lamont asks the board to audit her and her tenants' water bills, she feels there are discrepancies and would like them corrected. The board stated they would honor that request.

Shelley Harris states that the state auditor advised he thought he would have his report wrapped up and sent to his boss the auditor general by this evening.

Public Time: Hearing to Vacate Land _ Travis Lasseter's request was denied by the board on advice of town attorney

New Business _ Nothing at this time

Recess for Reorganization – New board member to be sworn in, Frieden motions to adjourn, Kizer seconds.

Terry Kizer calls meeting to order, roll call _ Terry Kizer, Vice President, Shelley Harris, CFO, Glen Scofield present.

Pledge of Allegiance.

Glen Scofield takes oath of office, signs oath, Shelley Harris signs as witness. Mr. Scofield reads a letter addressing the town and the board regarding a social media post made by him the day after the election.

New Business

President Elect - Kizer states that since Ray Hussey is not present a president cannot be appointed, motion to appoint president is tabled until next meeting when all board members are present.

Alcohol License Renewal - Last Chance Saloon and Cadillac Ranch submit their alcohol licenses for approval, checks have been submitted to the town for \$300 each. Kizer makes a motion to approve, Scofield seconds, motion passed.

Kizer states that there is a lot of surplus scrap metal from this water project and old water meters, he makes a motion that it all be taken to Ace Steal in Rapid. Scofield seconds the motion, motion carried.

Parks and Recreation – Kim McNemar states that several people have shown interest in having a park committee so she is working on putting a committee together and she will have more information on their plans at the next meeting.

Public Time

Concerned Resident

Kevin Molloy reads an email from his wife Mary Molloy to the State Attorney in Custer County, discussion followed. Mr. Malloy also read a statement from himself regarding the comments Mr. Scofield posted on Facebook the day after the election, discussion followed.

Mr. Lasseter requests the town's plan to secure access to water since they denied his petition to vacate. Discussion between Mr. Lasseter and Mr. Kizer resulted in an advisement to speak to the engineer.

Kizer makes motion to adjourn meeting, second by Scofield, meeting adjourned.

Next Town Meeting – June 3, 2024 @ 6:00 P.M. Community Hall

Town of Buffalo Gap

Published once at an approximate cost of \$60.47 and may be viewed free of charge at www.sdpublicnotices.com.

6/5

JUNE 2024

Town of Buffalo Gap Meeting Minutes

June 3, 2024

Meeting called to order by Glen Scofield at 800 followed by the Pledge of Allegiance and roll call. All in attendance: Ray Hussey, Trustee, Terry Kizer – Vice President, Glen Scofield – Trustee, Shelley Harris – CFO

Glen Scofield makes motion to approve agenda. Motion seconded by Terry Kizer, motion carried.

Report from finance officer: Payroll and AP checks including vouchers with receipts & check numbers attached were submitted to the board for approval.

Carrie Zoellick_CK #10065_ \$748.04_Payroll

Carrie Zoellick_CK #10066_ \$201.50_Fuel & Postal Stamps Reimbursement

Terry Kizer_CK #10067_ \$263.20_Payroll_ \$55.41_Board Member Fees

Glen Scofield_CK #10069_ \$55.41_Board Member Fees

Tammy White_CK #10070_ \$893.95_March_April_May Payroll

Shelley Harris_CK #10071_ \$1,191.32_Payroll

Steve White_CK #10074_ \$280.56_Payroll

Total Payroll and reimbursements - \$3,689.39

Helms & Associates_Inv 33688_CK #10072_\$32,602.68

SDARWS_Inv 17320_CK #10073_\$385.00

Cheyenne Sanitation_Inv 320-1_CK #10075_\$1,285.54

Golden West_\$43.18

Mainline Contracting_Repair broken water pipe on town system 206 Pine_CK #10076_\$2,653.07

Black Hills Energy – Credit of \$384.25

Total Accounts Payable - \$36,969.47

Harris requested signature from board members on the state revolving fund loan reimbursement request for pay application #5 of the water project.

Sanitation Dept _ Hussey volunteers to go to the monthly meetings.

Water & Grounds Dept_Carrie Zoellick states residents need to be conservative with water usage.

Animal Nuisance_Margaret Lamont not present

Roads & Construction_Kizer states this phase of the project is complete. Kizer advised that the roof on the community building is complete, a complete tear off was needed which will cost an additional \$10,000. A change order was sent to the insurance and the insurance advised to send them the final bill. The town anticipates that the insurance will cover the additional cost.

Old Business _ Discussion was held to vote for new president. Hussey made a motion to appoint Scofield, Kizer second the motion, all in agreement, motion carried, Scofield is appointed new town board president. Discussion continued to vote in new president for the sanitation board, Hussey advised since he is going to the meetings, he will take the position if the other board members agree. Kizer made a motion to appoint Hussey, Scofield second the motion, motion carried, all in agreement, Hussey voted in as new sanitation board president.

Audit Update - Harris advised the state auditor has sent his report to his boss the auditor general, advised that the auditor has reviewed all reconciliation reports from January to April 2024 and agrees that they are balanced and equal to the town bank statements.

Nothing new to report on rodeo grounds.

Post Office Update - Stacey Harter advised the postal service is still working on mail situation.

Park Committee - Kim McKemar advised she will have a list of names for the park committee at the next meeting. She advised they do have many ideas for improvement including possibly moving the equipment to the community hall and they have found some extra equipment in storage that needs to be unpacked to confirm if it is something that can be useful.

Hearing to vacate land – Harris failed to post last month's hearing in the Custer News for two consecutive weeks, therefore the denial of Mr. Laseter's petition is void. A new hearing to vacate land per Mr. Lasseter's petition has been set for July 1, 2024, at 6:30 P.M.

New Business – Scofield makes a motion to approve payment and mileage reimbursement for upcoming training classes for finance officer Harris (\$75/day), trustee training classes for himself (\$75/day), and water certification classes for Zoellick and Zack Parris (\$60/day). Kizer seconds, all vote yes, motion carried.

Public Time

Concerned Resident

Troy Schmidt addresses the board about a comment Harris made a few months back stating that the town had to purchase a new computer because the old one was not returned. Harris advised she stands by her comment since she did not receive any equipment. Discussion concluded with Harris stating that any more concerns about the previous finance officer or records need to be directed to the town's attorney and as stated earlier the state auditor has verified that records from Jan-April 2024 are accurate and balanced.

Kizer makes motion to adjourn meeting, second by Scofield, meeting adjourned.

Next Town Meeting – July 1, 2024 @ 6:00 P.M. Community Hall Town of Buffalo Gap

Published once at the total approximate cost of \$48.55 and may be viewed free of charge at www.sdpublicnotices.com.

6/12

Town of Buffalo Gap NOTICE OF HEARING

June 19, 2024

NOTICE OF HEARING

ON PETITION TO VACATE STREETS AND ALLEYS

Notice is hereby given pursuant to SDCL 9-45-8 that the Petition of Weldon Travis Lasseter and Elizabeth Lasseter, has been presented to the Town Board of the Municipality of Buffalo Gap, Custer County, South Dakota, requesting and consenting to the vacation of the following streets and alleys:

A PORTION OF S. FIRST ST. ADJACENT TO BLOCKS 17 & 18 AND TRACT RAPP OF CHICAGO AND NORTHWESTERN RAILROAD R.O.W., THE EAST-WEST ALLEY BETWEEN LOTS 1 AND 2 AND LOTS 15 AND 16 OF BLOCK 17, CEDAR ST BETWEEN LOTS 15 AND 16 OF BLOCK 17 AND LOTS 1 AND 2 OF BLOCK 18, THE EAST-WEST ALLEY BETWEEN LOTS 1 THRU 3 AND LOTS 14 THRU 16 OF BLOCK 18, AND POPLAR ST. SOUTH OF LOTS 14 THRU 16 OF BLOCK 18, ALL IN THE TOWN OF BUFFALO GAP, CUSTER COUNTY, SOUTH DAKOTA, AS SHOWN ON THE PLAT RECORDED IN BOOK 12 OF PLATS, PAGE 398 AND BOOK 9 OF PLATS, PAGE 183.

The petition, being in due form signed and verified as provided by law, is on file in the Office of the Town Clerk of the Municipality of Buffalo Gap, 200 Main Street, Buffalo Gap, Custer County, South Dakota, and is referred to for further particulars.

Notice is further given that the Petition will be heard and considered by the Town Board at the Buffalo Gap Community Center, Buffalo Gap, South Dakota at 209 Main Street, Buffalo Gap, South Dakota on July 1, 2024 at 6:30 o'clock p.m.

Dated at Buffalo Gap, South Dakota on June 14th, 2024.

Shelley Harris
Clerk, Town of Buffalo Gap

Published twice at an approximate cost of \$37.21 and may be viewed free of charge at
www.sdpublicnotices.com.
6/19, 6/26

**Town of Buffalo Gap
NOTICE OF HEARING**

June 26, 2024

NOTICE OF HEARING

ON PETITION TO VACATE STREETS AND ALLEYS

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Dated at Buffalo Gap, South Dakota on June 14th, 2024.

Shelley Harris

Clerk, Town of Buffalo Gap

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www.sdpublicnotices.com.
6/19, 6/26

JULY 2024

**town of
buffalo gap
Meeting Minutes
July 1, 2024**

Regular Meeting – Board of Trustees
Buffalo Gap Community Center 6:00 P.M.
Glenn Scofield - President
Terry Kizer – Vice President
Ray Hussey - Trustee
Shelley Harris - CFO

Meeting called to order by Glenn Scofield @ 1800

Roll Call – Scofield_present; Kizer_present; Hussey_present; Harris_present

Pledge of Allegiance

Motion for approval of July 1, 2024 Agenda by Scofield, second by Kizer, motion moved

Motion for approval of June 3, 2024 Minutes by Scofield, second by Kizer, motion moved

Committee Reports

Harris reports payroll : Carrie Zoellick_CK #10080_\$692.63; Steve White_CK#10081_\$155.15; Tammy White_CK#10082_\$517.16; Shelley Harris_CK#10083_\$1191.32; Glenn Scofield_CK#10084_Board Fees_\$55.41; Terry Kizer_CK#10085_Board Fees_\$55.41; Ray Hussey_CK#10086_Board Fees_\$55.41; Terry Kizer_CK#10087_GF Street_\$277.05; Ray Hussey_CK#10088_Reimbursement for mower blades_\$69.75_Tammy White_CK#10089_Reimbursement @ Ace for paint_\$26.00; Shelley Harris_CK#10090_Mileage Reimbursement_Finance Officer Class x 3 days_Budget Training class x 1 day_total miles 660 @ \$0.67/mile
Harris reports AP: Fall River Water_CK#10091-\$248.50;
DANR_CK#10092;10093;10094;10095 @ \$60/each for Zoellick and Zack Parris to attend operator school in December 2024; Mainline Contracting_CK#10096_\$17,8753.38; Black Hills Energy_CK#10097_\$1071.33; Helms & Ass. _CK#10098_\$1737.81; SD Public Assurance_CK#10099_\$4981.90; Hawkins_CK#10100_\$902.87_Dept of Revenue_CK\$10101;10102_\$150.00/each_(liquor license for Cadillac Ranch_Last Chance Saloon)

Sanitation Department - Nothing to report

Water Dept/Grounds - Nothing to report

Building Maintenance – Nothing to report

Animal/Nuisance Control – Nothing to report

Roads/Alleys - Nothing to report

Old Business

Terry Kizer makes motion for Ray Hussey to represent the town as a member of the county sanitation board

No updates on current post office status

Park Committee and Maintenance_Kim McNemar advises she has reached out the insurance to do an inspection of the town park and will advise the board of any reports she receives.

Hearing to vacate land_Hearing commenced at 1830 with Mr. Lasseter motioning for a decision, Terry Kizer made a motion to deny the request, Ray Hussey second, and Glenn Scofield agreed with both board members, motion was passed, request to vacate the proposes land was denied.

Update on citizen request for personal water acct audit_Harris advised she will have resident audit complete by next board meeting.

Update on IRS report_Harris reports she received a letter from the IRS stating taxes were still owed and a couple days later received another letter from the IRS stating the town has a credit. She stated she called and spoke with a representative who confirmed there is a credit and no monies owed by the town at this time.

Update on Internal Controls Audit_Scofield reports that the auditor general is doing further research and will report to the town when his research is complete.

New Business

Water Fund Discussion and Explanation_Tabled

Relocation of town office_Scofield reports that since the initial internal controls audit is cleared, the state has advised that the town office can be moved to a public building and set a motion that it be in the Community Building West Office. Kizer second the motion, motion passed. Harris will contact Golden West and request that internet service be transferred from the town hall to the community center and begin to conduct town business out of the Community Hall.

Address concerns of several residents about their water bills_Tabled

Public Comment:

Concerned citizens voiced their opinions about the behavior of town councilmen in public places

Mr. Lasseter voiced concerns about a town vote not being initiated at his hearing

Published once at the total approximate cost of \$45.93 and may be viewed free of charge at www.sdpublicnotices.com.

8/21

AUGUST 2024

Town of Buffalo Gap

Meeting Minutes

August 5, 2024

Regular Meeting – Board of Trustees

Buffalo Gap Community Center 6:00 P.M.

Glenn Scofield - President

Terry Kizer – Vice President

Ray Hussey - Trustee

Shelley Harris - CFO

Meeting called to order by Glenn Scofield @ 1800

Roll Call – Harris_present; Scofield_present; Kizer_present; Hussey_present

Pledge of Allegiance

Motion for approval of August 5, 2024 Agenda by Hussey, second by Kizer, motion moved

Motion for approval of July 1, 2024 Minutes by Hussey , second by Kizer, motion moved
Committee Reports

Harris reports payroll : Shelley Harris_CK #10306_\$1191.32_Steve

White_CK#10307_\$66.49_ Tammy White_CK#10308_\$339.85_Carrie

Zoellick_CK#10309_\$975.22_Ray Hussey_CK#10310_Board Fees_\$55.41; Terry Kizer_CK#10311_Board Fees_\$55.41_Glenn Scofield_CK#10312_Board Fees_\$55.41_Carrie Zoellick_CK#10313_\$239.65 (173 hrs back pay from April to June @ \$1.50/hr per March meeting raise)_Steve White_mileage reimbursement CK #10318_\$30_Carrie Zoellick_mileage and parts reimbursement_CK10319_\$110.59e_Terry Kizer_CK#10322_GF Street_\$318.61 Harris reports AP: Ace Hardware_CK#10297_\$26.00_Cheyenne Sanitation_CK#10298_\$1285.54_FRWUD_CK#10299_\$253.50_Hawkins_CK#10300_\$306.08_Midcontinent_CK#10301_\$75.00_Rusell Law Office_CK#10302_\$969.30_SD Public Assurance_CK#10303_\$4981.90_South Dakota 811_CK#10304_\$10.50_SD Dept of Labor & Regulations_CK#10305_\$75.00_Weathercraft of Scotts Bluff_CK10320_\$60,540.68_Community Center Re-roof_Margaret Lamont_CK#10321_\$69.71_audit of water invoice record showed resident was overcharged_Blackhills Energy ACH_\$1,093.37_Croell_Credit_- \$765.43 Harris reports donations from the Community Building to BG, HS & Fairburn FD in the amount of \$100/each_CK10314_BG_CK#10315_HS_CK#10316_Fairburn. Harris states an anonymous donation in the amount of \$50 to the BG FD CK #10317 Sanitation Department – Board needs to read resolution to public for Hussey to be on the FRWD board

Water Dept/Grounds - Received all the parts to repair the well, dept manager will put a call into Terry to find out when they can schedule repairs.

Building Maintenance – Zoellick reports all the remote meters have been used and need replaced, stated 5 new ones are needed and cost is approximately \$115/each, reports they were last replaced 4-5 years ago. Scofield motions to approve purchase, Kizer seconds, motion carried.

Animal/Nuisance Control – Nothing to report

Roads/Alleys - Nothing to report

Old Business

Sanitation board process discussed during sanitation report

Stacie Harder from BG PO advises she received email stating emergency suspension of the town post office, upon notification of postmaster all mail be sorted in HS and brought to BG, CVU units will be put in front of the bank. Mrs. Harder advised she will update when she has more information.

Park Committee and Maintenance_Kim McNemar read the report she received from the insurance company and advises she has a team together which includes, Tammy White and Herman Wells to help address the issues in the report. McNemar advises she will have a list of things that need to be scrapped and things that can be kept at the Sept meeting. McNemar suggested adding camping boxes to the old site and moving park to the community center, advised there is alot of funding available for parks, she will look into grants.

Update on Internal Controls Audit_Scofield states there is nothing to report from the auditor at this time.

New Business

August water billing_Scofield reports that the Custer County Sheriff's office confiscated the water department computer on July 17, 2024. Scofield advised that moving forward

Harris will be in charge of water billing for the town.

Travis Lasseter has requested the town survey the location of water lines on 1st Street. Board agreed to set up a meeting for line locates.

A formal complaint was made by a town resident against one of the board members.

The complaint was forwarded to SD Assurance for review.

The board is working to update ordinance book, the last update that can be found was in 2018, the board advised they will be reaching out to the town attorney to update ordinance and job descriptions for all town employees.

Public Comment:

Hussey advised he is filing application for windows in the community center, applications to the Deadwood fund are due Oct 1st.

Mr. Lasseter asked if the town does Budget Hearings. Harris advised yes, it will be read at the September meeting.

Hussey advised the community breakfast has raised \$1,300.00 advised he appreciates everyone who helps.

Published once at the total approximate cost of \$52.33 and may be viewed free of charge at www.sdpublicnotices.com.

8/21

SEPTEMBER 2024

Town of Buffalo Gap Meeting Minutes September 9, 2024

town of

buffalo gap

Meeting Minutes

September 9, 2024

Regular Meeting – Board of Trustees

Buffalo Gap Community Center 6:00 P.M.

Glenn Scofield - President

Terry Kizer – Vice President

Ray Hussey - Trustee

Shelley Harris - CFO

Meeting called to order by Glenn Scofield @ 1800

Roll Call – Harris_present; Scofield_present; Kizer_present; Hussey_Not Present

Pledge of Allegiance

Motion for approval of September 9, 2024 Agenda by Scofield, second by Kizer, motion moved

Motion for approval of August 5, 2024 Minutes by Scofield , second by Kizer, motion moved

Committe Reports

Harris reports AP: Presents Voucher for Check #'s 10105 through 10169 written by previous CFO_CK#10170_USPO_\$160.60 for 2 rolls & 1 book of stamps_CK#10171_Beguina Enterprises_\$237.28_Gym (auditorium propane)_CK#10172_Beguina Enterprises_\$210.40_office propane_ACH_Blackhills Energy_\$1.025.69_Gen Govt Bldgs_CK#10173_Cheyenne Sanitation_\$2,571.08_Services & Fees_CK#10174_FRWUD_\$522.00_Water A_Meter Fee A_CK#10175_Golden West_\$44.00_Office Wifi_CK#10176_\$100.00_Zachary & Lacey Rapp Water Deposit Refund_CK#10177_\$471.90_Russell Law Office_Legal Fees_CK#10178_\$50.00_Elected Officials/New Officers Training(Glenn Scofield)_CK#10179_SDARWS_700.00_Hydrovac/leak detection/kubota_CK#10180_SHP Holdings_\$98.26_Publications_CK#10181_SD Dept Of Labor_\$75.00_CK#10182_(Void/Ray Hussey/Board Fees)_CK#10183_\$55.41_Terry Kizer_Board Member Fees_CK#10184_\$55.41_Glenn Scofield_Board Member Fees Harris reports payroll : Shelley Harris_CK #10185_\$1191.32_Terry Kizer_CK#10186_\$249.35_Zack Parris_CK#10187_\$121.90_Tammy White_CK#10188_\$295.52_Carrie Zoellick_CK#10190_\$487.61_Carrie Zoellick_CK#10189_\$51.00_Mileage Reimbursement_Steve White_CK#10192_\$88.66 Harris reports that HSFD returned their check along with a letter advising their donation should go to BGFD_CK#10191_\$100.00
Sanitation Department – Nothing to report
Water Dept/Grounds - Nothing to report at this time.
Building Maintenance – Nothing to report
Animal/Nuisance Control – Nothing to report
Roads/Alleys - Nothing to report
Old Business
Update on Internal Controls Audit_Scofield states there is nothing to report from the auditor at this time.
New Business
Jennifer Sietsema of Black Hills Council for Local Governments explains Phase II of the water project.
Christine Wells shares short outline of budget presentations
Shelley Harris reads first proposed budget for 2025
No executive session at this time
Resident, Steve Northduft presents letter to board proposing “With the easements that have come to the town's attention in the previous meetings. We would like to propose a new truck route from 1st Street south to Cedar and turn west on Cedar. This would eliminate much of the truck traffic off many of our town roads. We could take the current burn area and take it back to the previous location at the old rodeo grounds which the town owns.” End of letter followed by signatures and addresses of 19 town residents.
Public Comment:
Heated discussion followed by concerned citizens regarding budget proposal presentation.
Next Meeting: October 7, 2024 at 6:00 PM
Published once at an approximate cost of \$38.66 and may be viewed free of charge at www.sdpublicnotices.com.

OCTOBER 2024

Town of Buffalo Gap Meeting Minutes October 7, 2024

Meeting Minutes

October 7, 2024

Regular Meeting – Board of Trustees

Buffalo Gap Community Center 6:00 P.M.

Glenn Scofield - President

Terry Kizer – Vice President

Ray Hussey - Trustee

Shelley Harris - CFO

Meeting called to order by Terry Kizer @ 1800

Roll Call – Hussey_present; Kizer_present; Harris_Present_Scofield_Not Present

Pledge of Allegiance

Motion for approval of October 7, 2024 Agenda by Hussey, second by Kizer, motion carried

Motion for approval of September 9 2024 Minutes by Hussey, second by Kizer, motion carried

Committe Reports

Harris reports AP: Presents Vouchers for Check #'s 10193_USPO_\$160.60 for 2 rolls & 1 book of stamps_ACH_Black Hills Energy_\$951.64_Gen Govt

Bldgs_CK#10194_Cheyenne Sanitation_\$1,285.54_Services & Fees_Croell

Credit_\$765.43 with deduction of \$39.84 from previous credit of \$805.27_ACH_Golden West_\$44.10 (correction \$44.23)_Office Wifi_CK#10195_Glenn

Scofield_Reimbursement for payment made by personal CC to Radwell Meter

Repair_\$292.70_CK#10196_Winwater_ACH_Verizon

Wireless_\$20.52_Hotspot_\$1,635.56_Ray Hussey_CK#10197_Baord Member

Fees_Terry Kizer_CK#10198_Board Member Fees

Harris reports payroll : Terry Kizer_CK#10199_\$180.08_Shelley Harris_CK

#10200_\$1,191.32__Steve White_CK#10201_\$29.55 (check on hold awaiting second board member approval)_Tammy White_CK#10202_\$147.76_Carrie

Zoellick_CK#10203_\$457.13

Sanitation Department – Hussey attended the last meeting for FRWUD

Water Dept/Grounds - Zoellick reports new board is in and Jordan advised her the actual cost was less than the estimate so invoice should be about \$700 less than the town anticipated. Zoellick advised all the mains were flushed this week. Kizer read a report from Wyatt Hecks, Circuit Writer for SD Association of Rural Water Systems.

Building Maintenance – Hussey advised monies have been raised to replace windows at the community center

Animal/Nuisance Control – Nothing to report

Roads/Alleys - Kizer advised it has been too dry to put gravel down

Old Business

Update on post office building – Hussey and Kizer advised they spoke with a couple of construction workers who were evaluating condition of the building.

Park Committee – Kim McNemar advised they will be trimming trees on Oct 26 at 9:00 A.M. all volunteers welcome. Petitioned board for approval for \$150 to purchase paints, primer and brushes and supplies at Ace Hardware, to paint picnic tables at the park.

Advised she also found replacement seats teeter totters, asking for \$60/each which will include shipping. McNemar advised a place in Rapid will take all the aluminum scrap.

Lori Shorb, Greg Langer, John Baird, and Kathy Sanford all showed an interest in the slide and merry go round so a drawing was held and Kathy Sanford's name was pulled from the jar.

No updates on internal controls review

2nd Reading of the 2025 Budget - \$4,000 of the surplus was allocated to the park committee and \$4,000 was allocated to the community center leaving \$198.00 in surplus. Harris certified \$34,006.00 as the following dollar amount of tax levies to the County Auditor. No other changes were made.

New Business

Kizer reads resignation of board trustee/president, Glenn Scofield. Roll call, Kizer_present, Hussey_present. Kizer makes motion to approve resignation letter, Hussey seconds motion, both trustees vote in favor of resignation, motion is passed and resignation is accepted. Kizer made a motion to advertise vacancy in the Custer Chronicle, Hussey second, both vote in favor and motion is passed.

Public Comment:

McNemar advised the food pantry is the 3rd Saturday of every month from 10 AM – noon at the old bank building, no income requirements, must be resident of Custer County and donations are accepted.

John Baird advised the Buffalo Blow Out Committee will have a Halloween Carnival on October 27th at the community center. Volunteers are welcome, there will be a cake walk, games and prizes. Trunk or treat between 4 PM –6 PM out in front of building.

Travis Lasseter inquired about progress of job descriptions for town employees. Harris states there is nothing to report at this time.

Harris advised alcohol license applications are in, hand delivered El Ray's to him, advised Shirley Carlson is out of town until Friday but will deliver hers at that time.

Discussion initiated by Hussey inquiring about ownership, insurance and utilities on the old fire house.

Next Meeting: November 4, 2024 at 6:00 PM

Published once at an approximate cost of \$50.87 and may be viewed free of charge at www.sdpublicnotices.com.

10/16

Town of Buffalo Gap

Public Notice

DATE: Unknown, 2024

public notice

town of buffalo gap

The Town of Buffalo Gap is currently accepting letters of intent/resumes for the position of town board trustee. (Statute SDCL 9-7-1) "Each shall be a legal voter of the municipality"

Letters of interest will be accepted until October 28, 2024. All inquiries may be emailed to buffalogapservicescfo@outlook.com, they can be dropped off at 209 Main Street in Buffalo Gap or mailed to PO Box 295 Buffalo Gap, SD 57722.

Published twice at an approximate cost of \$12.24 and may be viewed free of charge at www.sdpublicnotices.com.

10/16, 10/23

Town of Buffalo Gap

Public Notice

DATE: Unknown, 2024

public notice

town of buffalo gap

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10/16, 10/23

NOVEMBER 2024

Notice Content

appropriations ordinance no.

2025 appropriation ordinance

Date: November 6, 2024

Be it ordained by the Municipality of Buffalo Gap that the following sums are appropriated to meet the obligations of the

GENERAL FUND

Appropriations:

Governmental Funds

410 General Government

411 Governing Board \$5,000.00

412 Contingency

413 Elections \$500.00

414 Financial Administration

414 Attorney \$1,500.00
414 Finance Officer \$22,000.00
419 Other
419 General Government Buildings \$22,000.00
420 Public Safety
422 Fire
430 Public Works
431 Streets \$8,000.00
432 Solid Waste Collection - Garbage \$15,500.00
432 Solid Waste Disposal - Rubble Site
450 Culture-Recreation
452 Parks \$4,000.00
456 Auditorium
456 Community Center \$6,500.00
511 Transfers Out
Total 2025 Appropriations \$85,000.00
GENERAL FUND
Means of Finance:
Unassigned Fund Balance (Cash Applied to Budget) 198.00
310 Taxes
311 Property Taxes \$36,000.00
Delinquent Property Taxes \$2,100.00
320 Licenses and Permits
321 Liquor License
322
323
330 Intergovernmental Revenue
331 Federal Grants
334 State Grants
335 State Shared Revenue
335.1 Bank Franchise Tax \$62.00
335.2 Prorate License Fee
335.3 Liquor Tax Reversion \$920.00
335.4 Motor Vehicle Licenses \$6,400.00
335.8 Local Government Highway and Bridge \$13,705.00
338 County Shared Revenue
338.1 County Road Tax - 25% \$1,000.00
338.3 Wheel Tax \$1.00
Charges for Goods and Services
344 Sanitation
344.1 Refuge Collection Charges \$24,500.00
344.2 Rubble Site Charges
360 Miscellaneous Revenue
361 Investment Earnings \$510.00
362 Rentals
369 Miscellaneous

369.1 Cable Television Franchise Fees

369.8 Donations

369.9 Other Miscellaneous

Total Means of Finance \$85,396.00

PROPRIETARY FUNDS:

WATER FUND WATER SURCHARGE WATER CONSTRUCTION WATER METER

Beginning Unrestricted Cash \$30,000.00 \$24,672.00 \$35,989.00 \$27,900.00

Estimated Revenue \$71,320.00 \$13,680.00 \$5,700.00

Transfer in from General Fund

TOTAL AVAILABLE \$101,320.00 \$38,352.00 \$35,989.00 \$33,600.00

Less Appropriations (Expenses) -\$80,150.00

ESTIMATED SURPLUS \$21,170.00 \$38,352.00 \$35,989.00 \$33,600.00

The finance officer is directed to certify \$34,006.00 as the following dollar amount of tax levels made in this ordinance to the County.

/s/ President of Board of Trustees Date

Published once at an approximate cost of \$89.15 and may be viewed free of charge at www.sdpublicnotices.com.

11/6

Notice Content

town of buffalo gap

Meeting Minutes

November 4, 2024

Regular Meeting – Board of Trustees

Buffalo Gap Community Center 6:00 P.M

Terry Kizer – Vice President

Ray Hussey - Trustee

Shelley Harris - CFO

Meeting called to order by Terry Kizer @ 1800

Roll Call – Hussey_present; Kizer_present

Pledge of Allegiance

Motion for approval of December 9, 2024 Agenda by Hussey, second by Kizer, motion carried

Motion for approval of November 4, 2024 Minutes by Hussey, second by Kizer, motion carried

Committee Reports

Harris reports AP: CK #10181 for \$75.00 to SD Dept of Labor was returned stamped void_Black Hills_ACH_\$912.73_Fall River Water Users

Dist_CK#10204_\$253.00_Gardner Structures_CK#10205_\$2,100.00 for 3rd & Walnut watermain break_South Dakota 811_CK#10206_\$7.35_Dept of

Revenue_CK#10207_\$300.00 Hole in The Wall Alcohol License_Dept of

Revenue_CK#10208_\$300.00_Waterhole Alcohol License_Dept of

Labor_CK#10209_\$150.00_Waterhole_Dept of Revenue_CK#10215_\$150.00_Last

Chance Saloon Alcohol License_Dept of Revenue_CK#10216_\$300.0_Last Chance Saloon Liquor License_Dakota Pump_CK#10217_\$7,198.32_Verizon_ACH_\$1,056.04
Harris reports payroll : Steve White_CK#10201_\$29.55 (not approved at previous meeting)_Terry Kizer_CK#10210_\$55.41(Board Fees)_Ray Hussey_CK#10211_\$55.41(Board Fees)_Shelley Harris_CK#10212_\$1,191.32(Salary)_Terry Kizer_CK#10213_\$283.98(20.5 hours)_Carrie Zoellick_CK#10214_\$914.27(60 hours)_Steve White_CK#10218_\$29.55(2 hrs)

Citizen questioned Verizon bill

Sanitation Department – Hussey reported meeting is first Tuesday of every other month no meeting tonight because of elections

Water Dept/Grounds - Zoellick reports Wyatt came down for water testing, chlorine coming in this week. Kizer advises pump estimate was at \$10K and actual invoice came in at \$

Building Maintenance – Hussey reported \$3,246.00 in donations has been raised for new windows at the community center and community breakfast on the 16th of this month.

Animal/Nuisance Control – Nothing to report

Roads/Alleys - Kizer reports nothing has been done because it is still too dry to do much anything, he did notice county was here but doesn't know if they improved the road south of here, reports it is being pretty bad. A resident comments on petition about opening up Cedar, and Poplar streets advised has there been any discussion on that. Kizer and Hussey both advised it could be put on agenda for next month

Old Business

Park Committee – McNemar advised cleanup day was a success; park is getting safer.

Recommends reaching out playground equipment company out of Rapid for bid on repairing equipment that is left and putting together the equipment that is still boxed.

Replace seat on teeter totter, and repair handle bars, put in horse shoes at the park.

No updates on internal controls review

New Business

Submission of local business licensing applications, Water Hole alcohol package off sale liquor & retail on sale liquor, Hole in the Wall retail on sale liquor. Last Chance retail on sale liquor, package off sale liquor. Kizer makes motion to accept liquor licenses, Hussey seconds, both say aye, motion passed.

Kizer advises only one applicant submitted for vacant board position, applicant is Wendi Ricci. Ricci will be sworn in next board meeting.

SDWARS board members will not be nominating anyone

Town received a certified letter from the family member of a deceased resident requesting water deposit and would like the town to sell residents cemetery plots. Kizer advised that the town is not responsible of cemetery lots and there is no record of water deposit, as water deposits were not required at the time this person moved to BG.

Public Comment:

* Kim McNemar advised she received notice stating water is made out of lead, Kizer advised by the time all the mains are done all the lead should be out. Zoellick advised she is working on all of this. Advised state representative will be at the next meeting to explain the new water lines. Discussion followed.

* Travis Lasseter advises concerns about not vacating roads and alleys between all the lots he owns and requested board have a discussion with him about how to navigate the issues with the right of way and shop at his property. Discussion followed.

Next Meeting: December 3rd at 6:00 PM

* Rescheduled for December 9th at 6:00 PM

Published once at the approximate cost of \$49.13 and may be viewed free of charge at www.sdpublicnotices.com.

12/11

**NOTICE OF
PUBLIC
HEARING
for the
TOWN OF BUFFALO GAP
PHASE 2- DRINKING WATER LINE REPLACEMENT
PROJECT**

Date: November 13, 2024

The Town of Buffalo Gap is proposing to submit an application to secure funding from the Board of Water and Natural Resources (BWNR) for drinking water improvements. The application will request funding assistance for an amount up to \$1,314,000 and the proposed project will include work to address the Town's drinking water needs including but not limited to: replacing Cast Iron Pipe (CIP) and 4-inch distribution lines throughout town. The funds requested for this project could be in the form of grant or loan, or a combination of both. The Drinking Water SRF loan terms are 3.00 percent for 30 years, and the Board of Water and Natural Resources may forgive all or a portion of loan principal. The amount, source of funds, and terms will be determined by the Board of Water and Natural Resources when the application is presented at a scheduled board meeting. The purpose of the public hearing is to discuss the proposed project, project alternatives, the proposed financing, and the source of repayment for the loan. The public is invited to attend and comment on the project. The public hearing will be held at the Buffalo Gap Community Center, 209 Main Street, Buffalo Gap, South Dakota 57722 on December 2, 2024 at 6:00 pm.

Published once at an approximate cost of \$17.12 and may be viewed free of charge at www.sdpublicnotices.com.

11/13

DECEMBER 2024

Wednesday, April 09, 2025

Notice Content

town of

buffalo gap

Meeting Minutes

December 9, 2024

Regular Meeting – Board of Trustees

Buffalo Gap Community Center 6:00 P.M

Terry Kizer – Vice President

Ray Hussey - Trustee

Shelley Harris - CFO _

Meeting called to order by Terry Kizer @ 1800

Roll Call – Hussey_present; Kizer_present, Harris-pres

Pledge of Allegiance

New Board Trustee, Wendy Ricci sworn in

Motion for approval of December 9, 2024 Agenda by Hussey, second by Kizer, motion carried

Motion for approval of November 4, 2024 Minutes by Hussey, second by Kizer, motion carried

Committee Reports

Harris reports AP: Black Hills_ACH_\$915.93_Cheyenne

Sanitation_CK#10219_\$2,571.08_Fall River Water Users

Dist_CK#10220_\$517.50_Golden West_ACH_\$203.55_Verizon_ACH_\$40.01_Herman

Wells_CK#10228__\$11.45 (Supply

Reimbursement)_Hawkins_CK#10221_\$305.08_SDARWS)CK#10222_\$100.00_SHP

Holdings_CK#10223_\$255.95_Carrie Zoellick_CK#10229_\$390.70_Hotel

reimbursement for state water certification class.

Harris reports payroll: Ray Hussey_CK#10225_\$55.41(Board Fees)_Terry

Kizer_CK#10224_\$55.41(Board Fees)_Shelley

Harris_CK#10226_\$1,191.32(Salary)_Carrie Zoellick_CK#10227_\$685.70(45 hours)

Sanitation Department – Hussey offers updates on new docks to be installed and states he will be unavailable for the next meeting,

Water Dept/Grounds - Zoellick reports everything seems to be working fine, reports will be going to certification classes on Tuesday.

Building Maintenance – Hussey stated Pella should be here this week to deliver two windows for the community center.

Animal/Nuisance Control – Nothing to report

Roads/Alleys - Kizer reports the town has a credit with Croell so they deducted around sixty dollars for gravel used the year before last to weigh trucks down, which was still unpaid.

Old Business: Nothing to report

New Business

A motion was made by Hussey to approve the Authorizing Resolution for the Phase 2 drinking water Application to DANR presented at the December 2, 2024, public hearing at the Community Center in Buffalo Gap. Ricci seconded the motion, Kizer, Hussey and Ricci all in favor by stating I, motion carried.

SRF Authorizing Resolution:

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Buffalo Gap has determined it is necessary to proceed with

Phase 2- drinking water system improvements to include replacing all remaining Cast-Iron Pipe (CIP) and 4-inch distribution lines throughout town; and
WHEREAS, the Town has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and
WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town and to certify and sign payment requests in the event financial assistance is awarded for the Project,
NOW THEREFORE BE IT RESOLVED by the Town as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,314,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board President is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Board President is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted this __9th__ day of December 2024

Public Comment:

* Travis Lasseter advised the board he would like to visit with all trustees about his property. After discussion, a meeting was set for January 13, 2025, at 6:00 P.M.

* Kizer suggested that since resident attendance is low, the town board meetings should be held at the old town bank to conserve energy at the community center. All in agreement.

Executive Meeting:

Kizer advised the board, finance officer and employee to go into executive session to discuss misuse of town property by employee.

Conclusion to executive session, Kizer advised the public that resolution will be given at next meeting. Kizer advised that the decision was made not to have January 13, 2025, meeting after all. Discussion followed regarding reason for change.

Next Meeting: January 6, 2025, at 6:00 PM in the old bank building.

Published once at an approximate cost of \$53.78 and may be viewed free of charge at www.sdpublicnotices.com.