

TOWN OF BUFFALO
CONSENT AGENDA
June 7, 2017 - 6:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

1. Discussion & possible action to approve the minutes of the May 3, 2017 regular meeting and the May 11, 2017 and May 17, 2017 special meetings
2. Discussion & possible action to review and approve payment of purchase orders: General Fund #1799, 1807, 1813, 1832, 1835-1843, 1845-1865, 1867-1871, 1874-1876 in the total amount of \$36,728.72; Golf Course Fund #329-331, 333-334, 336-337, 339 in the total amount of \$3,871.16; Fireman's Fund #86 in the total amount of \$125.00; and Library Grant #109-110, 124, 126 in the total amount of \$870.39
3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board and town administrator
4. Discussion & possible action to approve a building permit for Jeromy Webb to move in a 16'x 80' Champion mobile home on Lots 18, 19, 20 & 10 ft. of 21 in Block 13, Original Town
5. Discussion & possible action to approve a cemetery deed for Clyde & Lois Jackson, Spaces 1-4, Lot 77 in Block 14, Highpoint Cemetery
6. Discussion & possible action to approve a cemetery deed for Curtis & Carol Wieland, Spaces 1-4, Lot 76 in Block 14, Highpoint Cemetery
7. Discussion & possible action approving the renewal of the lease agreement with Frank Page effective July 1, 2017 for the property located approx. 1 mile North of Buffalo on Highway 183 for fiscal year 2017-18
8. Discussion & possible action approving the renewal of the contract for legal services with Katherine Bolles at the rate of \$60.00 per hour effective July 1, 2017 for fiscal year 2017-18
9. Discussion & possible action approving the renewal of the lease agreement with Harper County Community Hospital at the rate of \$1040.67 per month effective July 1, 2017 for the property located at 610 N. Hoy for fiscal year 2017-18
10. Discussion & possible action approving the renewal of the lease agreement with B & T Corporation DBA Venture Foods at the rate of \$278.00 per month effective July 1, 2017 for the property located at 102 E. Turner for fiscal year 2017-18
11. Discussion & possible action approving the renewal of the agreement for website maintenance with Kayla Williams at the rate of \$75.00 per month effective July 1, 2017 for fiscal year 2017-18

12. Discussion & possible action approving an agreement with RS Meacham CPA's & Advisors to perform the Agreed Upon Procedures for the fiscal year 2016-17 in an amount not to exceed \$5000.00

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.