

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Regular Meeting
January 4, 2016, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Woodruff called the meeting to order at 8:30a.m. with the following person present: Trustee Gregory Smith, Trustee Bonnie London, President Daymon Woodruff via teleconference, Finance Officer James Walczak and Town Attorney Kent.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: Trustee Smith made a motion to approve the agenda, seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of December 21st and there were no changes, additions, or corrections.

Trustee Smith made a motion to approve minutes of December 21st meeting, seconded by Trustee London. Motion passed unanimously.

FINANCE OFFICER REPORT: No new revenue to report

APPROVAL OF CLAIMS:

12/16/2015: \$42.38, Meade County Times-Tribune, Minutes for November 16, 2015.

Motion by President Woodruff to approve claims, seconded by Trustee Smith. Motion passed unanimously.

DISCUSSION AND MOTION REGARDING MOVING REGULAR MEETING DATES:

Discussion regarding moving meeting dates. Questioned if moving date would affect publication of minutes.

Motion by President Woodruff to move discussion to next meeting, seconded by Smith. Motion passed unanimously.

TOWN ATTORNEY: REQUEST FOR EXECUTIVE SESSION:

DW

a. Motion by Trustee Smith to go into Execution Session and invite Rod Woodruff and Buffalo Chip Campground owners, seconded by London. Motion passed unanimously. Entered executive session at 8:47 a.m. MST.

b. Motion by Trustee Smith to come out of Executive Session, seconded by Trustee Londone. Motion passed unanimously. Exited executive session at 9:42 a.m. MST.

TOWN ATTORNEY: MUNICIPAL ELECTION DATE: Motion by Trustee Smith to set date of Municipal Election on May 2, 2016, seconded by London. Motion by Trustee Smith to amend Trustee Smith's motion to include SDCL 9-3-17, seconded by Trustee London. Motion passed unanimously.

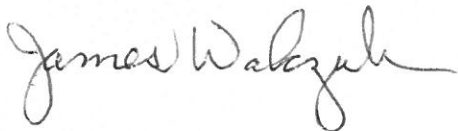
ADOPTION OF NOMINATING PETITION FORMS FOR 1,2,3 YEAR INITIAL TRUSTEE TERM: Motion by President Woodruff to approve Nomination Petition set before you for 1, 2, & 3 year terms subject to review by town attorney to advise the Secretary of State of South Dakota and request comment from, seconded by London. Motion passed unanimously.

TRUSTEE INPUT: Trustee Smith thanked the other Trustees for their dedication and hard work.

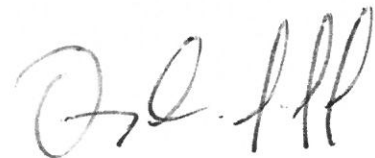
ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 9:49 a.m. MST. Motion passed unanimously.

Next Meeting: January 18, 2016 at 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Board of Trustee President