

APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
August 21, 2017, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall



CALL TO ORDER AND ROLL CALL: Board President Daymon Woodruff called the meeting to order at 8:30 a.m., with the following person present: Trustee Bonnie London and Trustee Greg Smith via teleconference, Finance Officer James Walczak. Town Attorney Kent Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Smith.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Smith to approve agenda; second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF July 17, 2017, REGULAR MEETING.

Motion by Trustee Smith to approve the minutes of the July 17, 2017, regular meeting, second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,034.37- 7/1/2017-7/31/2017

APPROVAL OF CLAIMS:

Meade County Times-\$48.14-July 3rd Approved Minutes
Finance and Administration-\$650.00
Whitting Hagg, Hagg, Dorsey Hagg-Legal Services \$585.67
Black Hills Community Bank Loan Payoff-\$550.64

Total Claims: \$1,834.45

Motion by President Woodruff to approve total claims of \$1,834.45 as presented by the Finance Officer; second by Trustee Smith

EXECUTIVE SESSION: none

TRUSTEE INPUT:

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

Next Meeting: Tuesday, September 5, 2017, 8:30 a.m.

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President