

MINUTES  
BUFFALO CHIP TOWN BOARD

SPECIAL MEETING  
May 28, 2015 8:00 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 8:05 a.m. with the following persons present: Daymon Woodruff, Bonnie S. London, Gregory Smith, Finance Officer James Walczak and Town Attorney Kent Hagg.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Kent Hagg.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board Trustees indicated they had reviewed minutes. Bonnie London motioned to approve minutes of last meeting, seconded by Greg Smith. Unanimous.

REVIEW AND APPROVAL OF AGENDA: Board indicated Agenda had been reviewed. Bonnie London motioned to approve agenda, seconded by Gregory Smith. Unanimous.

HEARING ON APPLICATION FOR LIQUOR LICENSE, BUFFALO CHIP CAMPGROUD, LLC: No discussion. Kent Hagg stated to prevent any appearance of impropriety or conflict of interest, Damon Woodruff should abstain due to being the son of the applicant. Gregory Smith motioned to approve, Second by Bonnie London. Smith & London voted to approve. Daymon Woodruff abstained.

HEARING ON MALT BEVERAGE LICENSE (ON SALE) BUFFALO CHIP CAMPGROUND, LLC: No discussion. Daymon Woodruff will continue to abstain. Gregory Smith motioned to approve, Second by Bonnie London. Smith & London voted to approve. Daymon Woodruff abstained.

HEARING ON MALT BEVERAGE LICENSE (ON SALE) BUFFALO CHIP CAMPGROUND, LLC: No discussion. Daymon Woodruff continued to abstain. Gregory Smith motioned to approve, Second by Bonnie London. Smith & London voted to approve. Daymon Woodruff abstained.

DISCUSSION AND APPROVAL OF TOWN FINANCE OFFICER TO SUBMIT REQUEST TO LENDING INSTITUTION(S) FOR TOWN LINE OF CREDIT: Black Hills Community Bank, Spearfish branch is the first choice. Motion by Daymon Woodruff to approve Town Finance Officer to submit request to lending institutions for town line of credit. Second made by Gregory Smith, Unanimous vote to approve.

APPROVAL OF OFFICIAL SEAL: Kent Hagg stated Buffalo Chip Campground, LLC has given permission for the skull and similar logo to be used in the Town's official seal and that the use of the similar design of the Buffalo Chip Campground LLC logo shall be restricted to Town use only and such permit by the grantor or may be subject to revocation. Motion by Bonnie London to approve official seal, seconded by Gregory Smith. Unanimous.

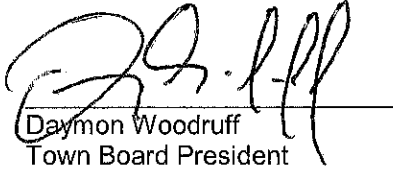
TRUSTEE INPUT: Kent Hagg gave short explanation of purpose.

CITIZEN INPUT: None

MOTION TO ADJOURN: Motion by Bonnie London and seconded by Gregory Smith to adjourn the meeting at 8:16 a.m.MST Unanimous

ATTEST:

  
Kent Hagg  
Town Attorney

  
Daymon Woodruff  
Town Board President