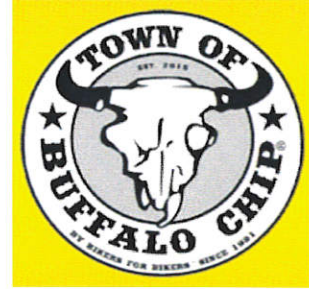


BUFFALO CHIP TOWN BOARD

REGULAR MEETING

JULY 13, 2015, AT 8:30 A.M.



AGENDA

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

- a. Motion by _____ to approve Agenda; second by _____ . Yea ____ Nay _____ .

3. REVIEW AND APPROVAL OF MINUTES OF JUNE 18, 2015, SPECIAL MEETING:

- a. Motion by _____ to approve Agenda; second by _____ . Yea ____ Nay _____ .

4. ORDINANCES:

- a. Resolution establishing Town adoption of State Statutes for the protection of public health, safety and welfare and enforcement thereof consistent with SDCL 9-29-19.

5. FINANCE OFFICER REPORT:

6. **APPROVAL OF CLAIMS:**

a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$ _____ from _____, 2015, through July 13, 2015, as presented by Finance Officer. Yea _____ Nay _____.

Meade County Times - Published Minutes of May 13, 2015	\$ 38.07
Meade County Times - Published Special Meeting Minutes, May 14, 2015	\$ 23.97
Meade County Times - Published Minutes of June 18, 2015 Meeting	\$ 67.12
Whiting, Hagg, Hagg, Dorsey & Hagg, LLP - attorneys fees	\$7,247.03

7. **LEGAL MATTERS:**

8. **TRUSTEE INPUT:**

9. **ADJOURN:**

a. Motion by _____; Second by _____ to adjourn the meeting at _____ .m. MST.

ATTEST:

Finance Officer

Town Board President