

MINUTES  
BUFFALO CHIP TOWN BOARD

REGULAR MEETING

July 13, 2015 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 8:36 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 AGENDA: Greg Smith moved to add an Executive Session and inviting Rod Woodruff to the Executive Session. Bonnie London seconded. Unanimous. Greg Smith moved to approve the agenda, Bonnie London seconded. Unanimous.

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

Bonnie London motioned to go into Executive Session. Greg Smith seconded. Unanimous.

Bonnie London motioned to come out of Executive Session. Greg Smith seconded. Unanimous.

ORDINANCES: Greg Smith motioned to acknowledge sufficiency of State Statutes for the protection of public health, safety and welfare and enforcement thereof consistent with SDCL 9-29. Bonnie London seconded. Unanimous.

FINANCE OFFICER REPORT: The town received a line of credit from Black Hills Community Bank out of Spearfish of \$20,000 to help the town get started until sales tax is put into place. Both Jim Walczak and Daymon Woodruff must sign.

APPROVAL OF CLAIMS:

1. Meade County Times – Published Minutes of May 13, 2015 – \$38.07
2. Meade County Times – Published Minutes of Special Meeting Minutes of May 14, 2015 - \$23.97
3. Meade County Times – Published Minutes of June 18, 2015 Meeting - \$67.12  
Total = \$129.16
4. Whiting, Hagg, Hagg, Dorsey & Hagg, LLP – attorney fees - \$7,247.03

Grand total = \$7,376.19

Bonnie Smith motioned to approve hand checks/cash payment in the amount of \$7,375.19. Greg Smith seconded. Unanimous.

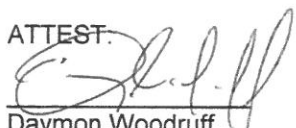
LEGAL MATTERS: None


TRUSTEE INPUT: None

The next meeting will be Monday, August 17<sup>th</sup>, 2015 at 8:30 am.

MOTION TO ADJOURN: Motion by Greg Smith and seconded by Bonnie London to adjourn the meeting at 9:51 a.m.MST Unanimous

ATTEST:

  
Daymon Woodruff  
Board of Trustee President

  
Jim Walczak  
Town Finance Officer