

**MINUTES
BUFFALO CHIP TOWN BOARD**

REGULAR MEETING

August 17, 2015, AT 8:30 A.M.

Notice Was Duly Posted at Buffalo Chip Town Hall

Call to Order and Roll Call:

Board President Daymon Woodruff attended by teleconference, the following Trustees present: Bonnie S. London, Gregory Smith and James M. Walczak, Finance Officer and Kent Hagg, Town Attorney.

PLEDGE OF ALLEGIANCE: Led by Kent Hagg.

REVIEW AND APPROVAL OF AGENDA:

Motion by Bonnie London to approve Minutes; seconded by Greg Smith. All in favor with President Woodruff voting by teleconference. Unanimous.

REVIEW AND APPROVAL OF MINUTES OF JULY 13, 2015 REGULAR MEETING:

Motion made by Greg Smith to approve minutes; seconded by Bonnie London. All in favor with President Woodruff voting by teleconference. Unanimous.

ORDINANCES:

Discussion regarding the drafting of an ordinance for the implementation of 2% Sales Tax to be effective Jan. 1, 2016.

Town Attorney, Kent Hagg explained the process it must be passed (90) days in advance and the State allows the Board to do it. There must be a first and second reading and it must be noted in the Agenda and published in the official newspaper the Meade County Times twice.

He further explained that 1% would go to the General Fund and the other 1% would go to future capitol and infrastructure projects.

Motion was made by Greg Smith; seconded by Bonnie London directing the Attorney Hagg and the Jim Walczak, Finance Officer to work with the South Dakota Department of Revenue to draft an Ordinance for the implementation of a 2% sales tax to be effective Jan. 1, 2016 and have it ready for the first reading at the Boards next meeting Sept. 7th, 2016. All in favor with President Woodruff voting by teleconference. Unanimous.

FINANCE OFFICER REPORT:

Jim Walczak reported the Town collected \$940.00 for inspection fees from the Tattoo Café Artists on behalf of the South Dakota Department of Public Health.

APPROVAL OF CLAIMS: Finance Officer, Jim Walczak noted that the Town was current with all bills and there were no claims to approve at the present time.

Café Artists on behalf of the South Dakota Department of Public Health.

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Discussion Town Engineering Firm:

Attorney Hagg led the discussion for information purposes that the Board needed to select an engineering firm that would help develop the Town's Master Plan, no action taken and will be further discussed at the Boards next Meeting.

Town Attorney:

Motion was made by Bonnie London, inviting Rod Woodruff that the Board go into Executive Session regarding legal matters Motion was seconded by Greg Smith. All in favor with President Woodruff voting by teleconference. Unanimous. Out of Executive Session at 9:48 am.

DATE AND TIME OF NEXT MEETING:

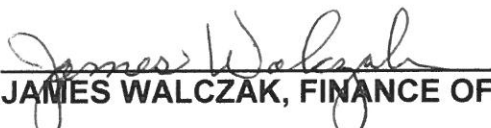
Sept. 8th, 9:30am, 2015.

ADJOURN:

Motion by Greg Smith; Second by Bonnie London to adjourn the meeting at 9:49 am. MST.

All in favor with President Woodruff voting by teleconference. Unanimous.

ATTESTED BY:



JAMES WALCZAK, FINANCE OFFICER



GREG SMITH, TRUSTEE