

**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

Friday, February 5th, 2016, AT 8:30 A.M.

Notice was duly posted at Buffalo Chip Town Hall



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 JANUARY 18, 2016, REGULAR MEETING:

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

4. FINANCE OFFICER REPORT: No New Revenue To Report

5. APPROVAL OF CLAIMS

1/13/16: \$27.16, Meade County Times – Tribune, Minutes December 21, 2015.
01/28/2016: \$130.43, Go Daddy – Hosting – Web – Deluxe – Linux cPanel – US Region –
Domain Renewal (1) year. .
02/13/2016: \$63.94, Black Hills Community Back, Interest Due on Line of Credit.

Total Claims: \$221.53

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

6. TOWN ATTORNEY: REQUEST FOR EXECUTIVE SESSION:

- a. Motion by _____ to go into Executive Session; second
by _____. Yea ____ Nay ____.
- b. Motion by _____ to come out of Executive Session; second
by _____. Yea ____ Nay ____.

7. TRUSTEE INPUT:

8. ADJOURN:

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

Yea ____ Nay _____.

Next Meeting: February 19, 2016 at 8:30 am

ATTEST:

James Walczak,
Finance Officer

Daymon Woodruff,
President Town Board