



**BUFFALO CHIP TOWN BOARD
MEETING
September 2, 2016, AT 8:30 A.M.**

**AGENDA
Notice has been duly posted at the
Town's Office**

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

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

2. REVIEW AND APPROVAL OF AGENDA:

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

3. REVIEW AND APPROVAL OF CORRECTED MINUTES of July 22, and August 19, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Corrected Minutes of July 22nd, Regular Meeting, and Unapproved Minutes, August 19th 2016; second by _____.
Yea ____ Nay ____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received August 1 – 19, 2016.

Total Sales Tax Received August 1 - 19, 2016. \$12,276.68

5. APPROVAL OF CLAIMS, Black Hills Community Bank (Line of Credit Payoff):

- a. Motion by _____ to approve paying off the balance of the Line of Credit from Black Hills Community Bank for a total of **\$16,500.00**; second by _____.
Yea ____ Nay ____

6. **TOWN ATTORNEY:** Executive Session regarding legal issues.

- a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
- b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.

7. **TRUSTEE INPUT:**

8. **ADJOURN:**

- a. Motion by _____ to Adjourn Meeting; second by _____ at _____ .m. MST.

Next Meeting September 16, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President