



**BUFFALO CHIP TOWN BOARD  
MEETING  
September 5th, 2017, 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:**

Motion by \_\_\_\_\_ to approve Agenda; second by \_\_\_\_\_. Yea \_\_\_\_\_  
Nay \_\_\_\_\_.

**3. REVIEW AND APPROVAL OF MINUTES AUGUST 21, 2017, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of August 21, 2017; second by \_\_\_\_\_. Yea \_\_\_\_\_  
Nay \_\_\_\_\_.

**4. FINANCE OFFICER NEW REVENUE REPORT:**

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$26,800.6- August 1 – August 21. 2017

**5. APPROVAL OF CLAIMS:**

Meade County Times - \$28.47, July 17, 2017 Approved Minutes Published August 30<sup>th</sup>, 2017.

**Total Claims: \$28.47**

Motion by \_\_\_\_\_ to Approve Total Claims of **\$28.47** as presented by the Finance Officer; second by \_\_\_\_\_.

Yea \_\_\_\_\_ Nay \_\_\_\_\_

**6. FIRST READING OF TOWN OF BUFFALO CHIP ORDINANCE 2.2 APPROPRIATING FUNDS FOR FISCAL YEAR 2018 (SEE ATTACHMENT):**

First Reading of Ordinance No 2.2 Appropriating Funds for the Fiscal Year 2018.

Motion by \_\_\_\_\_ to approve the First Reading of Ordinance No. 2.2; second by \_\_\_\_\_.

Yea \_\_\_\_\_ Nay \_\_\_\_\_

**7. Greg Smith Resignation from the Town of Buffalo Chip Board of Trustees effective September 30, 2017, submitted August 24, 2017.**

I am submitting my resignation for the Town of Buffalo Chip Board effective September 30, 2017.

This is due to the fact I will not be here and will be unable to participate via phone for a extended period of time.

**8. TRUSTEE INPUT:**

**9. ADJOURN:**

Motion by \_\_\_\_\_ to Adjourn Meeting; second by \_\_\_\_\_ at \_\_\_\_\_ a.m. MST.  
Yea \_\_\_\_\_ Nay \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Town Board President

**Next Meeting Tuesday September 19<sup>th</sup>, 2017, 8:30 am**