



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING MINUTES
SEPTEMBER 21, 2015, AT 8:30 am**

Notice was duly posted at Buffalo Chip Town Hall

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

Board President, Daymon Woodruff attended by teleconference

The following Trustees present: Bonnie S. London, Gregory Smith, James Walczak, Finance Officer, Kent Hagg, Town Attorney.

Pledge of allegiance led by Board President, Daymon Woodruff

2. REVIEW AND APPROVAL OF AGENDA:

President Woodruff moves to review the Agenda and Chief Finance Officer, James Walczak moves to amend Approval of Claims paid to Whiting Hagg Hagg Dorsey & Hagg from \$3856.78 to \$9270.15.

Trustee Smith Motions to approve the amended claim and Trustee London seconds the Motion. All in favor with President Woodruff voting by teleconference. The amended amount is approved unanimously.

Trustee Smith Motions to approve the Agenda and Trustee London seconds the Motion. All in favor with President Woodruff voting by teleconference. The Agenda is approved unanimously.

3. REVIEW AND APPROVAL OF MINUTES OF SEPTEMBER 8, 2015

President Woodruff moves to Review and Approve Minutes of September 8, 2015. No modifications are needed.

Trustee London Motions to approve the minutes; second by Trustee Smith. All in favor with President Woodruff voting by teleconference. The Minutes are approved unanimously.

4. ORDINANCES: President Woodruff requests the second reading of **Ordinance Number 1, An Ordinance Imposing a Municipal Sales and Service Tax and a Use Tax for the Municipality of Buffalo Chip, Meade County, South Dakota.**

By Town Attorney, Kent Hagg.

SECOND READING ORDINANCE NO. 1 is attached to the Minutes.

No modifications or changes were made to the Ordinance No. 1 from the first reading and it was submitted to the Meade County Times. The Ordinance was approved by the Department of Revenue and duly published.

Trustee London Motions to Approve the Second Reading of Ordinance No. 1; Trustee Smith seconds the Motion. All in favor with President Woodruff voting by teleconference. The Second Reading of Ordinance No. 1 is approved and accepted unanimously.

5. FINANCE OFFICER REPORT:

Financial Officer, Walczak, reports that there are no new revenues to date.

6. APPROVAL OF CLAIMS:

Finance Officer Walczak reviews previous Motion to Amend Payment to Whiting Hagg Hagg Dorsey & Hagg, LLP Miscellaneous for Town attorney fees from \$3856.78 to \$9270.15.

Trustee Smith Motions to approve the Amended Payment amount; Trustee London seconds the Motion. All in favor with President Woodruff voting by teleconference. The Amended Amount is approved unanimously.

7. TOWN COMPREHENSIVE PLAN: Dream Design:

President Woodruff moves to discuss the Approval of Dream Design as the designated Engineering Firm for the Town of Buffalo Chip. *Noted: services provided by Dream Design are providing Specialized Services and will not require a bid, as such it is exempt from State Midlaws.*

Trustee Smith Motions to approve Dream Design as the official Engineering Firm for the Town of Buffalo Chip; Bonnie London seconds the Motion.

Trustee Smith Amends Motions to authorize the Financial Officer and Board President to enter into an Agreement with Dream Design International to serve as the official Engineering Firm for the Town of Buffalo Chip. Bonnie London seconds the Motion. All in favor with President Woodruff voting by teleconference. The Motion is approved unanimously.

8. TOWN ATTORNEY:

City Attorney, Kent Hagg reviews status of the case of Sturgis vs. Meade County with Buffalo Chip as Intervener. The Motion requiring testimony from all citizens of the Town of Buffalo Chip was denied; The Motion to Settle the Record of Official Documents was granted; The Motion for Partial Summary Judgment is still under review and being held in abeyance. The date for the Final Briefs and Submittals for the plaintiffs has been set for December 18, 2015; the date for the Final Briefs and Submittals for the Interveners is set for two weeks beyond that. The official court date has been set for January 18 or 21, 2015.

9. TRUSTEE INPUT:

President Woodruff requests Trustee Input. There is nothing to report.

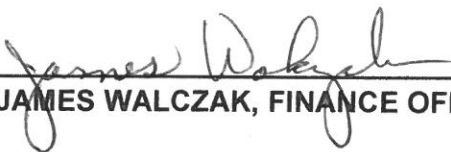
10. ADJOURN

President Woodruff Motions to adjourn; Greg Smith seconds the Motion. All in favor with President Woodruff voting by teleconference. The Motion to Adjourn is approved unanimously.

Meeting Adjourned at: 8:58 am.

Next Meeting: October 5, 2015 at 8:30 am

ATTESTED BY:



JAMES WALCZAK, FINANCE OFFICER



DAYMON WOODRUFF, BOARD PRESIDENT