



**BUFFALO CHIP TOWN BOARD
MEETING
February 20th, 2017, AT 8:30 A.M.**

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

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
James M. Walczak, Finance Officer.
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 OF FEBRUARY 6th, 2016, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of
February 6th, 2016; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue – No New Revenue.

5. APPROVAL OF CLAIMS:

a. Meade County Times - \$89.54 – Publication of Meeting Minutes from February 16th Regular Town Meeting, Publication of Resolution 17- 01 -15, Re-Appropriation of Budget Allocations, Resolution 17 - 01-16, Establishing Compensation for Members of the Board of Trustees and Town Finance Officer.

Resolution 17-01-16, Trustees shall be compensated \$50.00 per meeting immediately; paid in one lump sum retroactive from June 1, 2015, through January 16, 2017, and going forward in the amount of \$50.00 per meeting, including regular meetings and special meetings.

b. President, Daymon Woodruff, (\$50.00/meeting - 44 meetings, \$2,200)

c. Trustee, Greg Smith, (\$50.00/meeting - 44 meetings, \$2,200.00)

d. Trustee, Bonnie London, (\$50.00 - 44 meetings, \$2,200).

Finance Officer a salary in the amount \$1,000.00 per month, which shall be immediately paid retroactive from June 1, 2015, through February 1, 2017; and \$1,000 per month thereafter paid on or about the 15th day of each month.

e. Finance Officer James Walczak, (\$1,000/month, 21 months, \$21,000).

f. Double Star Computing - \$1,528.00 – Replacement for loaned Laptop for Finance Officer, Town of Buffalo Chip.

Total Claims - \$29,217.54

Motion by _____ to approve Total Claims of \$29,217.54; second by _____
Yea ____ Nay ____.

6. Trustee Input:

7. ADJOURN:

a. Motion by _____ to Adjourn Meeting; second by _____
_____ at _____ .m. MST. Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting March 6th, 2017, 8:30 am