

**BUFFALO CHIP TOWN BOARD  
REGULAR MEETING  
May 20 2016, AT 8:30 A.M.**

**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, Town Attorney.
  
2. **REVIEW AND APPROVAL OF AGENDA:**
  - a. Motion by \_\_\_\_\_ to approve Agenda; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_\_.
  
3. **REVIEW AND APPROVAL OF MINUTES OF May 6, 2016, REGULAR MEETING:**
  - a. Motion by \_\_\_\_\_ to approve of Minutes of Regular Meeting;  
second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_\_.
  
4. **FINANCE OFFICER NEW REVENUE REPORT:**
  - a. South Dakota Department of Revenue – Sales Tax Received  
April 22 thru April 30, 2016, \$50.23
  
5. **APPROVAL OF CLAIMS: No New Claims**

**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 June 3, 2016, 8:30 am**

ATTEST:

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

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