

**BUFFALO CHIP TOWN BOARD
MEETING
July 22, 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 MINUTES OF July 1st, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of Regular Meeting July 1st, 2016; second by _____.
Yea ____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received June 1 – June 15th and June 16 – June 30, 2016, \$4,115.06.

\$4,115.06 Total Revenue Received June 1 – June 30th, 2016

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$34.94 – Minutes – June 3rd, 2016.
 - b. Go Daddy Web Site – Increase Memory for email and documents, \$35.00.
- Total Claims: \$69.94**

Motion by _____ to approve Claims for a total of **\$69.94**; 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 To Be Determined, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President