

**BUFFALO CHIP TOWN BOARD
MEETING
August 19, 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 22, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of Regular Meeting July 22nd, 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 - \$30.80 – Minutes – July 1, 2016.
- b. WHITING HAGG HAGG DORSEY & HAGG, LLP – \$11,568.59 – Town Legal Fees

Motion by _____ to approve Claims for a total of **\$11,599.34**;
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 September 2nd, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President