

**BUFFALO CHIP TOWN BOARD
MEETING
September 16, 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 September 2, 2016, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Minutes of September 2, 2016; second by _____
Yea ____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received \$21,763.78, August 20 - 31, 2016.

Total Sales Tax Received August 20 - 31, 2016. \$21,763.78

5. APPROVAL OF CLAIMS:

- a. Meade County Times – \$31.83 - Publish Corrected Meeting Minutes of July 22.
- b. Meade County Times - \$36.84 – Publish Meeting Minutes of August 19.
- c. South Dakota Department of Public Health - \$900.00 – (9) \$100.00 per Artist, Tattoo and Body Piercing Inspections 2016 Rally.

Motion by _____ to approve all claims for a total of \$968.67;
 second by _____. Yea ____ Nay ____

6. TOWN BUDGET ANNUAL APPROPRIATIONS ORDINANCE (see attachment)

First Reading:

First Reading of Ordinance No 2.1 Appropriating Funds for the Fiscal Year 2017.

- a. Motion by _____ to approve the First Reading of Ordinance No. 2.1; second by _____.
 Yea ____ Nay ____

7. TOWN ATTORNEY: Executive Session regarding legal issues.

- a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
 Yea ____ Nay ____
- b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.
 Yea ____ Nay ____

8. Town Meetings Day Change: Trustee Bonnie London has requested that the Town Meetings be moved from the 1st and 3rd Friday to the 1st and 3rd Monday of the Month.

- a. Motion by _____ to move Town Meetings from the 1st and 3rd Friday of the Month to the 1st and 3rd Monday of the Month; second by _____.
 Yea ____ Nay ____

9. ADJOURN:

- a. Motion by _____ to Adjourn Meeting; second by _____ at _____ .m. MST.

Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting TBD, 2016, 8:30 am