



**BUFFALO CHIP TOWN BOARD
MEETING
October 2, 2017, 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:

Motion by _____ to approve Agenda; second by _____. Yea _____ Nay _____.

3. REVIEW AND APPROVAL OF MINUTES SEPTEMBER 18th, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of September 18th, 2017; second by _____. Yea _____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$2,451.85 – September 1 – 21. 2017

5. APPROVAL OF CLAIMS:

Whiting Hagg Hagg Dorsey and Hagg \$2,444.69 – Legal Services
Meade County Times - \$63.92, Publication of Approved Minutes of Sept 5, 2017 and First Reading of Ordinance 2.2. Appropriating Funds for Fiscal year 2018.
Total Claims: \$2,508.61

Motion by _____ to approve total claims of \$2,508.61 for Legal Services and Publication of Approved Minutes of Sept. 5th and the First Reading of Ordinance 2.2 Appropriating Funds for Fiscal year 2018 as presented by the Finance Officer; second by _____.

Yea _____ Nay _____

6. TRUSTEE INPUT:

7. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President

Next Meeting Monday October 16, 2017, 8:30 am