



**BUFFALO CHIP TOWN BOARD
MEETING
November 6th, 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 OCTOBER 16th, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of October 16th, 2017;
second by _____.
Yea ____ Nay ____

4. REVIEW AND APPROVAL 2018 Renewal of Retail (on-sale) Liquor License RL - 21664, Buffalo Chip Campground, LLC. NO PUBLIC HEARING REQUIRED:

- a. Motion by _____ to approve Renewal of Retail (on-sale) Liquor License RL – 21664, 2018 for the Buffalo Chip Campground, LLC located in the Town of Buffalo Chip, SD; second by _____.
Yea ____ Nay _____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$288.19 – October 1 – 21, 2017

6. APPROVAL OF CLAIMS:

Meade County Times - \$57.97, Published September 18th, Meeting Minutes and Second Reading of Ordinance 2.2 Appropriating Funds for Fiscal year 2018.
Meade County Times - \$33.39, Published October 2nd, Meeting Minutes.
Total Claims: \$91.36

Motion by _____ to approve total claims of \$91.36 for Finance and Administration as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

7. TRUSTEE INPUT:

8. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President

Next Meeting Monday November 20th, 2017, 8:30 am