



**BUFFALO CHIP TOWN BOARD  
MEETING  
November 21, 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 NOVEMBER 7<sup>th</sup>, 2016,  
REGULAR MEETING MINUTES:**

- a. Motion by \_\_\_\_\_ to approve of the Minutes of November 7<sup>th</sup>,  
2016; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**4. FINANCE OFFICER NEW REVENUE REPORT:**

- a. South Dakota Department of Revenue – Received \$4,654.01, October 22-31, 2016.

**Total Received: \$4,654.01**

**5. APPROVAL OF CLAIMS: NO NEW CLAIMS**

**6. TOWN ATTORNEY:**

Acknowledgement of the passing of the 20 day referendum period with no objection being heard; thereby giving full effect to the Resolution for De-Annexation of certain territory, as set forth in Resolution No. 16-10-17.

**7. Trustee Input:**

**8. ADJOURN:**

a. Motion by \_\_\_\_\_ to Adjourn Meeting; second by  
\_\_\_\_\_ at \_\_\_\_\_ .m. MST.

Yea \_\_\_\_\_ Nay \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Town Board President

**Next Meeting December 5<sup>th</sup>, 2016, 8:30 am**