



**BUFFALO CHIP TOWN BOARD
MEETING
December 4th, 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 NOVEMBER 20TH, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of November 20th, 2017; second by _____.
Yea ____ Nay ____.

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,782.97– November 1 - 20, 2017
2018 Renewal of Retail (on-sale) Liquor License RL – 21664: \$900.00 - Buffalo Chip Campground, LLC.
Total New Revenue: \$2,682.97

5. APPROVAL OF CLAIMS:

Black Hills Community Bank: \$250.00 - Fee to extend the Line of Credit.
Rapid City Journal: \$40.11, Published Meeting Minutes of November 6th on November 25th, 2017.
Total Claims: \$290.11
Motion by _____ to approve Claims of \$290.11 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 December 18th, 2017, 8:30 am