



**BUFFALO CHIP TOWN BOARD
MEETING
December 18th, 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 DECEMBER 4th, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of December 4th, 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 1-21 / \$1.46 21-30, 2017
Total New Revenue for November: \$1,784.43

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$43.99, Published Meeting Minutes of November 20th ran on December 8th, 2017.
Finance and Administration: \$1,300.00
Total Claims: \$1,343.99
Motion by _____ to approve Claims of \$1,343.99 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

Due the New Year's Day Holiday Next Meeting Will Be Tuesday January 2nd, 2017, 8:30 am