



**BUFFALO CHIP TOWN BOARD
MEETING
February 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:

- a. Motion by _____ to approve Agenda; second by _____.
Yea ___ Nay ___

3. REVIEW AND APPROVAL OF MINUTES OF JANUARY 16th, 2016, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Regular Meeting Minutes of January 16th, 2016; second by _____.
Yea ___ Nay ___

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – No New Revenue.

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$50.47 – Publication of Meeting Minutes from January 4th Regular Town Meeting.
- b. Meade County Times - \$41.93 – Publication of Resolution 17- 01 -15, Re-Appropriation of Budget Allocations.
- c. Meade County Times - \$39.34 - Resolution 17 - 01-16, Establishing Compensation for Town Finance Officer and Members of the Board of Trustees.
- d. Whiting Hagg Hagg Dorsey and Hagg - \$1,326.50 for legal services.

- a. Motion by _____ to approve \$50.47 – Publication of Meeting Minutes from January 4th Regular Town Meeting; \$41.93 – Publication of Resolution 17- 01 -15, Re-Appropriation of Budget Allocations and \$39.34 – Publication of Resolution 17 - 01-16, Establishing Compensation for Town Finance Officer and Members of the Board of Trustees and \$1,326.50 Whiting Hagg Hagg Dorsey and Hagg for legal services.

Total Claims of \$1,458.24; second by _____.
Yea ___ Nay ___

6. Trustee Input:

7. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President

Next Meeting February 20th, 2017, 8:30 am