



**BUFFALO CHIP TOWN BOARD
MEETING
April 17, 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 April 3, 2017, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Regular Meeting Minutes of April 3, 2017; second by _____ . Yea ____ Nay ____

4. BUFFALO CHIP CAMPGROUND, LLC, APPROVAL of (2) MALT BEVERAGE LICENSE RENEWALS:

- a. Malt Beverage License (on sale) RB-21759, renewal Buffalo Chip Campground, LLC.
- b. Malt Beverage License (on sale) RB-21666, renewal Buffalo Chip Campground, LLC.

- a. Motion by _____ to approve the (2) Malt Beverage License Renewals for Buffalo Chip Campground; second by _____ . Yea ____ Nay ____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Sales Tax: **\$5.37, 3/22 – 3/31, 2017**

6. **APPROVAL OF CLAIMS:**

Meade County Times: \$39.86, Published Minutes of the March 6th, 2017 Regular Meeting, Administration and Finance, \$1,300.00.

Total Claims: \$1,339.86

- a. Motion by _____ to Approve Total Claims of \$1,339.86 as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

7. **TOWN ATTORNEY:**

8. **TRUSTEE INPUT:**

9. **ADJOURN:**

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

ATTEST:

Finance Officer

Town Board President

Next Meeting May 1st, 2017, 8:30 am