



**BUFFALO CHIP TOWN BOARD
MEETING
May 15, 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 May 1, 2017, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Regular Meeting Minutes of May 1, 2017; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$205.44 – 4/1 – 4/21 - 2017

5. APPROVAL OF CLAIMS:

Meade County Times - \$37.27 – April 3rd, Published Meeting Minutes
Finance and Administration - \$1,300.00
Total Claims: \$1,337.27

- a. Motion by _____ to Approve Total Claims of \$1,337.27 as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

6. EXECUTIVE SESSION: To Discuss Legal Matters.

Motion by _____ to go into Executive Session; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ a.m. MST.
Yea ____ Nay ____

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 June 5th, 2017, 8:30 am