



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
June 17, 2016, 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 June 3rd, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of Regular Meeting
June 3rd, 2016; second by _____
Yea ____ Nay ____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received May 21 – May 31, \$106.85

Total Revenue: \$106.85

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$49.49 – Minutes – April 15, 2016
Claim Total: \$49.49.00

6. **TOWN ATTORNEY:** Executive Session regarding legal issues.

- a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
- b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.

7. **TRUSTEE INPUT:**

8. **ADJOURN:**

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

Next Meeting July 1, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President