



**BUFFALO CHIP TOWN BOARD  
MEETING**

**June 19, 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 JUNE 5th, 2017, REGULAR MEETING  
MINUTES:**

- a. Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of June 5<sup>th</sup>,  
2017; second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

**4. FINANCE OFFICER NEW REVENUE REPORT:**

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$108.08 – 5/20 – 5/31 - 2017

**5. APPROVAL OF CLAIMS:**

Meade County Times - \$30.02 – Published Approved Meeting Minutes May 15, 2017 for  
the Town of Buffalo Chip.

Finance and Administration Trustees and Finance Officer - \$1,300.00

Whiting Hagg Hagg Dorsey and Hagg, LLP – Legal Services - \$2,082.20

**Total Claims: \$3,412.22**

- a. Motion by \_\_\_\_\_ to Approve Total Claims of \$3,412.22 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 July3, 2017, 8:30 am**