



**BUFFALO CHIP TOWN BOARD
MEETING
August 21, 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:

Motion by _____ to approve Agenda; second by _____. Yea _____ Nay _____.

3. REVIEW AND APPROVAL OF MINUTES JULY 17th, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of July 17th, 2017; second by _____. Yea _____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,034.37 from July 1 - 31, 2017

5. APPROVAL OF CLAIMS:

- Meade County Times - \$48.14 – July 3rd Approved Minutes.
- Finance and Administration - \$650.00
- Whiting Hagg, Hagg, Dorsey Hagg – Legal Services - \$585.67
- Black Hills Community Bank Loan Payoff - \$550.64

Total Claims: \$1,834.45

Motion by _____ to Approve Total Claims of **\$1,834.45** as presented by the Finance Officer; second by _____. Yea _____ Nay _____.

6. TRUSTEE INPUT:

7. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President