



**BUFFALO CHIP TOWN BOARD  
MEETING  
November 20<sup>th</sup>, 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 NOVEMBER 6<sup>TH</sup>, 2017, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of November 6<sup>th</sup>, 2017; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**4. REVIEW AND APPROVAL 2018 Renewal of Retail (on-sale) Liquor License RL - 21664, Buffalo Chip Campground, LLC. NO PUBLIC HEARING REQUIRED:**

Motion by \_\_\_\_\_ to approve Renewal of Retail (on-sale) Liquor License RL – 21664, 2018 for the Buffalo Chip Campground, LLC located in the Town of Buffalo Chip, SD; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

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

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$617.56 – October 22 - 31, 2017

**6. APPROVAL OF CLAIMS:**

Meade County Times: \$31.06, Published Meeting Minutes of October 16<sup>th</sup>.  
Finance and Administration: \$1,300.00.  
**Total Claims: \$1,331.06**  
Motion by \_\_\_\_\_ to approve total claims of \$1,331.06 for Finance and Administration and Published Meeting Minutes of October 16<sup>th</sup>, 2017 as presented by the Finance Officer; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**7. Legal Newspaper Designation:**

The Meade County Times-Tribune printed its last publication on November 8, 2017. I recommend that we temporarily publish legals in the Rapid City Journal, rates will stay the same through December 31, 2017. You will have the opportunity to designate a new newspaper when the Board meets to make your annual newspaper designation January 8<sup>th</sup>, 2018.

Motion by \_\_\_\_\_ to temporarily publish legals into the Rapid City Journal until January 2018 when the Board makes their annual newspaper designations January 8<sup>th</sup>, 2018; second by \_\_\_\_\_.

Yea \_\_\_\_\_ Nay \_\_\_\_\_

**8. TRUSTEE INPUT:**

**8. ADJOURN:**

Motion by \_\_\_\_\_ to Adjourn Meeting; second by \_\_\_\_\_ at \_\_\_\_\_ a.m. MST.

Yea \_\_\_\_\_ Nay \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Finance Officer

\_\_\_\_\_  
Town Board President

**Next Meeting Monday December 4<sup>th</sup>, 2017, 8:30 am**