



**BUFFALO CHIP TOWN BOARD  
MEETING  
January 15<sup>th</sup>, 2018, 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 January 2, 2017, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of January 2, 2018; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

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

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$3,166.18- Dec. 1 - 19 \$43.33 – Dec. 20 – 31, 2017  
**Total New Revenue for December: \$3,209.51**

**5. APPROVAL OF CLAIMS:**

Go Daddy Web Site Renewals, JW reimbursement: **Actual Total - \$55.77**  
Rapid City Journal: \$51.41, Published Meeting Minutes of December 18<sup>th</sup>, ran on January 6<sup>th</sup>, 2018.  
Lefthand Advertising Agency: \$99.00, Website Maintenance  
Office Depot (2-Digital Voice Recorders, JW reimbursement: \$85.18  
Finance and Administration - \$1,300.00  
**Total Claims: \$1,591.36**

Motion by \_\_\_\_\_ to approve Claims of \$1,591.36 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

**Next Meeting Will Be Monday February 5<sup>th</sup>, 2018, 8:30 am**