

BUFFALO CHIP TOWN BOARD
REGULAR MEETING
June 3rd, 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 May 20th, 2016, REGULAR MEETING:**

- a. Motion by _____ to approve of the Minutes of Regular Meeting
May 20, 2016; second by _____
Yea ____ Nay ____.

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

- a. South Dakota Department of Revenue – Sales Tax Received May 1 through
May 20, \$4,275.73

Total Revenue: \$4,275.73

5. **APPROVAL OF CLAIMS:**

a. **Gusso Surety Bonds Invoice**

For the renewal of Public Official Bond of \$150,000 for James Walczak as
Finance Officer, for the Town of Buffalo Chip.

Claim Total: \$525.00

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 June 17, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President