



**BUFFALO CHIP TOWN BOARD  
MEETING  
June 5, 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 May 15, 2017, REGULAR MEETING MINUTES:**

- a. Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of May 15, 2017; second by \_\_\_\_\_.  
Yea \_\_\_ Nay \_\_\_

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

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$2,645.18 – 5/1 – 5/19 - 2017

**5. APPROVAL OF CLAIMS:**

Meade County Times - \$30.80 – Published Meeting Minutes May 1, 2017  
Gusso Surety Bond, Inc. - \$525.00 – Public Official Bond  
Lefthand Advertising Agency, LLC - \$165.88 – Annual Go Daddy Website Hosting  
**Total Claims: \$721.68**

- a. Motion by \_\_\_\_\_ to Approve Total Claims of \$721.68 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 June 19<sup>th</sup>, 2017, 8:30 am**