



BUFFALO CHIP TOWN BOARD
MEETING
May 1, 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 OF April 17, 2017, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Regular Meeting Minutes of April 17, 2017; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Sales Tax: **No New Revenue**

5. APPROVAL OF CLAIMS:

Accounting and Payroll Service - \$200.00, May 15, 2015 - April 17, 2017.
Total Claims: \$200.00

- a. Motion by _____ to Approve Total Claims of \$200.00 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 May 15th, 2017, 8:30 am