

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
July 3, 2017, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Daymon Woodruff called the meeting to order at 8:30 a.m., with the following person present: Trustee Bonnie London, Trustee Greg Smith, Finance Officer James Walczak. Town Attorney Kent Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Smith.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Smith to approve agenda; second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF June 19, 2017, REGULAR MEETING.

Motion by Trustee Smith to approve the minutes of the June 19, 2017, regular meeting, second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$352.52- 6/1/2017-6/20/2017

APPROVAL OF CLAIMS: none

2018 Annual Budget Preparation Timeline Information

9-21-2. Annual appropriation ordinance--Time of introduction--Contents--Enterprise and trust and agency funds. The governing body of each municipality shall, no later than its first regular meeting in September of each year or within ten days thereafter, introduce the annual appropriation ordinance for the ensuing fiscal year, in which it shall appropriate the sums of money necessary to meet all lawful expenses and liabilities of the municipality. The ordinance shall specify the function and subfunction as prescribed by the Department of Legislative Audit for which the appropriations are made and the amount appropriated for each function and subfunction, which amount shall be appropriated from the proper fund. It is not necessary to appropriate revenue to be expended from an enterprise or trust and agency fund if the fund is not supported or subsidized by revenue derived from the annual appropriated tax levy. However, an annual budget for these funds shall be developed and published no later than December thirty-first of each year.

Source: SL 1890, ch 37, art XV, § 2; RPoIC 1903, § 1296; SL 1913, ch 119, § 115; RC 1919, § 6334; SL 1921, ch 295, § 1; SDC 1939, § 45.1402; SL 1953, ch 257; SDC Supp 1960, § 45.1402 (1); SL 1983, ch 58; SL 1984, ch 58; SL 1985, ch 63.

EXECUTIVE SESSION: none

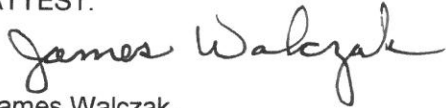
TRUSTEE INPUT:

Town meeting schedule, the first Monday in August is the 7th. I would suggest not having the meeting and reconvene at our next scheduled meeting which would be August 21st. Motion by Trustee Smith to approve reconvening after the rally at our next regularly scheduled meeting August 21 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

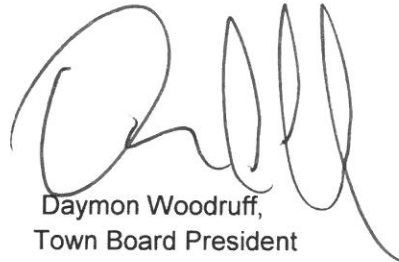
ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:44 a.m. Motion passed unanimously.

Next Meeting July 17, 2017, 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President