



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
February 6, 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 via teleconference, Trustee Greg Smith and Finance Officer James Walczak. Town Attorney Kent Hagg not present.

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

REVIEW AND APPROVAL OF AGENDA: Motion by President Woodruff to approve the Agenda; second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF January 16, 2017, REGULAR MEETING.

Motion by President Woodruff to approve the minutes of the January 16, 2017, regular meeting with correction to resolution number 17-07-15 to 17-01-15, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: No New Revenue

APPROVAL OF CLAIMS:

- a. Meade County Times-\$50.47-Publication of Meeting Minutes from January 4, 2017, Regular Town Meeting.
- b. Meade County Times-\$41.93-Publication of Resolution 17-01-15, Re-appropriation of Budget Allocations.
- c. Meade County Times-\$39.34-Publication of Resolution 17-01-16, Establishing Compensation for Town Finance Officer and Member of the Board of Trustees.
- d. Whiting Hagg Hagg Dorsey and Hagg-\$1,326.50-Legal Services

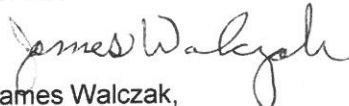
Motion by Trustee Smith to approve \$50.47 for Publication of Meeting Minutes from January 4, 2017; Meade County Times for \$41.93 for Publication of Resolution 17-01-15, Re-appropriation of Budget Allocations; Meade County Times-\$39.34-Publication of Resolution 17-01-16, Establishing Compensation for Town Finance Officer and Member of the Board of Trustees; and \$1,326.50 to Whiting Hagg Hagg Dorsey and Hagg for legal services
Total Claims of \$1,458.24; Second by Trustee London. Motion passed unanimously.


TRUSTEE INPUT: Update on status of new website. Will be going live shortly.

ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by President Woodruff to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting February 20, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President