



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
January 15, 2018 at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: President Daymon Woodruff, Trustee Greg Smith, and Finance Officer James Walczak all present at the meeting. Trustee Bonnie London via teleconference, Town Attorney Kent Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Greg 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 JANUARY 2, 2018, REGULAR MEETING.

Motion by Trustee Smith to approve the Regular Meeting Minutes of January 2, 2018; second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:

Received Municipal Tax - \$3,166.18 – December 1 – 19 \$43.33 December 20 – 31, 2018

Total New Revenue for December: \$3,209.51

APPROVAL OF CLAIMS:

Go Daddy Web Site Renewals, James Walczak reimbursement: **Actual Total - \$55.77**

Rapid City Journal: \$51.41, Published Meeting Minutes of December 18th ran on January 6, 2018

Lefthand Advertising Agency: \$99.00, Website Maintenance

Office Depot (2-digital Voice Recorders, James Walczak reimbursement: \$85.18

Finance and Administration - \$1,300.00

Total Claims: \$1,591.36

Motion by President Woodruff to approve total claims of \$1,591.36 as presented by the Finance Officer; second by Trustee Smith. Motion passed unanimously.

TRUSTEE INPUT:

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:42 a.m. Motion passed unanimously.

Next Meeting: Monday, February 5, 2018, 8:30 a.m.

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President