



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
September 5, 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 via teleconference at 8:30 a.m., with the following person present: Trustee Bonnie London and Trustee Greg Smith, Finance Officer James Walczak via teleconference. 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 London to approve agenda; second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF August 21, 2017, REGULAR MEETING.

Motion by Trustee London to approve the minutes of the August 21, 2017, regular meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$26,800.60- 8/1/2017-8/21/2017

APPROVAL OF CLAIMS:

Meade County Times-\$28.47-July 17, 2017 Approved Minutes Published August 30th

Total Claims: \$28.47

Motion by Trustee London to approve total claims of \$28.47 as presented by the Finance Officer; second by Trustee Smith. Motion passed unanimously.

FIRST READING OF TOWN OF BUFFALO CHIP ORDINANCE 2.2 APPROPRIATING FUNDS FOR FISCAL YEAR 2018 (SEE ATTACHEMENT):

First Reading of Ordinance No 2.2 Appropriating Funds for the Fiscal year 2018. Motion by Trustee London to approve the First Reading of Ordinance No. 2.2; second by Trustee Smith. Motion passed unanimously.

GREG SMITH RESIGNATION FROM THE TOWN OF BUFFALO CHIP BOARD OF TRUSTEES EFFECTIVE SEPTEMBER 30, 2017, SUBMITTED AUGUST 24, 2017.

I am submitting my resignation for the Town of Buffalo Chip Board effective September 30, 2017. This is due to the fact I will not be here and will be unable to participate via phone for an extended period of time.

Trustee Smith rescinds resignation.

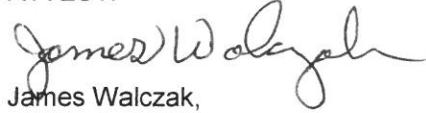
EXECUTIVE SESSION: none

TRUSTEE INPUT: Congratulations to Finance Officer Walczak on arrival of new grandchild.

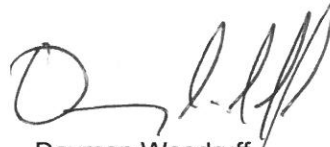
ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

Next Meeting: Monday, September 18, 2017, 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President