

**APPROVED MINUTES
BUFFALO CHIP TOWN BOARD**



Regular Meeting
January 18, 2016, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Board President Woodruff called the meeting to order at 8:30a.m. with the following person present: Trustee Gregory Smith, Trustee Bonnie London via teleconference, President Daymon Woodruff, Finance Officer James Walczak and Town Attorney Kent.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: Trustee Smith made a motion to approve the agenda, seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF LAST MEETING: Board of Trustees indicated they had reviewed minutes of January 4, 2016, and there were no changes, additions, or corrections.

Trustee London made a motion to approve minutes of January 4th meeting, seconded by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER REPORT: No new revenue to report

APPROVAL OF CLAIMS:

12/23/2015: \$12.97, Meade County Times-Tribune, First Reading of Ordinance NO. 2, December 7, 2015.

12/23/2015: \$47.94, Meade County Times-Tribune, Approved Minutes for December 7, 2015.

12/30/2015: \$34.26, Meade County Times-Tribune, Approved Minutes and Second Reading of Ordinance NO. 2, December 15, 2015

Total: \$95.20

Motion by President Woodruff to approve claims, seconded by Trustee Smith. Motion passed unanimously.

DISCUSSION AND MOTION REGARDING MOVING REGULAR MEETING DATES:

Discussion regarding moving meeting dates and changing primary publication. Motion by President Woodruff to move meeting dates to the first and third Friday of each

month, seconded by Smith. Discussion regarding changing newspaper and checking distribution. Motion passed unanimously.

TOWN ATTORNEY: REQUEST FOR EXECUTIVE SESSION:

a. Motion by President Woodruff to go into Execution Session and invite Rod Woodruff and Buffalo Chip Campground owners, seconded by Smith. Motion passed unanimously.

TOWN ATTORNEY: MUNICIPAL ELECTION DATE: Motion by President Woodruff to rescind date of Municipal Election on May 2, 2016, and amend to April 12, 2016, seconded by Smith. Motion passed unanimously.

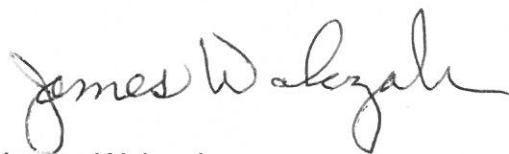
ADOPTION OF NOMINATING PETITION FORMS FOR 1, 2, 3 YEAR INITIAL TRUSTEE TERM: Notice will run in Meade County Times. Approving form based on recommendation of Secretary of State's office. Motion by Trustee Smith to approve nomination petition, seconded by London. Motion passed unanimously.

TRUSTEE INPUT: none

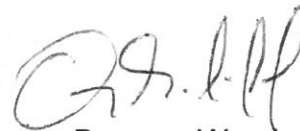
ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting. Motion passed unanimously.
Meeting Adjourned: 9:39 am (MST)

Next Meeting: February 5, 2016 at 8:30 am

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Board of Trustee President