



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
October 2, 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 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 SEPTEMBER 18th, 2017, REGULAR MEETING.
Motion by Trustee Woodruff to approve the Regular Meeting Minutes of September 18th, 2017; second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:
South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$2,451.85 – September 1 – 21, 2017 - Legal Services

APPROVAL OF CLAIMS:
Whiting Hagg Hagg Dorsey & Hagg - \$2,444.69 – Legal Services
Meade County Times - \$63.92 – Publication of Approved Minutes of Sept. 5th, 2017 and Second Reading of of Ordinance 2.2 Appropriating Funds for Fiscal Year 2018.

Total Claims: \$2,508.61
Motion by President Woodruff to approve total claims of \$2,508.61 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

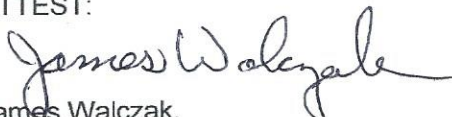
EXECUTIVE SESSION: none

TRUSTEE INPUT:

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:36 a.m. Motion passed unanimously.

Next Meeting: Monday, October 16th, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President