

APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

October 3, 2016, 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: Finance Officer James Walczak, Trustee Bonnie London and Trustee Greg Smith. Town Attorney Kent Hagg not present.

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

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 16, 2016, REGULAR MEETING AND SPECIAL MEETING MINUTES OF SEPTEMBER 29, 2016.

- a. Motion by President Woodruff to approve the minutes of the September 16, 2016 meeting, second by Trustee Smith. Motion passed unanimously.
- b. Motion by Trustee London to approve the minutes of the September 29, 2016, special meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue-Sales Tax Received: \$2,294.15. September 1-21, 2016.

\$49,967.13 Total Revenue Received thru September 21, 2016.

APPROVAL OF CLAIMS:

- a. Meade County Times-\$39.34-Publish Meeting Minutes of September 2, 2016.
 - b. Meade County Times-\$33.64-Publish First Reading of Ordinance No. 2.1 Appropriating Funds for Budget Year 2017.
 - c. Black Hills Community Bank-\$16,000-pay back line of credit leaving a balance of \$500.00
- Motion by Trustee Smith to approve all claims for a total of \$16,072.98, second by London. Motion passed unanimously.

TOWN BUDGET ANNUAL APPROPRIATIONS ORDINANCE (SEE ATTACHMENT) SECOND READING:

Second Reading of Ordinance No. 2.1 Appropriating Funds for Fiscal Year 2017.

- a. Motion by Trustee Smith to approve the Second Reading of Ordinance No. 2.1 Appropriating Funds for Fiscal Year 2017, second by Trustee London. Motion Passed Unanimously.

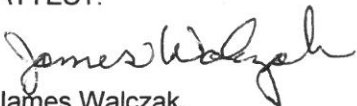
TOWN ATTORNEY: no

TRUSTEE INPUT: Finance Officer Walczak made note the Appropriations Ordinance will be first published this Wednesday, October 5, 2016, and will be again next Wednesday, October 12, 2016, to meet SDCL.

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

Next Meeting October 17, 2016, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President