



APPROVED MINUTES  
BUFFALO CHIP TOWN BOARD

Regular Meeting  
February 5, 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. via teleconference, with the following person present: Trustee Gregory Smith via teleconference, Trustee Bonnie London via teleconference, Finance Officer James Walczak present and Town Attorney Kent not present.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Finance Officer Walczak.

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

**REVIEW AND APPROVAL OF MINUTES OF LAST MEETING:** Board of Trustees indicated they had reviewed minutes of January 18, 2016, and there were no changes, additions, or corrections.

Trustee London made a motion to approve minutes of January 18<sup>th</sup> meeting, seconded by Trustee Smith. Vote via roll call. Motion passed unanimously.

**FINANCE OFFICER REPORT:** No new revenue to report

**APPROVAL OF CLAIMS:**

01/13/2016: \$27.16, Meade County Times-Tribune, Minutes December 21, 2015

01/28/2016: \$130.43, Go Daddy-Hosting-Web-Deluxe-Linux cPanel-US Region-  
Domain Renewal one (1) year,

02/13/2016: \$63.94, Black Hills Community Bank, Interest Due on Line of Credit

Total: \$221.53

Motion by President Woodruff to approve claims, seconded by Trustee London. Vote via roll call. Motion passed unanimously.

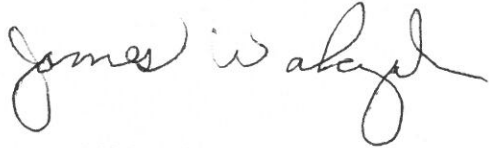
**TRUSTEE INPUT:** none

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:38 a.m. M.S.T. Vote via roll call. Motion passed unanimously.

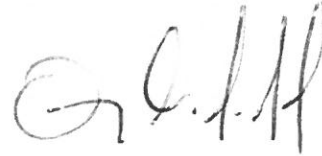
JRW

**Next Meeting: February 19, 2016, at 8:30 a.m.**

ATTEST:

A handwritten signature in cursive script that reads "James Walczak".

James Walczak,  
Town Finance Officer

A handwritten signature in cursive script that reads "Daymon Woodruff".

Daymon Woodruff,  
Board of Trustee President