



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Special Meeting
April 17, 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 President Woodruff. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF APRIL 3, 2017, REGULAR MEETING.

Motion by Trustee Smith to approve the minutes of the March 20, 2017, regular meeting, second by Trustee London. Motion passed unanimously.

BUFFALO CHIP CAMPGROUND, LLC, APPROVAL OF (2) MALT BEVERAGE LICENSE RENEWALS:

a. Malt Beverage License (on sale) RB-21759, renewal Buffalo Chip Campground, LLC.
b. Malt Beverage License (on sale) RV-21666, renewal Buffalo Chip Campground, LLC.
Motion by Trustee Smith to approve the (2) Malt Beverage License Renewals for Buffalo Chip Campground, LLC; second by Trustee London. President Woodruff abstained and motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Sales Tax: \$5.37 for March 22-31, 2017.

APPROVAL OF CLAIMS:

a. Meade County Times: \$39.86, Published Minutes of the March 6, 2017 Regular Meeting,
b. Administration and Finance: \$1,300
Total Clams: \$1,339.86
Motion by Trustee Smith to approve total claims as presented by the Finance Officer for \$1,339.86;
Second by Trustee 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 at 8:38 a.m. Motion passed unanimously.

Next Meeting May 1, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President