



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
June 19, 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 8:28 a.m., with the following person present: Trustee Bonnie London via teleconference, Trustee Greg Smith, 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 President Woodruff to approve agenda; second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF June 5, 2017, REGULAR MEETING.

Motion by Trustee Smith to approve the minutes of the June 5, 2017, regular meeting, second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$108.08- 5/20/17 to 5/31/17

APPROVAL OF CLAIMS:

a. Meade County Times-\$30.02-Published Approved Meeting Minutes May 15, 2017, for the Town of Buffalo Chip

b. Finance and Administration Trustees and Finance Officer-\$1,300.00

c. Whiting Hagg Hagg Dorsey and Hagg, LLP-Legal Services-\$2,082.20

Total Claims: \$3,412.22

Motion by Trustee Smith to approve total claims as presented by the Finance Officer for \$3,412.22;

Second by Trustee London. Motion passed unanimously.

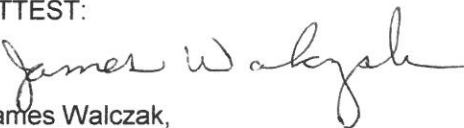
EXECUTIVE SESSION: none

TRUSTEE INPUT: none

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting July 3, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President