

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
August 19, 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 via teleconference, at 8:30 a.m. with the following person present: Trustee Greg Smith, Finance Officer James Walczak and Trustee Bonnie London present. Town Attorney Hagg was 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; seconded by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF July 22, 2016, REGULAR MEETING: Motion by President Woodruff to strike last line of July 22, 2016 minutes stating next meeting on July 22, 2016, and to approve Jim Walczak to make amendment to minutes of regular meeting, seconded by Trustee London. Motion passed unanimously. Motion by President Woodruff to approve minutes of July 22, 2016 as amended, seconded by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue-Sales Tax Received July 1 thru July 21 and July 22 thru July 29, 2016 \$205.86

\$13,632.52 Total Revenue Received thru July 29, 2016

APPROVAL OF CLAIMS:

- a. Meade County Times - \$30.80 – Publication of minutes from July 1, 2016 meeting.
- b. Whiting Hagg Hagg Dorsey & Hagg, LLC –Legal Fees - \$11,568.59

Claim Total: \$11,599.39

Motion by Trustee Smith to approve claims for \$11,599.39, seconded by Trustee London. Motion passed unanimously.

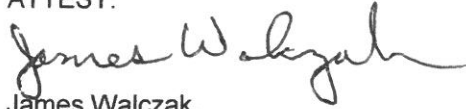
TOWN ATTORNEY: none

TRUSTEE INPUT: Trustee London asked to discuss changing times of meetings. Trustee Smith suggested adjusting meetings to once a month. Finance Officer researching legalities of adjusting meetings and will discuss at next regular meeting.

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:47 a.m. Motion passed unanimously.

Next Meeting: Friday, September 2, 2016

ATTEST:



James Walczak,
Town Finance Officer

Signed by: Greg Smith for Daymon Woodruff



Daymon Woodruff,
Town Board President