

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

September 2, 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, Town Attorney Kent Hagg, Finance Officer James Walczak and Trustee Bonnie London present.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Trustee Smith.

**REVIEW AND APPROVAL OF AGENDA:** Motion by President Woodruff to approve Agenda; seconded by Trustee Smith. Motion passed unanimously.

**REVIEW AND APPROVAL OF CORRECTED MINUTES OF July 22, 2016, AND AUGUST 19, REGULAR MEETING MINUTES:** Motion by Trustee Smith to approve the corrected minutes of July 22<sup>nd</sup>, regular meeting, and unapproved minutes of August 19, 2016; seconded by Trustee London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**

- a. South Dakota Department of Revenue-Sales Tax Received August 1-19, 2016.  
\$12,276.68

\$25,909.20 Total Revenue Received thru August 19, 2016

**APPROVAL OF CLAIMS:**

- a. Black Hills Community Bank (Line of Credit Payoff): \$16,500.00  
**Claim Total: \$16,500.00**

Motion by Trustee Smith to table until after executive session; seconded by Trustee London  
Motion by Trustee Smith to approve claims for \$16,500.00, seconded by President Woodruff.  
Motion failed.

**TOWN ATTORNEY:** Executive session regarding legal issues.

a. Motion by Trustee Smith to go into Executive Session including Town Attorney Kent Hagg, Finance Officer Jim Walczak, and Rod Woodruff at 8:50 a.m. MST; second by Trustee London. Motion passed unanimously.

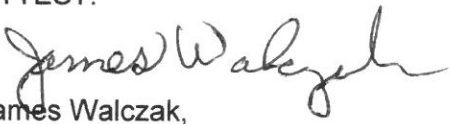
b. Motion by Trustee Smith to come out of Executive Session; second by Trustee London to come out of Executive Session at 9:37 a.m. MST. Motion passed unanimously.


**TRUSTEE INPUT:** Discussion regarding changing meeting dates. Topic will be added to next agenda.

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:35 a.m. Motion passed unanimously.

**Next Meeting: Friday, September 16, 2016**

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President