



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

February 20, 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, Trustee Greg Smith and Finance Officer James Walczak via teleconference. Town Attorney Kent Hagg will join later.

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

REVIEW AND APPROVAL OF AGENDA: Motion by President Woodruff to amend the Agenda with the addition of Executive Session as item #6 and move subsequent items; second by Trustee Smith. Motion passed unanimously. Motion by President Woodruff to approve the agenda as amended, second by Trustee London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF February 20th, 2017, REGULAR MEETING.

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

FINANCE OFFICER NEW REVENUE REPORT: No New Revenue

APPROVAL OF CLAIMS:

a. Meade County Times-\$89.54-Publication of Meeting Minutes from February 6, 2017, Regular Town Meeting, Publication of Resolution 17-01-15, Re-appropriation of budget allocation, Resolution 17-01-16, establishing compensation for members of the Board of Trustees and Town Finance Officer.

Resolution 17—1-16, Trustees shall be compensated \$50.00 per meeting immediately; paid in one lump sum retroactive from June 1, 2015, through January 16, 2017, and going forward in the amount of \$50.00 per meeting, including regular meetings and special meetings.

- b. President, Daymon Woodruff, (\$50.00/meeting-44 meetings, \$2,200.00)
- c. Trustee, Greg Smith, (\$50.00/meeting-44 meetings, \$2,200.00)
- d. Trustee, Bonnie London, (\$50.00/meeting-44 meetings, \$2,200.00)

Finance Officer a salary in the amount of \$1,000.00 per month, which shall be immediately paid retroactive from June 1, 2015, through February 1, 2017; and \$1,000 per month thereafter paid on or about the 15th day of each month.

- e. Finance Officer James Walczak, (\$1,000/month, 21 months, \$21,000.00)
- f. Double Star Computing-\$1,528.00-Replacement for loaned laptop for Finance Officer, Town of Buffalo Chip.

Total Clams: \$29,217.54

Motion by Trustee Smith to approve Total Claims of \$29,217.54; Second by Trustee London. Motion passed unanimously.

Executive Session:

Motion by President Woodruff to go into Executive Session at 8:43 a.m., second by Trustee Smith.
Motion passed unanimously.

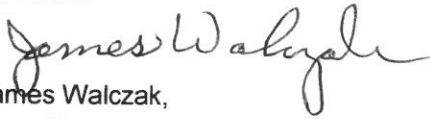
Motion by President Woodruff to come out of Executive Session at 9:21 a.m., second by Trustee Smith.
Motion passed unanimously.

TRUSTEE INPUT: Reminder to Jim to post coming open vacancy.

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:23 a.m. Motion passed unanimously.

Next Meeting March 6, 2017, 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President