

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting  
February 5, 2018, 8:30 a.m.  
Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** President Daymon Woodruff, Trustee Greg Smith, and Finance Officer James Walczak all present at the meeting. Trustee Bonnie London via teleconference, Town Attorney Kent Hagg was not present.

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

**REVIEW AND APPROVAL OF AGENDA:** Motion by Trustee Smith to amend the agenda, to add Executive Session. Second by Trustee London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF JANUARY 15, 2018, REGULAR MEETING.**  
Motion by President Woodruff to approve the Regular Meeting Minutes of January 15, 2018; second by Trustee Smith. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**  
South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$1,809.60 – January 1 – 19, 2018  
**Total New Revenue for December: \$1,809.60**

**APPROVAL OF CLAIMS:**  
Rapid City Journal: \$153.92, Published Meeting Minutes, Jan. 2<sup>nd</sup> and Resolutions 18.01 (Official Newspaper)-18.02 (Compensation), ran on January 6 2018.  
Rapid City Journal-\$35.26, Published Notice of Vacancy, Jan 18, 2018 and January 25, 2018.  
**Total Claims: \$189.18**  
Motion by Trustee Smith to approve total claims of \$189.18 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

**TRUSTEE INPUT:**  
Motion by Trustee Smith to go into Executive Session to discuss legal matters: second by Woodruff at 8:40am. Motion passed unanimously.  
Motion by President Woodruff to come out of Executive Session at 8:57am second by Trustee Smith.  
Motion passed unanimously.

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:00 a.m. Motion passed unanimously.

**Next Meeting: Monday, February 19 2018, 8:30 a.m.**

ATTEST:

James Walczak,  
Town Finance Officer

Daymon Woodruff,  
Town Board President