



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
February 26th, 2018, 8:30 a.m.  
Notice Was Duly Posted at Buffalo Chip Town Hall

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

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

**REVIEW AND APPROVAL OF AGENDA:**

Motion by Trustee Woodruff to approve the agenda; failed.

Motion by Woodruff to amend the agenda to include Meade County, and Buffalo Chip Campground litigation update. Second by London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 5TH, 2018, REGULAR MEETING.**

Motion by Woodruff to approve the Regular Meeting Minutes of February 5th, 2018; second by London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**

South Dakota Department of Revenue Municipal Tax:

Received Municipal Tax - \$2,245.84 – January 21 – 31, 2018

**Total New Revenue for January: \$1,809.60 - \$2,245.84 = \$4,054.84**

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$45.90, Published Meeting Minutes, Jan. 15<sup>th</sup>, and ran on February 8<sup>th</sup>, 2018.

Finance and Administration: \$1,300.00

Whiting Hagg Hagg Dorsey & Hagg, LLP - \$587.00. Legal Services.

Unemployment Insurance Division of South Dakota - \$100.00.

Ketel Thorstenson, LLP - \$131.83, Quarterly Reports, W-2's and W4's.

Lefthand Advertising Agency - \$99.00, Monthly Web Site Administrator.

SD Department of Labor and Regulation - \$425.00 (late report penalty).

**Total Claims: \$2,688.73**

Motion by London to approve total claims of \$2,688.73 as presented by the Finance Officer; second by Woodruff. Motion passed unanimously.

**EXECUTIVE SESSION:**

(3) Consulting with Legal Counsel, if necessary. Pending litigation with regards to Meade County and Supreme Court matter.

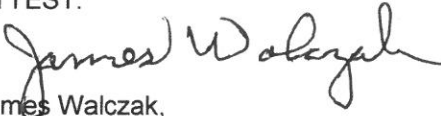
- a. Motion by London to go into Executive Session; second by Woodruff to adjourn the meeting at 9:10 am MST. Motion passed unanimously.
- b. Motion by Woodruff to come out of Executive Session; second by London to come out of Executive Session at 9:55 am MST. Motion passed unanimously.


**TRUSTEE INPUT:**

**ADJOURN:** Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 10:00 am MST. Motion passed unanimously.

**Next Meeting: Monday, March 5th 2018, 8:30 a.m.**  
Campground donate an acre or more for a city park.

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President