



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
September 16, 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 at 8:30 a.m. with the following person present: Finance Officer James Walczak and Trustee Bonnie London present. Trustee Greg Smith and Town Attorney Kent Hagg not present.

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

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

**REVIEW AND APPROVAL OF MINUTES OF September 2, 2016, REGULAR MEETING MINUTES:** Motion by President Woodruff to approve the corrected minutes of September 2, 2016, regular meeting, seconded by Trustee London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**

- a. South Dakota Department of Revenue-Sales Tax Received August 20-31, 2016. \$21,763.78

\$21,763.78 Total Revenue Received thru August 31, 2016

**APPROVAL OF CLAIMS:**

- a. Meade County Times-\$31.83-Publish Corrected Meeting Minutes of July 22, 2016.
- b. Meade County Times-\$36.84-Publish Meeting Minutes of August 19, 2016.
- c. South Dakota Department of Public Health-\$900.00-(9) \$100.00 per Artist, Tattoo and Body Piercing Inspections 2016 Rally.

**Claim Total: \$968.67**

Motion by President Woodruff to approve all claims for a total of \$968.67; seconded by Trustee London Motion passed unanimously.

**TOWN BUDGET ANNUAL APPROPRIATIONS ORDINANCE 2.1 (SEE ATTACHMENT)**

**First Reading:**

First Reading of Ordinance No 2.1 Appropriating Funds for the Fiscal Year 2017.

- a. Motion by President Woodruff to approve the First Reading of Ordinance No. 2.1; seconded by Trustee London. Motion passes unanimously.

**TOWN ATTORNEY:** no

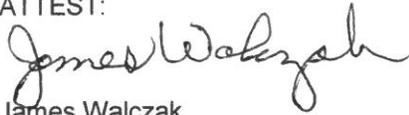
**TOWN MEETINGS DAY CHANGE:** Trustee London as requested that the Town Meetings by moved from the 1<sup>st</sup> and 3<sup>rd</sup> Friday to the 1<sup>st</sup> and 3<sup>rd</sup> Monday of the Month.

- a. Motion by Trustee London to move Town Meetings from the 1<sup>st</sup> and 3<sup>rd</sup> Friday of the Month to the 1<sup>st</sup> and 3<sup>rd</sup> Monday of the Month; seconded by President Woodruff. Motion passed unanimously.

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:46 a.m. Motion passed unanimously.

**Next Meeting: Friday, October 3, 8:30 am, 2016**

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President