

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting  
September 18, 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 via teleconference, Trustee Greg Smith and Finance Officer James Walczak. Town Attorney Kent Hagg was not present.

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

**REVIEW AND APPROVAL OF AGENDA:** Motion by Trustee Smith to approve agenda; second by Trustee London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF SEPTEMBER 5th, 2017, REGULAR MEETING.**  
Motion by Trustee Woodruff to approve the Regular Meeting Minutes of September 5<sup>th</sup>, 2017; second by Trustee London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**  
South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$4,992.96 – August 22 – 31, 2017

**APPROVAL OF CLAIMS:**  
Finance and Administration - \$1,300.00  
**Total Claims: \$1,300.00**  
Motion by Trustee Smith to approve total claims of \$1,300.00 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

**SECOND READING OF TOWN OF BUFFALO CHIP ORDINANCE 2.2 APPROPRIATING FUNDS FOR FISCAL YEAR 2018 (SEE ATTACHEMENT):**  
Second Reading by Finance Officer Walczak of Ordinance No 2.2 Appropriating Funds for the Fiscal year 2018. Motion by Trustee Smith to approve the Second Reading of Ordinance No. 2.2; second by Trustee London. Motion passed unanimously.

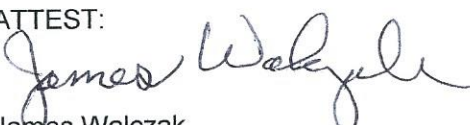
**EXECUTIVE SESSION:** none

**TRUSTEE INPUT:**

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee London to adjourn the meeting at 8:43 a.m. Motion passed unanimously.

**Next Meeting: Monday, October 2<sup>nd</sup>, 2017, 8:30 a.m.**

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President