



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
December 4, 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 persons present: President Daymon Woodruff, Trustee Greg Smith, and Finance Officer James Walczak. Trustee Bonnie London via teleconference, Town Attorney Kent Hagg was not present.

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

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 NOVEMBER 20, 2017, REGULAR MEETING.
Motion by President Woodruff to approve the Regular Meeting Minutes of November 20, 2017; second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,782.97 – November 1 – 20, 2017
2018 Renewal of Retail (on-sale) Liquor License RL – 21664: \$900.00 – Buffalo Chip Campground, LLC.
Total New Revenue: \$2,682.97

APPROVAL OF CLAIMS:

Black Hills Community Bank: \$250.00 – Fee to extend the Line of Credit.
Rapid City Journal: \$40.11, Published Meeting Minutes of November 6th on November 25th, 2017.
Total Claims: \$290.11

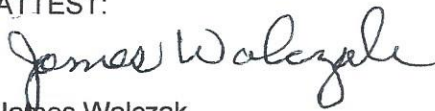
Motion by Trustee Smith to approve total claims of \$290.11 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.


TRUSTEE INPUT:

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:54 a.m. Motion passed unanimously.

Next Meeting: Monday, December 18th, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer

Signed for Daymon Woodruff
 - Greg Smith
Trustee
Daymon Woodruff,
Town Board President