



**BUFFALO CHIP TOWN BOARD
MEETING
February 5th, 2018, AT 8:30 A.M.
AGENDA**

Notice has been duly posted at the Town's Office

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay ____.

3. REVIEW AND APPROVAL OF MINUTES JANUARY 15th, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of January 15th, 2018; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,809.60, Jan. 1 – 19, 2018
Total New Revenue for January: \$1,809.60

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$153.92, Published Meeting Minutes, Jan. 2nd and Resolutions 18.01 (Official Newspaper) – 18.02 (Compensation), ran on January 6, 2018.
Rapid City Journal - \$35.26, Published Notice of Vacancy, Jan. 18th and Jan. 25th, 2018.
Total Claims: \$189.18

Motion by _____ to approve Claims of \$189.18 as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

6. TRUSTEE INPUT:

7. ADJOURN:

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting Will Be Monday February 19th, 2018, 8:30 am