



**BUFFALO CHIP TOWN BOARD
MEETING
February 19th Postponed due to
weather Rescheduled February. 26th,
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 FEBRUARY 5th, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of February 5th, 2018; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$2,245.84, Jan. 21 – 31, 2018
Total New Revenue for January: \$1,809.60 - \$2,245.84 = \$4,054.84

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$45.90, Published Meeting Minutes, Jan. 15th, ran on Feb. 8th, 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, W2'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 _____ to approve Claims of \$2,688.73 as presented by the Finance Officer; second by _____.

Yea ____ Nay ____

6. EXECUTIVE SESSION: (3) Consulting with Legal Counsel, if necessary.

a. Motion by _____ to go into Executive Session; second by _____
_____ to adjourn the meeting at _____ .m. MST.
Yea ____ Nay ____

b. Motion by _____ to come out of Executive; second by _____
_____ to come out of Executive Session the meeting at _____ .m. MST.

Yea ____ Nay ____

7. **TRUSTEE INPUT:**

8. **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 March 5th, 2018, 8:30 am