



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
May 6, 2016, AT 8:30 A.M.**

AGENDA

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Interim 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:

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

3. REVIEW AND APPROVAL OF MINUTES OF APRIL 15, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of Minutes of Regular Meeting;
second by _____
Yea ____ Nay ____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received
April 1 thru April 21, 2016, \$4,878.79

\$4,878.79 Total Revenue Received thru April 21, 2016.

5. APPROVAL OF CLAIMS:

- Meade County Times - \$21.57, Board of Equalization, 4-13-16
- Meade County Times - \$25.38, Statement of Revenues, 4-1-16 thru 4-13-2016
- Meade County Times - \$35.28, Minutes, March 18, 2016

Total Claims: \$82.23

- a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$116.67, through April 10, 2016, as presented by Finance Officer.

Yea ____ Nay ____.

6. **TOWN ATTORNEY:**

a. Executive Session regarding legal issues.

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

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

7. **TRUSTEE INPUT:**

8. **ADJOURN:**

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

Next Meeting May 20, 2016, 8:30 am

ATTEST:

Finance Officer

Town Board President