



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING**

October 19, 2015, AT 8:30 A.M.

Notice was duly posted at Buffalo Chip Town Hall

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, City Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

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

3. REVIEW AND APPROVAL OF MINUTES OF OCTOBER 5, 2015, REGULAR MEETING:

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

4. ORDINANCES:

The First and Second Reading of the Ordinance Imposing a Municipal Sales and Service Tax and a Use Tax for the Municipality of Buffalo Chip, Meade County, South Dakota was published in the Meade County Times - Tribune, September 16, 30, 2015.

5. REVIEW AND APPROVAL: 2016 Renewal of Retail (on-sale) Liquor License, Buffalo Chip Campground, LLC. NO PUBLIC HEARING REQUIRED:

Motion to approve Renewal of Retail (on-sale) Liquor License 2016 for the Buffalo Chip Campground, LLC located in the Town of Buffalo Chip, SD. Amount of fee collected with application \$900.00.

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

6. FINANCE OFFICER REPORT:

a. Preliminary report of revenues to-date. **No new revenues to date.**

6. APPROVAL OF CLAIMS:

9/30/15 - \$119.57 - Meade County Times – Tribune - Minutes-September 8, 2015

9/30/15 - \$70.50 - Meade County Times – Tribune - Second Reading Ordinance 1

10/06/2015 - \$1,000.00 – South Dakota Department of Health Tattoo and Body Piercing Inspections completed during the Sturgis Rally.

Total Claims: \$1,190.07

a. Motion by _____, second by _____ to approve hand checks / cash payments in the amount of \$1,190.07 September 30, 2015 through October 6, 2015, as presented by Finance Officer. Yea _____ Nay _____.

7. TOWN ATTORNEY:

a. Executive Session regarding legal issues.

8. TRUSTEE INPUT:

9. ADJOURN:

a. Motion by _____; second by _____ to adjourn the meeting at _____ .m. MST.

Next Meeting: November 2, 2015 at 8:30 am

ATTEST:

James Walczak, Finance Officer

Daymon Woodruff, Town Board
President