



**BUFFALO CHIP TOWN BOARD
MEETING
September 18th, 2017, 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 SEPTEMBER 5th, 2017, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of September 5th, 2017; second by _____. Yea _____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,992.96 - August 22 – August 31. 2017

5. APPROVAL OF CLAIMS:

Finance and Administration - \$1,300.00

Motion by _____ to approve total claims of \$1,300.00 for Finance and Administration as presented by the Finance Officer; second by _____. Yea _____ Nay _____.

6. SECOND READING OF TOWN OF BUFFALO CHIP ORDINANCE 2.2 APPROPRIATING FUNDS FOR FISCAL YEAR 2018 (SEE ATTACHMENT):

Second Reading of Ordinance No 2.2 Appropriating Funds for the Fiscal Year 2018.

Motion by _____ to approve the Second Reading of Ordinance No. 2.2; second by _____.

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 Monday October 2nd, 2017, 8:30 am