



**BUFFALO CHIP TOWN BOARD
MEETING
October 17th, 2016, 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:

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

3. REVIEW AND APPROVAL OF MINUTES of OCTOBER 3rd, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of October 3rd, 2016;
second by _____
Yea ____ Nay ____.

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Sales Tax Received \$60,860.04,
September 22 - 30, 2016.

Total Sales Tax Received September 22 - 30, 2016. \$60,860.04

5. APPROVAL OF CLAIMS:

- a. Meade County Times – \$42.70 -Publish Meeting Minutes of September 16,
2016.
- b. Meade County Times - \$27.43 – Publish Meeting Minutes Special Meeting,
September 28, 2016
- c. Meade County Times – Second Reading of Ordinance 2.1 Appropriating
Funds for Fiscal Year 2017.

Total Claims: \$104.29

Motion by _____ to approve all claims for a total of \$104.29;
second by _____ Yea ____ Nay ____

6. CONSIDERATION OF THE AMENDED PETITION FOR THE EXCLUSION OF TERRITORY / DE-ANNEXATION OF LAND WITHIN THE TOWN OF BUFFALO CHIP, SD

See attached Amended Petition in its entirety.

Motion by _____ to approve / reject Amended Petition for the Exclusion of Territory / De-Annexation of Land Within the Town Of Buffalo Chip, SD and if approved direct and authorize Town Board Members, Gregory Smith and Bonnie London to sign a Resolution authorizing the exclusion of territory / de-annexation of land within the Town of Buffalo Chip, South Dakota, and filing the same along with a revised, post de-annexation map of the Town boundaries with the Meade County Register of Deeds pursuant to SDCL 9-4.

7. TOWN ATTORNEY: Executive Session regarding legal issues.

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 ____

8. Trustee Input:

9. ADJOURN:

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

ATTEST:

Finance Officer

Town Board President

Next Meeting November 7th, 2016, 8:30 am