



**BUFFALO CHIP TOWN BOARD
MEETING
March 6th, 2017, AT 8:30 A.M.**

**AGENDA
Notice has been duly posted at the
Town's Office**

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
James M. Walczak, Finance Officer.
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 OF FEBRUARY 6th, REGULAR MEETING MINUTES and MINUTES OF SPECIAL MEETING FEBRUARY 22nd, 2017:

Motion by _____ to approve the Regular Meeting Minutes of February 6th and Special Meeting Minutes, February 22nd, 2017; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue – No New Revenue.

5. APPROVAL OF CLAIMS:

a. Meade County Times - \$40.63 – Published Meeting Minutes of February 6th and \$26.91 – Public Notice of Vacancy for the Town of Buffalo Chip Board of Trustees, March 1, 2017.

RESOLUTION 17- 01 -16 - RESOLUTION ESTABLISHING THE COMPENSATION FOR TOWN FINANCE OFFICER AND MEMBERS OF THE BOARD OF TRUSTEES

b. President, Daymon Woodruff, retroactive compensation June 1, 2015 – February 2017, 44 meetings, \$2,200.00.

c. Trustee, Greg Smith, retroactive compensation June 1, 2015 – February 2017, 44 meetings, \$2,200.00.

d. Trustee, Bonnie London, retroactive compensation June 1, 2015 – February 2017, 44 meetings, \$2,200.00.

e. Finance Officer, James Walczak, retroactive compensation June 1, 2015 – February 2017, 21 months, \$21,000.00.

Total Claims - \$27,667.54

Motion by _____ to approve Total Claims of \$27,667.54; second by _____.
Yea ____ Nay _____

6. EXECUTIVE SESSION:

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

Yea ____ Nay ____

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

Yea ____ Nay ____

7. Trustee Input:

8. ADJOURN:

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

Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting March 20th, 2017, 8:30 am

Meeting of Local Review Board, March 20th, 2017, 9:00 am