



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
March 6, 2017, at 8:30 a.m.  
Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Board President Daymon Woodruff called the meeting to order at 8:30 a.m. with the following person present: Trustee Bonnie London, Trustee Greg Smith and Finance Officer James Walczak. Town Attorney Kent Hagg was not present.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Trustee Smith.

**REVIEW AND APPROVAL OF AGENDA:** Motion by Trustee Smith to approve the agenda, second by Trustee London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF FEBRUARY 20, 2017, REGULAR MEETING AND MINUTES OF FEBRUARY 22, 2017, SPECIAL MEETING.**

Motion by President Woodruff to approve the minutes of the February 20, 2017, regular meeting, and special meeting minutes of February 22, 2017, second by Trustee Smith. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT: No New Revenue**

**APPROVAL OF CLAIMS:**

- a. Meade County Times-\$40.63-Publication of Meeting Minutes from February 6, 2017, Regular Town Meeting and \$26.91-Public Notice of Vacancy for the Town of Buffalo Chip Board of Trustees, March 1, 2017.
- b. President, Daymon Woodruff, retroactive compensation June 1, 2015 to February 2017, 44 meetings, \$2,200.00.
- c. Trustee, Greg Smith, retroactive compensation June 1, 2015 to February 2017, 44 meetings, \$2,200.00.
- d. Trustee, Bonnie London, retroactive compensation June 1, 2015 to February 2017, 44 meetings, \$2,200.00.
- e. Finance Officer James Walczak, retroactive compensation June 1, 2015 to February 2017, 21 months, \$21,000.00

Total Clams: \$27,667.54

Motion by Trustee Smith to approve Total Claims of \$27,667.54; Second by Trustee London. Motion passed unanimously.

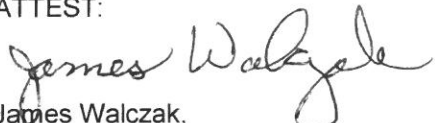
**TRUSTEE INPUT:** none

**ADJOURN:** Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting March 20, 2017, 8:30 a.m.

Meeting of Local Review Board, March 20, 2017 at 9:00 a.m.

ATTEST:

  
James Walczak,  
Town Finance Officer

  
Greg Smith, Trustee for President Woodruff