



**BUFFALO CHIP TOWN BOARD
MEETING
November 7, 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 17th, 2016, REGULAR MEETING:

- a. Motion by _____ to approve of the Minutes of October 17th, 2016; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – Received \$749.80, October 1 – 21, 2016.
- b. Received Tattoo Artists Reimbursement Fees (\$100.00/artist) \$900.00 total for Inspection by the State of SD Health Department.

Total Received: \$1,649.80

5. APPROVAL OF CLAIMS:

- a. Meade County Times – \$72.98 – Publication of the Petition for the Exclusion of Territory / De-Annexation of Land within the Town of Buffalo Chip, SD, for two consecutive weeks, October 5 & 12, 2016.
- b. Meade County Times – \$23.55 – Publication of Second Notice of Public Hearing to Consider Amended Petition for the Exclusion of Territory / De-Annexation of Land within the Town of Buffalo Chip, SD, October 19, 2016.
- c. Meade County Times – \$36.75 – Publication of Amended Petition for the Exclusion of Territory / De-Annexation of Land within the Town of Buffalo

Chip, SD, October 19, 2016.

- d. Meade County Times – \$67.29 – Publication of Corrected Ordinance 2.1 Appropriating Funds for Fiscal Year 2017, two consecutive weeks October 12 & 19, 2016.
- e. Arleth Land Surveying LLC - \$875.00 – De-annexation Map per Kent Hagg, Town Attorney.
- f. Meade County Times – \$43.22 - Publication of Oct. 3rd, 2016 Approved Meeting Minutes'
- g. Meade County Times – \$42.44 - Publication of Resolution 16-10-17 Granting the Amended Petition for Exclusion of Territory / De-Annexation of Land within the Town of Buffalo Chip, SD, October 26, 2016.

Total Claims: \$1,161.23

Motion by _____ to approve all claims for a total of **\$1,161.23**;
second by _____ Yea ____ Nay ____

6. REVIEW AND APPROVAL 2017 Renewal of Retail (on-sale) Liquor License, Buffalo Chip Campground, LLC. NO PUBLIC HEARING REQUIRED:

- a. Motion by _____ to approve Renewal of Retail (on-sale) Liquor License 2017 for the Buffalo Chip Campground, LLC located in the Town of Buffalo Chip, SD; second by _____ Yea ____ Nay ____

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 21st, 2016, 8:30 am