

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
December 19, 2016, 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 via teleconference at 8:30 a.m. with the following person present: Trustee Bonnie London via teleconference, and Finance Officer James Walczak. Trustee Greg Smith and Town Attorney Kent Hagg was not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Finance Officer Walczak.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee London to approve the Agenda; second by President Woodruff. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF December 5, 2016, REGULAR MEETING.

Motion by President Woodruff to approve the minutes of the December 5, 2016 meeting; second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: No New Revenue

APPROVAL OF CLAIMS:

- a. Meade County Times-\$51.19-Publication of Meeting Minutes from November 7, 2016, Regular Town Meeting.
 - b. Whiting Hagg Hagg Dorsey & Hagg-\$2,896.50-Miscellaneous Legal Fees.
 - c. Go Daddy-\$16.16-Renewal of the Town of Buffalo Chip, SD domain (www.buffalochipsd.com) so Town retains ownership and Finance Officer will pursue a new web site developer and web page hosting site.
- Total Claims: \$2963.85

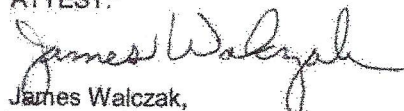
Motion by President Woodruff to approve \$2963.85 for Publication of Meeting Minutes from November 7, 2016, Regular Town Meeting and Whiting Hagg Hagg Dorsey & Hagg miscellaneous Legal Fees, Renewal of the Town of Buffalo Chip, SD domain (www.buffalochipsd.com) so Town retains ownership and Finance Officer will pursue a new web site developer and web page hosting site.. Second by Trustee London. Motion passed unanimously.

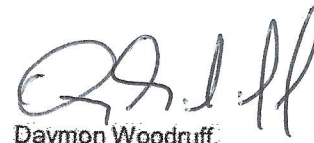
TOWN ATTORNEY: None

TRUSTEE INPUT: None

ADJOURN: Motion to adjourn meeting was made by President Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:41 a.m. Motion passed unanimously.
Next Meeting January 2, 2017, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President