

RESOLUTION 17-01-16

RESOLUTION ESTABLISHING THE COMPENSATION
FOR TOWN FINANCE OFFICER AND
MEMBERS OF THE BOARD OF TRUSTEES
- AND -
SETTING THE RATE FOR MILEAGE AND PER DIEM COSTS

WHEREAS, the Town of Buffalo Chip was duly established in May of 2015; and

WHEREAS, as a new Municipality, it had limited resources from which to compensate its Board of Trustees for their time and pay its Town Finance Officer; and

WHEREAS, the Town Finance Officer and Board of Trustees agreed to contribute their time without immediate payment of compensation until such time as the Town of Buffalo Chip was able; and

WHEREAS, as of January 1, 2016, the Town of Buffalo Chip has been authorized by the South Dakota Department of Revenue to collect sales tax and other customary municipal fees, which now have provided a revenue source from which the Town of Buffalo Chip is now able to compensate its Finance Officer and Board of Trustees, as well as pay other usual and customary costs of operation of a municipality;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Buffalo Chip shall pay to its Finance Officer a salary in the amount \$1,000.00 per month, which shall be immediately paid retroactive from June 1, 2015, through February 1, 2017; and \$1,000 per month thereafter paid on or about the 15th day of each month.

BE IT FURTHER RESOLVED that the Members of the Board of Trustees shall be compensated \$50.00 per meeting immediately; paid in one lump sum retroactive from June 1, 2015, through January 16, 2017, and going forward in the amount of \$50.00 per meeting, including regular meetings and special meetings. Said amounts shall be paid once each month for the meetings attended that month.

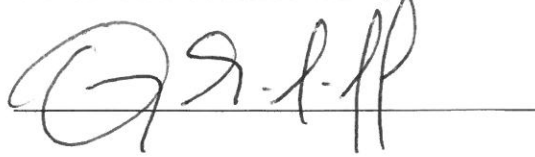
BE IT FURTHER RESOLVED that the amount of \$.50 per mile shall be paid to any Town Official or Trustee Member who uses their own vehicle in furtherance or performance of their Municipal duties. Said Town Official shall submit their mileage totals, along with the purpose for the incurrence of said mileage, and other information which may also be required by State Statute or Regulation.

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BE IT FURTHER RESOLVED that the Town shall pay all per diem expenses as permitted at the same rate as permitted by the State of South Dakota for its employees for attendance at seminars, meetings out of town and similar matters.

BE IT RESOLVED this 16th day of January, 2017.

TOWN OF BUFFALO CHIP, SD



ATTEST:


James Walczak, Town Finance Officer

(SEAL)

