



**BUFFALO CHIP TOWN BOARD
MEETING
December 19th, 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 DECEMBER 5th, 2016, REGULAR MEETING MINUTES:

- a. Motion by _____ to approve of the Regular Meeting Minutes of December 5th, 2016; second by _____.
Yea ___ Nay ___

4. FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue – No New Revenue.

5. APPROVAL OF CLAIMS:

- a. Meade County Times - \$51.19 – Publication of Meeting Minutes from November 7th 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: \$2,963.85

Motion by _____ to approve \$2,963.85 for Publication of Meeting Minutes from November 7th 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 _____.
Yea ___ Nay ___

6. Executive Session:

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 ____

7. Trustee Input:

8. ADJOURN:

a. Motion by _____ to Adjourn Meeting; second by _____ at _____ .m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting January 2, 2017, 8:30 am