



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

November 21, 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, 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 President Woodruff to approve Agenda second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF NOVEMBER 7, 2016, REGULAR MEETING.

a. Motion by President Woodruff to approve the minutes of the November 7, 2016 meeting, second by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

a. South Dakota Department of Revenue-Sales Tax Received: \$4,654.01. October 22-31, 2016.

Total Received: \$4,654.01

\$\$4,654.01 Total Revenue Received October 22 - 31, 2016.

APPROVAL OF CLAIMS: No New Claims

TOWN ATTORNEY: Acknowledgement of the passing of the 20 day referendum period with no objection being heard; thereby giving full effect to the Resolution for De-Annexation of certain territory, as set forth in Resolution No. 16-10-17

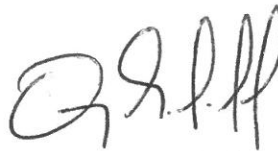
TRUSTEE INPUT: None

ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 8:34 a.m. Motion passed unanimously.

Next Meeting December 5, 2016, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President