



APPROVED MINUTES
BUFFALO CHIP TOWN BOARD

Regular Meeting
May 6, 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 at 8:30 a.m. via teleconference, with the following person present: Trustee Greg Smith, Trustee Bonnie London, Finance Officer James Walczak and Town Attorney Kent Hagg present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by President Woodruff.

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee London to approve Agenda; seconded by Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF APRIL 15, 2016, REGULAR MEETING: Motion by Trustee London to approve minutes of regular meeting, seconded by Trustee Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

- a. South Dakota Department of Revenue-Sales Tax Received April 1 thru April 21, 2016 \$4,878.79

\$4,878.79 Total Revenue Received thru April 21, 2016

APPROVAL OF CLAIMS:

- a. Meade County Times - \$21.57 – Board of Equalization – 4/13/16
- b. Meade County Times - \$25.38 – Statement of Revenues, 4/1/16 thru 4/13/16
- c. Meade County Times - \$35.28 –Minutes – 3/18/2016

Total Claims: \$82.23

Motion by Trustee London to approve claims, seconded by Trustee Smith to approve hand checks/cash payment in the amount of \$82.23, through April 10, 2016, as presented by Finance Officer Walczak. Motion passed unanimously.

TOWN ATTORNEY: Executive session regarding legal issues. Motion by President Woodruff, seconded by Trustee Smith to go into executive session, also inviting and Rod Woodruff, at 8:41 a.m. Motion passed unanimously.

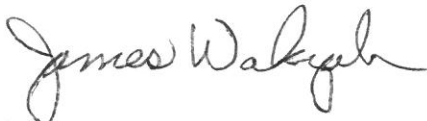
Motion by President Woodruff to come out of Executive Session, seconded by Smith, at 9:06 a.m. Motion passed unanimously.

TRUSTEE INPUT: none

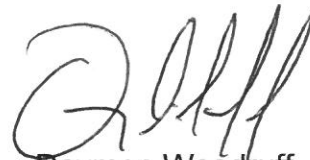
ADJOURN: Motion to adjourn meeting was made by Trustee Woodruff, seconded by Trustee Smith to adjourn the meeting at 9:07 a.m. Motion passed unanimously.

Next Meeting: Friday, May 20, 2016, at 8:30 a.m..

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President