

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Regular Meeting
June 17, 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. with the following person present: Trustee Greg Smith, Finance Officer James Walczak and Trustee Bonnie London via teleconference present. Town Attorney Hagg was not present.

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

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

REVIEW AND APPROVAL OF MINUTES OF June 3, 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 May 21 thru May 31, 2016 \$106.85

\$9,311.60 Total Revenue Received thru May 31, 2016

APPROVAL OF CLAIMS:

- a. Meade County Times - \$49.49 – Publication of minutes from April, 15, 2016 meeting.

Claim Total: \$49.49

Motion by Trustee Smith to approve claim for \$49.49 to Meade County Times to be paid by Finance Officer Walczak, seconded by Trustee London. Motion passed unanimously.

TOWN ATTORNEY: none

TRUSTEE INPUT: none

ADJOURN: Motion to adjourn meeting was made by Trustee Woodruff, seconded by Trustee Smith to adjourn the meeting at 8:35 a.m. Motion passed unanimously.

Next Meeting: Friday, July 1, 2016, at 8:30 a.m..

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President