

APPROVED MINUTES
BUFFALO CHIP TOWN BOARD



Special Meeting
April 6, 2016, at 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustee Gregory Smith called the meeting to order at 8:30 a.m., with the following person present: Board President Daymon Woodruff and Trustee Bonnie London via teleconference. Finance Officer James Walczak and Town Attorney Kent present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Smith.

EXECUTIVE SESSION CALLED BY TOWN ATTORNEY (LEGAL ISSUES): Trustee Smith made a motion to go into Executive Session, seconded by Trustee London. Motion passed unanimously.

Motion by President Woodruff to come out of Executive Session; seconded by Trustee Smith. Motion passed unanimously.

Motion by Trustee Smith directing the Town finance Officer, James Walczak to submit his Affidavit and Application for a Writ of Prohibition to the South Dakota Supreme Court; seconded by London. Motion passed unanimously.

ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 8:47 a.m. M.S.T. Motion passed unanimously.

Next Meeting: Friday, April 15, 2016, at 8:30 a.m..

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
President