

APPROVED MINUTES  
BUFFALO CHIP TOWN BOARD



Regular Meeting  
June 3, 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, Town Attorney Kent Hagg and Finance Officer James Walczak and Trustee Bonnie London via teleconference 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 May 20, 2016, REGULAR MEETING:** Motion by Trustee Smith to approve minutes of regular meeting, seconded by Trustee London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**

- a. South Dakota Department of Revenue-Sales Tax Received May 1 thru May 20, 2016  
\$4,275.73

\$9,204.75 Total Revenue Received thru May 20, 2016

**APPROVAL OF CLAIMS:**

- a. Gusso Surety Bonds Invoice  
For the renewal of Public Official Bond of \$150,000 for James Walczak as Finance Officer, for the Town of Buffalo Chip.

**Claim Total: \$525**

Motion by Trustee Smith to approve claim for \$525 to Gusso Surety Bonds to be paid by Finance Officer Walczak, seconded by Trustee London. Motion passed unanimously.

**TOWN ATTORNEY:**

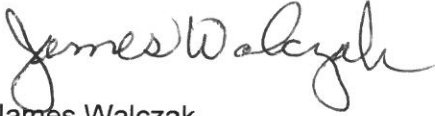
- a. Motion by Trustee Smith to go into Executive Session and bring Rod Woodruff, second by Board President Woodruff at . Motion passed unanimously.
- b. Motion by Trustee to come out of Executive Session; second by . Motion passed unanimously.

**TRUSTEE INPUT:** none

**ADJOURN:** Motion to adjourn meeting was made by Trustee Woodruff, seconded by Trustee London to adjourn the meeting at 9:25 a.m. Motion passed unanimously.

**Next Meeting: Friday, June 17, 2016, at 8:30 a.m..**

ATTEST:



James Walczak,  
Town Finance Officer



Daymon Woodruff,  
Town Board President