



**BUFFALO CHIP TOWN BOARD
MEETING
March 19, 2018, AT 8:30 A.M.
AGENDA**

Notice has been duly posted at the Town's Office

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay ____.

3. REVIEW AND APPROVAL OF MINUTES MARCH 5, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of March 5, 2018; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,547.61 – Feb. 20-28, 2018

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$60.73, Published Meeting Minutes, Feb. 26th, ran on March 9, 2018.
Rapid City Journal: \$19.93, Notice of Election Cancellation, ran on March 9, 2018.
Rapid City Journal: \$17.62, Notice of Meeting of Local Review Board, ran on March 9, 2018.

Finance and Administration: \$1,300
Ketel Thorstenson, LLP: \$199.00, Accounting and General Services

Total Claims: \$1,597.28

Motion by _____ to approve Claims of \$1,597.28 as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

6. STATEMENT OF REVENUES AND EXPENSES FOR 2017 (see attached)

Motion by _____ to approve Annual Financial Report as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

7. EXECUTIVE SESSION: 1-25-2 - if needed.

a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
Yea ____ Nay ____

b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.

Yea ____ Nay ____

8. TRUSTEE INPUT:

9. ADJOURN:

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting Will Be Monday April 2nd, 2018, 8:30 am