



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
March 5, 2018, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustees Daymon Woodruff, Greg Smith, and Finance Officer James Walczak all present at the meeting. Trustee Bonnie London via teleconference, Town Attorney Kent Hagg was not present.

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

REVIEW AND APPROVAL OF AGENDA: Motion by Trustee Woodruff to approve the agenda, Second by Trustee Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF February 26, 2018, REGULAR MEETING.
Motion by Trustee Woodruff to approve the Regular Meeting Minutes of February 26, 2018; second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:
South Dakota Department of Revenue Municipal Tax: \$115.59 - February 1 – 19, 2018

APPROVAL OF CLAIMS:
Rapid City Journal: \$49.14, Published Meeting Minutes, Feb. 5th ran on March, 2 2018.
Lefthand Advertising Agency: \$99.00, Monthly (March) Web Site Administrator
Total Claims: \$148.14
Motion by Trustee Smith to approve total claims of \$148.14 as presented by the Finance Officer; second by Trustee Woodruff. Motion passed unanimously.

Statement of Revenues and Expenses for 2017
Motion by Smith to move the approval of the annual financial report to the March 19, 2018 meeting to give the Finance Officer time to get clarification regarding several line items; second by Trustee London.
Motion passed unanimously.

Executive Session:

1-25-2. Executive or closed meetings if needed

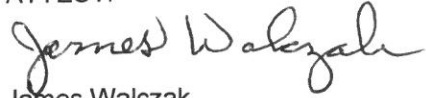
TRUSTEE INPUT:
Notice of cancelation of the Municipal Election that was scheduled for April 10, 2018, it will go out today to be published later this week.
After the next town meeting we will be meeting as the Local Review Board. The Finance officer will contact Dennis Chowen, School Board Member to invite him to the next meeting. The meeting will be held immediately following the 8:30 am Town meeting on March, 19 2018.

ADJOURN: Motion to adjourn meeting was made by Trustee Woodruff, seconded by Trustee London to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

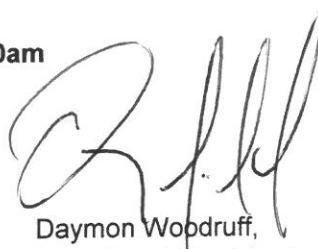
Next Meeting: Monday, March 19th 2018, 8:30 a.m.

Meeting of Local Review Board, March 19th, 2017, 9:00am

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President