



**BUFFALO CHIP TOWN BOARD
MEETING
April 2, 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 19, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of March 19, 2018; second by _____.
Yea ____ Nay ____

**4. ADMINISTRATION OF OATH OF OFFICE - TRUSTEE:
Greg Smith for a (3) year term.**

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,772.84, March 1 – 21, 2018

6. APPROVAL OF CLAIMS:

Rapid City Journal: \$66.64, Published Meeting Minutes, March 5, ran on March 31, 2018.

Rapid City Journal: \$18.28, Annual Financial Report ran on March 31, 2018.

Whiting Hagg Hagg Dorsey & Hagg: Legal Services, \$2,322.68, \$320.50, Total \$2,643.18

Total Claims: \$2,728.10

Motion by _____ to approve Claims of \$2,728.10 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 16, 2018, 8:30 am