

**BUFFALO CHIP TOWN BOARD  
MEETING  
March 5, 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 FEBRUARY 26<sup>th</sup>, 2018, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of February 26<sup>th</sup>, 2018; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**4. FINANCE OFFICER NEW REVENUE REPORT:**

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$115.59 – Feb. 1 – 19, 2018

**5. APPROVAL OF CLAIMS:**

Rapid City Journal: \$49.14, Published Meeting Minutes, Feb. 5<sup>th</sup>, ran on March 2, 2018.  
Lefthand Advertising Agency - \$99.00, Monthly (March) Web Site Administrator.

**Total Claims: \$148.14**

Motion by \_\_\_\_\_ to approve Claims of \$148.14 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. Executive or closed meetings--Purposes--Authorization--Violation** as misdemeanor. Executive or closed meetings may be held for the sole purposes of:

(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor;

(2) Discussing the expulsion, suspension, discipline, assignment of or the educational program of a student or the eligibility of a student to participate in interscholastic activities provided by the South Dakota High School Activities Association;

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

(4) Preparing for contract negotiations or negotiating with employees or employee representatives;

(5) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business.

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 March 19<sup>th</sup>, 2018, 8:30 am**

**Meeting of Local Review Board, March 19<sup>th</sup>, 2017, 9:00 am**