



**BUFFALO CHIP TOWN BOARD  
MEETING  
April 16, 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 April 2, 2018, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of April 2, 2018; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**4. FINANCE OFFICER NEW REVENUE REPORT: No New Revenue.**

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$000.00, March 22 - 30 2018

**5. APPROVAL OF CLAIMS:**

Rapid City Journal: \$35.84, Published Local Review Board Meeting Minutes March 19, ran on April 5, 2018.

Rapid City Journal: \$63.28, Published Regular Meeting Minutes March 19, ran on April 5, 2018.

Finance and Administration: \$1,300

Whiting Hagg Hagg Dorsey and Hagg, LLP: \$2,965.50, Amended Invoice for Legal Services.

Lefthand Advertising Agency: \$99.00, Monthly Website Maintenance.

**Total Claims: \$4,463.62**

Motion by \_\_\_\_\_ to approve Claims of \$4,463.62 as presented by the Finance Officer; second by \_\_\_\_\_.

Yea \_\_\_\_ Nay \_\_\_\_

6. **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:  
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters;

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 \_\_\_\_

7. **TRUSTEE INPUT:**

8. **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 May 7, 2018, 8:30 am**