

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
April, 2 2018, 8:33 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

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

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

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

REVIEW AND APPROVAL OF MINUTES OF MARCH 19, 2018, REGULAR MEETING.

Motion by Trustee Smith to approve the Regular Meeting Minutes of March 19, 2018; second by Trustee London. Motion passed unanimously.

ADMINISTRATION OF OATH OF OFFICE – TRUSTEE:

Greg Smith for a (3) year term.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,772.84, March 1-21, 2018
Total New Revenue for December: \$3,772.84

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 Trustee Smith to approve total claims of \$2,728.10 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

Executive Session: 1-25-5 – if needed.

N/A

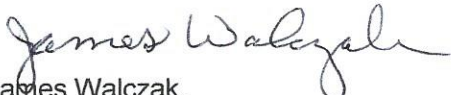
TRUSTEE INPUT:

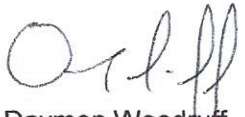
N/A

ADJOURN: Motion to adjourn meeting was made by Trustee Smith, seconded by Trustee London to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting: Monday, April 16, 2018, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President