

APPROVED MINUTES BUFFALO CHIP TOWN BOARD
Regular Meeting
March, 19 2018, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall



CALL TO ORDER AND ROLL CALL: Trustees Daymon Woodruff, Bonnie London, Greg Smith, Finance Officer, James Walczak all present at the meeting. 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 London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF March 5, 2018, REGULAR MEETING.

Motion by Trustee Woodruff to approve the Regular Meeting Minutes of March 5, 2018; second by Trustee London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,547.61 – February 20 – 28, 2018
Total New Revenue for December: \$4,547.61

APPROVAL OF CLAIMS:

Rapid City Journal: \$60.73, Published Meeting Minutes, Feb. 26th ran on March 9, 2018.
Rapid City Journal: \$19.93, Notice of Election Cancellation, ran on March 9, 2018
Rapid City Journal: \$17.62, Notice of Meeting of Local Review Board, ran on March 9, 2018
Finance and Administration: \$1,300
Ketel Thorstensen, LLP: \$199.00, Accounting and General Services
Total Claims: \$1,597.28

Motion by Trustee Woodruff to approve total claims of \$1,597.28 as presented by the Finance Officer; second by Trustee London. Motion passed unanimously.

Statement of Revenues and expenses for 2017 (see Attached)

Motion by Smith to approve Annual Financial Report 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 Woodruff, seconded by Trustee London to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

Next Meeting: Monday, April 2, 2018, 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Greg Smith, Trustee for Daymon Woodruff,
Town Board President