



**BUFFALO CHIP TOWN BOARD
MEETING
May 7, 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 16, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of April 16, 2018; second by _____.
Yea ____ Nay ____

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

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,100.80, 2018

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$57.12, Published Regular Meeting April 2, ran on April 20, 2018.

Total Claims: \$57.12

Motion by _____ to approve Claims of \$57.12 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. SOUTH DAKOTA MUNICIPAL LEAGUE APPLICATION (SDML):

Motion by _____ to direct the Finance Officer to apply for membership for the South Dakota Municipal League; second by _____.
Yea ____ Nay _____.

8. RICHARDSON, WYLY, WISE, SAUCK AND HEIB, LLP:

Motion by _____ to confirm the addition of the Law Firm of Richardson, Wise, Sauck and Hieb, LLP, to the Town of Buffalo Chip's Legal team to help with the State challenge; second by _____.
Yea ____ Nay _____.

9. DREAM DESIGN INTERNATIONAL:

Motion by _____ to allow Finance Officer to proceed with Dream Design International, the Engineering Firm for the Town of Buffalo Chip for development of the Comprehensive Plan; second by _____.
Yea ____ Nay _____.

10. TRUSTEE INPUT:

11. 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 21, 2018, 8:30 am