



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

May 7, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustees: Daymon Woodruff, Bonnie S. London, and Gregory Smith. All present, we have a quorum and Finance Officer, James Walczak. Town Attorney Kent Hagg will not be present.

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

REVIEW AND APPROVAL OF AGENDA: Motion by Woodruff to amend the agenda to add moving the May 21 meeting to May 23; Second by Smith. Motion passed unanimously.

Motion by Smith to approve the amended Agenda; second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF APRIL 2, 2018, REGULAR MEETING:

Motion by London to approve the Regular Meeting Minutes of April 16, 2018; second by Woodruff. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$4,100.80, April 1 – 20, 2018

APPROVAL OF CLAIMS:

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

Total Claims: \$57.12

Motion by Woodruff to approve total claims of \$57.12 as presented by the Finance Officer; second by London. Motion passed unanimously.

EXECUTIVE SESSION: 1-25-5 – No Session needed.

SOUTH DAKOTA MUNICIPAL LEAGUE

Trustee London stated that she tried to get an Application for Membership to the Municipal League but was told that by an office staff member that they didn't believe we were a Town and therefore would not provide the Application.

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

Motion by Smith 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 London. Motion passed unanimously.

DREAM DESIGN INTERNATIONAL:

Motion by Woodruff 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 London. Motion passed unanimously.

TRUSTEE INPUT: Moving next Town Meeting from May 21 to May 23, 2018.

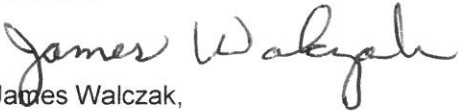
Motion by Woodruff to move next Town Meeting from May 21 to May 23; second by Smith. Motion passed unanimously.

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:43 a.m. Motion passed unanimously.

Next Meeting: Monday, May 23, 2018, 8:30 a.m.

ATTEST:



James Walczak,
Town Finance Officer



Daymon Woodruff
Town Board President