



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
June 18, 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 Smith to approve the agenda; Second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF JUNE 4, 2018, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of June 4, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: Received Municipal Tax - \$000.00, May 20 - 31, 2018

APPROVAL OF CLAIMS:

Rapid City Journal: \$59.92, Published Regular Meeting Minutes May 23, ran on June 7, 2018.

Whiting, Hagg, Hagg, Dorsey & Hagg, LLP: \$12,068.74, Town Legal Services

Finance and Administration: \$1,300.00

Total Claims: \$13,428.66

Motion by London to approve total claims of \$13,428.66 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

EXECUTIVE SESSION:

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation

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

Motion by Woodruff to go into Executive Session; second by London to adjourn the meeting at 8:40 am. MST.

Motion by Woodruff to come out of Executive; second by Smith to come out of Executive Session the meeting at 9:11 a.m. MST.

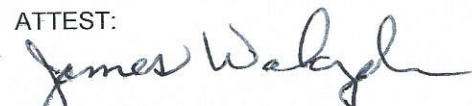
TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 9:12 a.m. Motion passed unanimously.

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

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President