



**BUFFALO CHIP TOWN BOARD
MEETING
August 13, 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 JULY 18, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of July 16;
second by _____.
Yea ___ Nay ___

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,416.07, 2018.

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$63.28, Published Regular Meeting Minutes July 2, ran July 11, 2018.

Richardson, Wyly, Wise, Sauck and Heib, LLP: \$724.20, Legal Services.

Zach Dosch: \$297.00: June – July – August, 2018 Website maintenance.

Total Claims: \$1,084.48

Motion by _____ to approve Claims of \$1,084.48 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 ___

10. 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 August 27, 2018, 8:30 am