



**BUFFALO CHIP TOWN BOARD
MEETING
August 21, 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 AUGUST 13, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of August 13, 2018; 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: \$57.12, Published Regular Meeting Minutes July 16, scheduled to run August 22, 2018.
Whiting, Hagg, Hagg, Dorsey and Hagg, LLP: \$1,376.50, Legal Services.
Ketel Thorstenson, LLP: \$232.25
Finance and Administration: \$1,300.00
Total Claims: \$2,965.87

Motion by _____ to approve Claims of \$2,965.87 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 Tuesday, September 4, 2018, 8:30 am