



**BUFFALO CHIP TOWN BOARD
MEETING
September 4, 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 21, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of August 21, 2018; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,444.18, August 1 - 20, 2018.

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$55.44, Published Regular Meeting Minutes, August 13, 2018, ran on August 24, 2018.

Whiting, Hagg, Hagg, Dorsey and Hagg, LLP: \$12,390.74, Legal Services, State of SD/Quo Warranto Action.

Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$828.04, Legal Services,

Total Claims: \$13,274.22

Motion by _____ to approve Claims of \$13,274.22 as presented by the Finance Officer; second by _____.

Yea ____ Nay ____

6. FIRST READING ORDINANCE NO. 82718 APPROPRIATING FUNDS FOR THE FISCAL YEAR 2019.

**TOWN OF BUFFALO CHIP
ORDINANCE**

AN ORDINANCE No. 82718 APPROPRIATING FUNDS FOR THE FISCAL YEAR 2019

SECTION ONE:

Be it ordained by the Town of Buffalo Chip that the following sums are appropriated to meet the financial needs of the municipality for the fiscal year 2019.

REVENUE	General
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<u>General</u>	
<u>Government</u>	
Municipal	
Sales Tax	\$ 87,230
Licenses –	
Liquor License	\$ 900
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TOTAL MEANS OF FINANCE:	\$ 88,130

SECTION TWO:

The following designates the expenditures to which funds derived from the revenue sources set forth in section one are applied.

<u>EXPENDITURES</u>	<u>General</u>
<u>General Government</u>	
Town Board	\$ 3,600
Payroll Liabilities	\$ 2,675
Finance Office/Administration	\$ 16,800
Street Department	\$ 2,500
<u>Professional Fees</u>	
Attorney – Legal Fees	\$ 12,000
Engineer/Planning	\$ 25,000
Ketel Thorstenson/Payroll	
Tax/Quarterly Reports	\$ 2,400
Website Hosting/ Maintenance	\$ 1,500
<u>Misc. Expenses</u>	
Surety Bond	\$ 525
Official Newspaper – Rapid City Journal	\$ 2,500
<u>Reserves</u>	
Contingency Funds / Reinvest	\$ 18,630
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<u>TOTAL 2018 EXPENDITURES:</u>	<u>\$ 88,130</u>

ATTEST:

James Walczak, Finance Officer

TOWN OF BUFFALO CHIP

Daymon Woodruff, Town Board President

(SEAL)

First Reading: September 4, 2018

Second Reading: _____, 2018

Publication: _____, 2018

Published once at the approximate cost of

Vote: Woodruff -
London -
Smith -

7. 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 ____

8. TRUSTEE INPUT:

9. 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, September 17, 2018, 8:30 am