



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
August 13, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Trustees: Daymon Woodruff via teleconference, 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 JULY 16, 2018, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of July 16, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: Received: \$3,416.07 July 1 - 20, 2018
Total: \$3,553.66

APPROVAL OF CLAIMS:

Rapid City Journal: \$63.28, Published Regular Meeting Minutes July 2, ran on June 21, 2018.

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

Zach Dosch: Web site monthly maintenance June – July – August: \$297.00

Total Claims: \$1,084.48

Motion by Smith to approve total claims of \$1,084.48 as presented by the Finance Officer; second by London. 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.

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 9:00 a.m. Motion passed unanimously.

Next Meeting: Tuesday, August 21, 2018, 8:30 a.m.

ATTEST:

James Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

Signed on behalf of Daymon Woodruff

Greg Smith - Trustee