



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
Sept. 4, 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 AUGUST 21, 2018, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of August 21, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

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

Total: \$1,444.18

APPROVAL OF CLAIMS:

Rapid City Journal: \$55.44, Published Regular Meeting Minutes August 13, scheduled to run on August 24, 2018.
Whiting, Hagg, Hagg, Dorsey and Hagg, LLP: \$12,390.74, Town Legal Services, State of SD/Quo Warranto Action.
Richardson, Wily, Wise, Sauck and Hieb LLP: \$828.04, Town Legal Services.

Total Claims: \$13,274.22

Motion by Smith to approve total claims of \$13,274.22 as presented by the Finance Officer; second by London.
Motion passed unanimously.

**TOWN OF BUFFALO CHIP
ORDINANCE**

FIRST READING OF ORDINANCE No. 2.3 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
approximate cost of _____.

Published twice (two consecutive weeks) at the

Vote: Woodruff -
London -
Smith -

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.

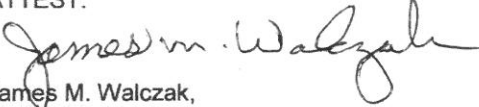
TRUSTEE INPUT: Board has requested that Town Attorney provide an update State of SD/Quo Warranto Action.

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 8:48 a.m. Motion passed unanimously.

Next Meeting: Monday, September 17, 2018, 8:30 a.m.

ATTEST:


James M. Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President