



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
August 21, 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 AUGUST 13, 2018, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of August 13, 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: \$3,416.07

APPROVAL OF CLAIMS:

Rapid City Journal: \$57.12, Published Regular Meeting Minutes July 16, scheduled to run on August 22, 2018.
Whiting, Hagg, Hagg, Dorsey and Hagg, LLP: \$1,376.50, Town Legal Services
Ketel Thorstenson: \$232.25, Payroll and Quarterly Reports July, 2018.
Finance and Administration: \$1,300.00
Total Claims: \$2,965.87

Motion by Smith to approve total claims of \$2,965.87 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.

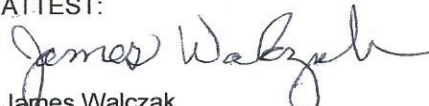
TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting: Tuesday, September 4, 2018, 8:30 a.m.

ATTEST:


James Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President