



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
Sept. 17, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff, Bonnie London via teleconference, Greg 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 SEPTEMBER 4, 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: \$5,142.60 August 22 - 31, 2018

Total: \$5,142.60

APPROVAL OF CLAIMS:

Rapid City Journal: \$58.83, Published Regular Meeting Minutes August 21, ran on Sept. 7, 2018.

Zach Dosch: \$99.00, Sept. Website Maintenance.

Carol Woodruff: \$250.00, Accounting Services.

Finance and Administration: \$1,300.00

Total Claims: \$1,707.83

Motion by Smith to approve total claims of \$1,707.83 as presented by the Finance Officer; second by London. Motion passed unanimously.

SECOND READING ORDINANCE NO. 2.3 APPROPRIATING FUNDS FOR THE FISCAL YEAR 2019. (Ordinance No. 2.3. is attached to the minutes).

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.

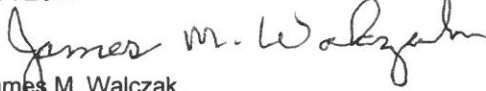
TRUSTEE INPUT: Board has requested that Town Attorney provide an update State of SD/Quo Warranto Action.


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, October 1, 2018, 8:30 a.m.

ATTEST:


James M. Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President