



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

October 1, 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 via teleconference, and Finance Officer, James M. Walczak took rollcall, all present, we have a quorum. Town Attorney Kent Hagg will not be present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Trustee Daymon Woodruff.

REVIEW AND APPROVAL OF AGENDA: Motion by Woodruff to approve the Agenda; Second by Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF SEPTEMBER 17, 2018, REGULAR MEETING:

Motion by Woodruff to approve the Regular Meeting Minutes of September 17, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: No new revenue to report.

APPROVAL OF CLAIMS:

Rapid City Journal: \$82.52, Published Regular Meeting Minutes September 4, 2018, ran on Sept. 20, 2018.

Rapid City Journal: \$39.87, Published First Reading of Appropriations Ordinance 2.3, Fiscal Year 2019, ran on Sept. 20, 2018.

Rapid City Journal: \$41.44, Published Second Reading of Appropriations Ordinance 2.3, Fiscal Year 2019, ran on Sept. 27, 2018.

Whiting Hagg Hagg Dorsey and Hagg: \$2,287.53, Legal Services.

Total Claims: \$2,451.36

Motion by Woodruff to approve total claims of \$2,451.36 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.

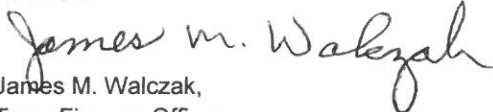
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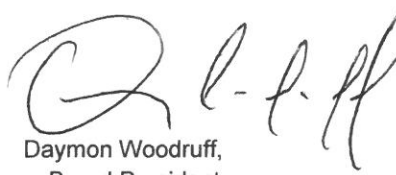
ADJOURN:

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: Monday, October 15, 2018, 8:30 a.m.

ATTEST:


James M. Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President