



**BUFFALO CHIP TOWN BOARD
MEETING
October 15, 2018, AT 8:30 A.M.
AGENDA**

Notice has been duly posted at the Town's Office

1. ROLL CALL / PLEDGE OF ALLEGIANCE:

- a. Trustees: Daymon Woodruff, Bonnie S. London, Gregory Smith.
- b. James M. Walczak, Finance Officer.
- c. Kent Hagg, Town Attorney.

2. REVIEW AND APPROVAL OF AGENDA:

Motion by _____ to approve Agenda; second by _____.
Yea ____ Nay _____.

3. REVIEW AND APPROVAL OF MINUTES OCTOBER 1, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of October 1, 2018; second by _____.
Yea ____ Nay _____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
\$3,474.80, Sept. 1 – 20 and \$4,483.52 Sept. 22 - 30 2018.
Total New Revenue: \$7,958.32 Sept. 1 – 30, 2018

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$50.40, Published Regular Meeting Minutes, September 17, 2018, ran on Oct. 4, 2018.
Richardson, Wylie, Wise, Sauck and Hieb, LLP: \$149.10, Legal Services.
Finance and Administration: \$1,300.00
Zach Dosch: \$99.00, October, Website Maintenance.
GoDaddy: \$63.87, Website Security Deluxe – Renewal – 3 Months Oct. 8, 2018 – James M. Walczak Reimbursement.
Total Claims: \$1,662.37

Motion by _____ to approve Claims of \$1,662.37 as presented by the Finance Officer; second by _____.
Yea ____ Nay _____

6. REVIEW AND APPROVAL OF 2019 Renewal of Retail (on-sale) Liquor License RL – 21664, Buffalo Chip Campground LLC. NO PUBLIC HEARING REQUIRED:

Motion by _____ to approve Renewal of Retail (on – sale) Liquor License RL – 21664, 2019 for the Buffalo Chip Campground LLC located in the Town of Buffalo Chip, SD: second by _____.

Yea ____ Nay _____

7. EXECUTIVE SESSION:

1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of:
(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

- a. Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
Yea ____ Nay ____
- b. Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST. Yea ____ Nay ____

8. TRUSTEE INPUT:

9. ADJOURN:

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting Will Be Monday, November 5, 2018, 8:30 am