

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

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

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff, Bonnie London, Greg Smith, 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 Smith to approve the Agenda; Second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF OCTOBER 1, 2018, REGULAR MEETING: Motion by Smith to approve the Regular Meeting Minutes of October 1, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: Sept. 1 – 20, \$3,474.80, Sept. 22 – 30, \$4,483.52.

Total New Revenue Sept. 1 – 30, 2018. \$7,985.32.

APPROVAL OF CLAIMS:

Rapid City Journal: \$50.40, Published Regular Meeting Minutes September 17, 2018, ran on Oct.4, 2018.

Richardson, Wylly, 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 – 3months, Oct.8, 2018 – James M. Walczak, Reimbursement.

Total Claims: \$1,662.37

Motion by Smith to approve total claims of \$1,662.37 as presented by the Finance Officer; second by London. Motion passed unanimously.

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

Motion by Smith 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 London. Motion Passed by 2 – 0 vote with Trustee Woodruff abstaining from the vote.

EXECUTIVE SESSION: No 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.

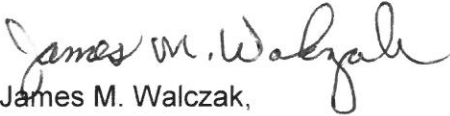
TRUSTEE INPUT: Trustees requested to get an update from Town Attorney, Kent Hagg.

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:44 a.m. Motion passed unanimously.

Next Meeting: Monday, November 5, 2018, 8:30 a.m.

ATTEST:



James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President
Signed on behalf of
Daymon Woodruff by Greg Smith-Trustee
