



BUFFALO CHIP TOWN BOARD
MEETING
December 17, 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 DECEMBER 3, 2018, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of December 3, 2018; second by _____.
Yea ____ Nay _____.

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
\$166.69, Nov. 20 – 30, 2018
Total New Revenue: \$166.69

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$38.02, Published Regular Meeting Minutes, November 19, 2018, ran on December 6, 2018.
Finance and Administration: \$1,300.00
Zach Dosch: \$99.00, Dec. Website Maintenance
Total Claims: \$1,437.02

Motion by _____ to approve Claims of \$1,437.02 as presented by the Finance Officer; second by _____.

Yea ____ Nay _____.

6. Approve Annual Renewal of Line of Credit with Black Hills Community Bank:

Motion by _____ to approve Annual Renewal of Line of Credit with Black Hills Community Bank as presented by the Finance Officer; 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, January 7, 2018, 8:30 am