

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
November 19, 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 via teleconference due to illness, took roll call, all present, we have a quorum. 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 November 5, 2018, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of November 5, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: \$2,161.82, October 20 - 31, 2018
New Revenue.

APPROVAL OF CLAIMS:

Rapid City Journal: \$43.11, Published Regular Meeting Minutes, October 1, 2018, ran on Oct. 4, 2018.
Rapid City Journal: \$49.14, Published Regular Meeting Minutes, October 15, 2018, ran on November 15, 2018.

Finance and Administration: \$1,300.00

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

Ketel Thorstenson, LLP: \$175.00 Preparation of Payroll Tax Reports and Proofing Quarterly Reports.

Total Claims: \$1,666.25

Motion by Smith to approve Claims of \$1,666.25 as presented by the Finance Officer; second by London. Motion passed unanimously.

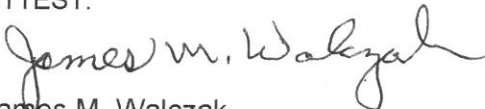
TRUSTEE INPUT: Trustees requested to get an update on Ambulance and Fire District.

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:43 a.m. Motion passed unanimously.

Next Meeting: Monday, December 3, 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
