

RESOLUTION 19 - 02

RESOLUTION ESTABLISHING THE 2019 COMPENSATION  
FOR TOWN FINANCE OFFICER AND  
MEMBERS OF THE BOARD OF TRUSTEES  
- AND -  
SETTING THE RATE FOR MILEAGE AND PER DIEM COSTS

WHEREAS, the Town Board of the Town of Buffalo Chip, a South Dakota municipal corporation, is required by State Statute to set compensation for its officers and board members.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Buffalo Chip shall pay the City Finance Officer a salary in the net amount \$1,000.00 per month and Members of the Board of Trustees shall be compensated a net amount of \$50.00 per meeting January through December 2019 including regular meetings and special meetings. Said amounts shall be paid once each month for the meetings attended that month and shall be paid a net amount after taxes and any other deductions, or about the 15<sup>th</sup> day of each month, as follows:

Board President, Daymon Woodruff: \$50/meeting/\$1,200/year

Trustee, Greg Smith: \$50/meeting/\$1,200/year

Trustee, Bonnie London: \$50/meeting/\$1,200/year

Finance Officer, James Walczak: \$12,000/year

Town Attorney, Kent Hagg: \$210 per hour

BE IT FURTHER RESOLVED that the amount of \$.50 per mile shall be paid to any Town Official or Trustee Member who uses their own vehicle in furtherance or performance of their Municipal duties. Said Town Official shall submit their mileage totals, along with the purpose for the incurrence of said mileage, and other information which may also be required by State Statute or Regulation.

BE IT FURTHER RESOLVED that the Town shall pay all per diem expenses as permitted at the same rate as permitted by the State of South Dakota for its employees for attendance at seminars, meetings out of town and similar matters.

BE IT RESOLVED this 7<sup>th</sup> day of January, 2019.

ATTEST:

TOWN OF BUFFALO CHIP, SD

\_\_\_\_\_  
James Walczak, Town Finance Officer

Vote:

Smith -

London -

Woodruff -

\_\_\_\_\_  
Town Board President, Daymon Woodruff

(SEAL)