



BUFFALO CHIP TOWN BOARD
MEETING
February 4, 2019, 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 JAN. 21, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Jan. 21, 2019; second by _____.
Yea ____ Nay _____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
\$2,976.92
Total New Revenue: \$2,976.92

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$27.81, Published Notice of Vacancy – Date of Annual Election, Ran on Jan. 18 and Jan. 25, 2019.
Rapid City Journal: \$114.05, Published Jan. 7 Regular Meeting Minutes, Resolution 19-01, Newspaper Designation and Resolution 19-02, Annual Compensation ran on Jan. 24, 2019.
GoDaddy: .COM Domain Renewal: \$17.99, BUFFALOCHIPSD.COM
Total Claims: \$159.85
Motion by _____ to approve Claims of \$159.85 as presented by the Finance Officer; second by _____.

Yea ____ Nay _____

6. 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 ____

7. TRUSTEE INPUT:

8. 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, February 18, 2019, 8:30 am