

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

January 7, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Daymon Woodruff, Bonnie London via teleconference, Greg Smith, and Finance Officer, James M. Walczak took roll call, we have a quorum. Town Attorney Kent Hagg will not be present.

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Greg Smith.

**REVIEW AND APPROVAL OF AGENDA:** Motion by Woodruff to approve the Agenda; Second by Smith. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF DEC. 3, 2018, REGULAR MEETING:**

Motion by Woodruff to approve the Regular Meeting Minutes of Dec. 1, 2018; second by London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:** South Dakota Department of Revenue  
Municipal Tax: \$1,233.40, Dec. 1 - 19, 2018  
Total New Revenue:\$166.69  
7

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$38.84, Published Regular Meeting Minutes, Dec. 3, 2018, ran on Dec. 20, 2018.

**Total Claims: \$38.84** Motion by Woodruff to approve Claims of \$38.84 as presented by the Finance Officer; second by London. Motion passed unanimously.

**SDCL 9-12-6 NEWSPAPER DESIGNATION – Rapid City Journal: (Resolution 19 – 01 attached)** Resolution 19 - 01 was read by Walczak, Finance Officer.

Motion by Smith to designate the Rapid City Journal as the official newspaper of the Town of Buffalo Chip, SD; second by London. Motion passed unanimously.

**SDCL 6-1-10. Publication of Payroll Information: (Resolution 19 – 02 attached).**

Resolution 19 - 02 was read by Walczak, Finance Officer.

Motion by Smith to approve publication of salaries of all officers and employees;\_second by London. \_Motion passed unanimously.

**SDCL 9-13-6. Publication of Notice of Vacancies--Times. (Notice attached).**

Motion by Smith to direct the Finance Officer to publish Notice of Vacancy for the Town of Buffalo Chip Board of Trustees; second by London. Motion passed unanimously.

**SDCL 9-13-1. Date of annual municipal election--Hours of voting. (Notice attached).**

Motion by Smith to set the annual election for Tuesday, April 9, 2019; second by London. Motion passed unanimously.

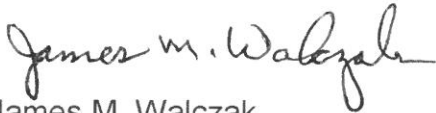
**TRUSTEE INPUT:** Trustees requested to get an update on Lawsuit from Town Attorney or designee.

**ADJOURN:**

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:55 a.m. Motion passed unanimously.

**Next Meeting: Monday, Jan. 21, 2018, 8:30 a.m.**

ATTEST:



James M. Walczak,  
Town Finance Officer

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