

APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

December 17, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall



CALL TO ORDER AND ROLL CALL: Daymon Woodruff via teleconference, Bonnie London via teleconference, Greg Smith unable to attend due to travel, 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 Trustee Woodruff.

REVIEW AND APPROVAL OF AGENDA: Motion by Woodruff to approve the Agenda; Second by London. 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. 3, 2018; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

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

APPROVAL OF CLAIMS:

Rapid City Journal: \$38.02, Published Regular Meeting Minutes, Nov. 19, 2018, ran on Dec. 6, 2018.

Finance and Administration: \$1,300.00

Zach Dosch: \$99.00, Dec. Web Site Maintenance.

Total Claims: \$156.54

Motion by Woodruff to approve Claims of \$1,437.02 as presented by the Finance Officer; second by London. Motion passed unanimously.

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

Motion by London to approve Annual renewal of Line of Credit with Black Hills Community Bank as presented by the Finance Officer: second by Woodruff. Motion passed unanimously

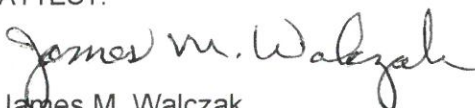
TRUSTEE INPUT: Trustees requested to get an update on Ambulance and Fire District.

ADJOURN:

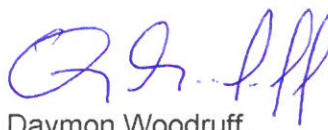
Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Meeting: Monday, Jan. 7, 2018, 8:30 a.m.

ATTEST:



James M. Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President