

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

February 4, 2019, 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 JAN. 21, 2019, REGULAR MEETING:** Motion by Woodruff to approve the Regular Meeting Minutes of Jan. 21, 2019; second by Smith. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:** South Dakota Department of Revenue Municipal Tax: \$2,976.92, Jan. 1 - 18, 2019

Total New Revenue: \$2,976.92

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$27.81, Published Notice of Vacancy – Date of Annual Election, Regular Meeting Minutes, ran on Jan. 18 & 25, 2019.

Rapid City Journal: \$114.05, Published Jan. 7 Regular Meeting Minutes, Resolution 19 – 01, Newspaper Designation, Resolution 19-02, Annual Compensation ran on Jan. 24, 2019.

GoDaddy Renewals: .COM. Domain Renewal: \$17.99, BUFFALOCHIPSD.COM

**Total Claims: \$159.85**

Motion by Woodruff to approve Claims of \$159.85 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

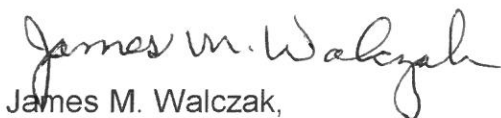
**TRUSTEE INPUT:**

**ADJOURN:**

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

**Next Meeting: Monday, Feb. 18, 2019, 8:30 a.m.**

ATTEST:



James M. Walczak,  
Town Finance Officer

Daymon Woodruff,  
Town Board President  
Signed on behalf of  
Daymon Woodruff by  
Gregory Smith: Trustee  
