



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

January 21, 2018, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: 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 Smith to approve the Agenda; Second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF JAN. 7, 2019, REGULAR MEETING: Motion by London to approve the Regular Meeting Minutes of Jan. 7, 2019; second by Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue Municipal Tax: \$2,164.08, Dec. 20 - 31, 2019

Total New Revenue: \$2,164.08

APPROVAL OF CLAIMS:

Rapid City Journal: \$39.41, Published Regular Meeting Minutes, Dec. 3, 2018, ran on Jan. 10, 2018.

Finance and Administration: \$1,300.00

Zach Dosch: \$99.00, Dec. Website Maintenance.

GoDaddy Renewals: \$116.11, .info. Domain - \$22.17, Private Domain Registration - \$9.99, Website Security Deluxe - \$59.97, miscellaneous \$5.99 total \$98.12

Total Claims: \$1,536.53

Motion by Smith to approve Claims of \$1,536.53 as presented by the Finance Officer; second by London. Motion passed unanimously.

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Smith, seconded by London to adjourn the meeting at 8:37 a.m. Motion passed unanimously.

Next Meeting: Monday, Feb. 4, 2019, 8:30 a.m.

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President
Signed on behalf of
Waymon Woodruff by
Greg Smith "Trustee"