



**BUFFALO CHIP TOWN BOARD
MEETING
February 18, 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 FEB. 4, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Feb. 4, 2019; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: \$928.82, Jan. 19 – 31, 2019
Total New Revenue: \$928.82

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$36.16, Published Meeting Minutes Jan. 21, ran on Feb. 7, 2019.
Finance and Administration: \$1,300
Zach Dosch: \$99.00, Jan. website maintenance
Total Claims: \$1,435.16

Motion by _____ to approve Claims of \$1,435.16 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 purpose 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, March 4, 2019, 8:30 am