

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Special Meeting
February 27, 2019, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

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

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by James M. Walczak, Finance Officer.

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

APPEAL TO STATE SUPREME COURT:

Motion by London to direct Town Attorneys to file an appeal to the SD Supreme Court regarding Judge Swanson's recent ruling to insure a stay of execution pending appeal of the Judgement of Dissolution filed February 22, 2019 ; second by Smith. Motion passed unanimously.

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, March 4, 2019, 8:30 a.m.

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff
Town Board President