



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
March 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 March 11, 2019, SPECIAL MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of March 11, 2019; second by _____.
Yea ____ Nay ____

4. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: \$2,775.69, Feb. 21 - 28, 2019
Total New Revenue: \$2,775.69

5. APPROVAL OF CLAIMS:

Administration and Finance: \$1,600.00
Rapid City Journal (Corrected Cost): \$37.55, Published Regular Meeting Minutes Feb. 4, ran on Feb. 21, 2019.
Rapid City Journal: \$14.84, for Publication of Notice of Meeting of the Local Review Board (Equalization), ran on March 13, 2019.
Ketel Thorstenson, LLP: \$213.50, Preparation of Payroll Taxes Reports, Accounting and Proofing, Accounting and General Services.
Total Claims: \$1,865.89

Motion by _____ to approve Claims of \$1,865.89 as presented by the Finance Officer, March 18, 2019; second by _____.
Yea ____ Nay ____

6. TRUSTEE INPUT:

7. ADJOURN:

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Regular Meeting Will Be Monday, April 1, 2019, 8:30 am

Woodruff - Yea

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

Special Meeting: Monday, March 11, 2019, 8:30 a.m.

Next Regular Meeting Will Be Monday, March 18, 2019, 8:30 am

After Regular Meeting – Board of Equalization Meeting, March 18, 9:00 am, 2019

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President