

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

February 18, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Daymon Woodruff via teleconference, Bonnie London, Greg Smith, and Finance Officer, James M. Walczak took roll call, we have a quorum. Town Attorney Kent Hagg 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 FEB. 4, 2019, REGULAR MEETING:** Motion by Smith to approve the Regular Meeting Minutes of Feb, 4, 2019; second by London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:** South Dakota Department of Revenue  
Municipal Tax: \$928.82, Jan. 19 - 31, 2019  
**Total New Revenue: \$928.82**

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$36.16, Published Regular Meeting Minutes Jan.21, ran on Feb. 7, 2019.

Finance & Administration: \$1,300.00

Zach Dosch: \$99.00, Jan. website maintenance.

**Total Claims: \$1,435.16**

Motion by Smith to approve Claims of \$1,435.16 as presented by the Finance Officer; second by London. Motion passed unanimously.

**EXECUTIVE SESSION:**

Motion by Woodruff to go into Executive Session to consult with legal counsel; second by Smith to go into Executive Session at 8:43 am. MST. Motion passed unanimously.

Motion by Woodruff to come out of Executive; second by Smith to come out of Executive Session at 9:20 am. MST. Motion passed unanimously.

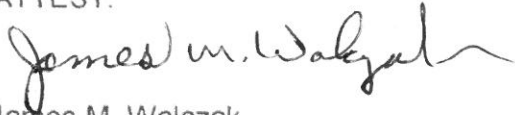
TRUSTEE INPUT:

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

ATTEST:



James M. Walczak,  
Town Finance Officer



Daymon Woodruff  
Town Board President