



BUFFALO CHIP TOWN BOARD  
MEETING  
April 1 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 OF MINUTES MAR. 18, 2019, REGULAR MEETING MINUTES:

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of March 18, 2019;  
second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

4. REVIEW AND APPROVAL OF MINUTES MAR. 18, 2019, LOCAL REVIEW BOARD MEETING MINUTES:

Motion by \_\_\_\_\_ to approve of the Local Review Board Meeting Minutes of March 18, 2019; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

5. REVIEW AND APPROVAL OF MINUTES MAR. 20, 2019, SPEACIAL MEETING MINUTES:

Motion by \_\_\_\_\_ to approve of the Special Meeting Minutes of March 20, 2019;  
second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

6. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax: No New Revenue to Report  
Received Municipal Tax - \$XXXXXXX, 2019

7. APPROVAL OF CLAIMS:

Rapid City Journal: \$43.11, Published Special Meeting Minutes, Mar. 11, 2019, ran on March 22, 2019.

Rapid City Journal: \$46.36, Published (Again) Second Reading of Ordinance NO.1.10 – Repealing Sales Tax, ran on Mar. 22, 2019.

Rapid City Journal: \$27.35, Published Minutes of Local Review Board (Equalization), ran on Mar. 22, 2019

Whiting, Hagg, Hagg, Dorsey & Hagg, LLP: \$21,703.38, Legal Services.

Richardson, Wyly, Wise, Sauck and Hieb LLP: \$110.00, Legal Services.

Zach Dosch: \$99.00, Website Maintenance March, 2019.

**Total Claims: \$22,029.20**

Motion by \_\_\_\_\_ to approve Claims of \$22,029.20 as presented by the Finance Officer;  
second by \_\_\_\_\_.

Yea \_\_\_\_ Nay \_\_\_\_

**8. EXECUTIVE SESSION: 1-25-2 - if needed.**

- 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 \_\_\_\_

**9. TRUSTEE INPUT:**

**10. 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 April 15, 2019, 8:30 am**