



BUFFALO CHIP TOWN BOARD  
SPECIAL MEETING  
March 11, 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 4, 2019, REGULAR MEETING MINUTES:

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of March 4, 2019; second by \_\_\_\_\_.  
Yea \_\_\_ Nay \_\_\_

4. APPROVAL OF CLAIMS:

**Rapid City Journal: \$43.58**, for Publication of Ordinance 1.10, ran on March 6, 2019.

**Rapid City Journal: \$38.94**, for Publication of Feb.18, Regular Meeting Minutes, March, ran on March 7, 2019.

**Rapid City Journal: \$26.43**, for Publication of Feb.27, Special Meeting Minutes, March, ran on March 7, 2019.

**Total Claims: \$108.95**

Motion by \_\_\_\_\_ to approve Claims of \$108.95 as presented by the Finance Officer, 2019; second by \_\_\_\_\_.  
Yea \_\_\_ Nay \_\_\_

5. ORDINANCE NO. 1.10 – SECOND READING OF ORDINANCE NO. 1.10:

SDCL 10-52, 10-45, 10-46: Ordinance 1.10 repealing municipal sales. Service and use tax for the Municipality of Buffalo Chip, Meade County, South Dakota March (Ordinance Attached)

Motion by \_\_\_\_\_ to approve Second Reading of Ordinance NO. 1.10 repealing municipal sales, service and use tax for the Municipality of Buffalo Chip, Meade County, South Dakota March 11, 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, March 18, 2019, 8:30 am**

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