

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

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

Notice Was Duly Posted at Buffalo Chip Town Hall

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

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Greg Smith.

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

REVIEW AND APPROVAL OF MINUTES OF FEB 18, 2019, REGULAR MEETING: Motion by Woodruff to approve the Regular Meeting Minutes of Feb, 18, 2019; second by Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF SPECIAL MEETING MINUTES OF FEB 27, 2019, REGULAR MEETING: Motion by Woodruff to approve the Regular Meeting Minutes of Feb. 27, 2019; second by Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue Municipal Tax: \$1,031.04, Feb. 1 – 20, 2019
Total New Revenue: \$1,031.04

APPROVAL OF CLAIMS:
Rapid City Journal: \$36.16, Published Regular Meeting Minutes Feb. 4, ran on Feb. 21, 2019.
Richardson, Wylly, Wise, Sauck & Hieb, LLC: \$1,227.82
Total Claims: \$1,263.98
Motion by Woodruff to approve Claims of \$1,263.98 as presented by the Finance Officer; second by London. Motion passed unanimously.

ORDINANCE NO. 1.10 – FIRST READING OF:

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 Smith to approve First Reading of Ordinance 1.10 Repealing Municipal Sales, Service and Use Tax for the Municipality of Buffalo Chip, Meade County,

South Dakota March 4, 2019; second by London. Motion passed unanimously by Voice Vote.

London – Yea

Smith – Yea

Woodruff - Yea

TRUSTEE INPUT:

ADJOURN:

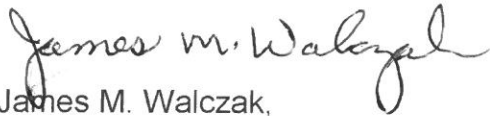
Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 8:45 a.m. Motion passed unanimously.

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

Signed on behalf of
Daymon Woodruff

Greg Smith - Trustee

