



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

April 1, 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. Finance Officer Walczak took roll call, all present and accounted for, 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 Smith to approve the Agenda; Second by London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF MARCH 18, 2019, REGULAR MEETING:**

Motion by Smith to approve the Regular Meeting Minutes of March 18, 2019; second by London. Motion passed unanimously.

**REVIEW AND APPROVAL OF MINUTES OF MARCH 18, 2019, LOCAL REVIEW BOARD MEETING:**

Motion by Smith to approve the Local Review Board Meeting Minutes of March 18, 2019; second by London. Motion passed unanimously.

**REVIEW AND APPROVAL OF SPECIAL MEETING MINUTES OF MARCH 20, 2019:**

Motion by Smith to approve the Special Meeting Minutes of March 20, 2019; second by London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:** No new revenue to report.

**APPROVAL OF CLAIMS:**

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

Rapid City Journal: \$46.36, Published (Again) Second Reading of Ordinance NO. 1.10, Repealing Sales Tax, ran on Mar. 22, 2019. The Ordinance First Reading was published on Mar. 6, & Second Reading was published Mar. 13, 2019.

Rapid City Journal: \$27.35, for Publication of Local Review Board (Equalization), ran on March 22, 2019.

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

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

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

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

Motion by Woodruff to approve Claims of \$22,029.20 as presented by the Finance Officer; second by London. Motion passed unanimously.

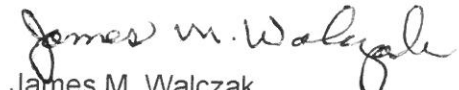
**TRUSTEE INPUT:**

**ADJOURN:**

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

**Next Regular Meeting Will Be Monday, April 15, 2019, 8:30 am**

ATTEST:

  
James M. Walczak,  
Town Finance Officer

  
Daymon Woodruff,  
Town Board President