



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
April 15 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 APRIL 1, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Apr. 1, 2019;
second by _____.
Yea ____ Nay ____

4. ADMINISTRATION OF OATH OF OFFICE - TRUSTEE:

Daymon Woodruff for a (3) year term.

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,384.95, Mar. 1 – 21 and \$3,060.04, Mar. 22- 31, 2019.
Total Revenue Received Mar. 1 – 31, 2019: \$4,444.99

6. APPROVAL OF CLAIMS:

Rapid City Journal: \$37.09, Approved Minutes from our Regular Town Meeting March 18, 2019, ran on April 5, 2019.
Finance and Administration: \$1,600.00
Zach Dosch: \$99.00, Website Maintenance April, 2019.
Total Claims: \$1,736.09

Motion by _____ to approve Claims of \$1,736.09 as presented by the Finance Officer;
second by _____.

Yea ____ Nay ____

7. 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 ____

8. TRUSTEE INPUT:

9. 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 May 6, 2019, 8:30 am