



BUFFALO CHIP TOWN BOARD  
REGULAR MEETING  
March 18, 2019  
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 11, 2019, SPECIAL MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of March 11, 2019;  
second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

4. **FINANCE OFFICER NEW REVENUE REPORT:**

South Dakota Department of Revenue Municipal Tax: \$2,775.69, Feb. 21 - 28, 2019  
**Total New Revenue: \$2,775.69**

5. **APPROVAL OF CLAIMS:**

Administration and Finance: \$1,600.00  
Rapid City Journal (Corrected Cost): \$37.55, Published Regular Meeting Minutes Feb. 4, ran on Feb. 21, 2019.  
Rapid City Journal: \$47.75, Published Regular Meeting Minutes Mar. 4, ran on Mar. 13, 2019.  
Rapid City Journal: \$44.51, Published Second Reading, Ordinance NO. 1.10 Repealing Sales Tax, ran on Mar. 13, 2019.  
Rapid City Journal: \$14.84, for Publication of Notice of Meeting of the Local Review Board (Equalization), ran on March 13, 2019.  
Ketel Thorstenson, LLP: \$213.50, Preparation of Payroll Taxes Reports, Accounting and Proofing, Accounting and General Services.

**Total Claims: \$1,958.15**

Motion by \_\_\_\_\_ to approve Claims of \$1,958.15 as presented by the Finance Officer; 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, April 1, 2019, 8:30 am