



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
May 20 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 MAY 6, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of May 6, 2019; second by _____.
Yea ____ Nay ____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,168.47, April. 1 – 18 & \$2,974.60, April 19 – 30, 2019
Total Revenue for April 1 – 30, \$4,143.07, 2019.

7. APPROVAL OF CLAIMS:

Rapid City Journal: \$44.04 Approved Minutes from our Regular Town Meeting April 15, 2019, ran on May 9, 2019.
Finance and Administration: \$1,300.00
GoDaddy: \$131.88 / year - Deluxe Linux Hosting with cPanel Renewal - Connected to buffalochipsd.com. Reimburse Walczak.
Ketal Thorstenson: \$170.00, Prep Payroll Tax Reports, Proofing Quarterly Reports.
Zach Dosch: \$99.00, Website Maintenance May, 2019.
Gusso Surety Bonds, Inc.: \$525.00, Public Official Bond.

Total Claims: \$2,269.92

Motion by _____ to approve Claims of \$2,269.92 as presented by the Finance Officer; second by _____.
Yea ____ Nay ____

8. EXECUTIVE SESSION: 1-25-2 - if needed.

Motion by _____ to go into Executive Session; second by _____ to adjourn the meeting at _____ .m. MST.
Yea ____ Nay ____

Motion by _____ to come out of Executive; second by _____ to come out of Executive Session the meeting at _____ .m. MST.
Yea ____ Nay ____

9. TRUSTEE INPUT:

10. 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 June 3, 2019, 8:30 am