



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
May 6 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 15, 2019, REGULAR MEETING MINUTES:**

Motion by _____ to approve of the Regular Meeting Minutes of Apr. 15, 2019;
second by _____.

Yea ___ Nay ___

4. **SELECTION OF PRESIDENT OF BOARD OF TRUSTEES:**

Motion by _____ to nominate _____ as President of the Town of Buffalo
Chip, 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, 2019.
Total Revenue Received April 1 - 21, 2019: \$1,168.47

6. **ANNUAL FINANCIAL REPORT AS OF DECEMBER 31, 2018: Reports Attached**

7. **APPROVAL OF CLAIMS:**

Rapid City Journal: \$28.74, Approved Minutes from Special Town Meeting March 20, 2019, ran
on April 5, 2019.
Rapid City Journal: \$46.82, Approved Minutes from our Regular Town Meeting April 1, 2019, ran
on April 18, 2019.
GoDaddy: \$63.87, Website Security Deluxe. Reimburse Walczak.
Richardson, Wylly, Wise, Sauck and Hieb, LLP: \$4,565.85, Legal Services.
Total Claims: \$4,705.28

Motion by _____ to approve Claims of \$4,705.28 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 May 20, 2019, 8:30 am