



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
May 6, 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 APRIL 15, 2019, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of April 15, 2019; second by London. Motion passed unanimously.

SELECTION OF BOARD PRESIDENT:

Motion by Smith to nominate Daymon Woodruff as President of the Town of Buffalo Chip; second by London. Motion passed.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax – \$1,168.47, April 1 - 18, 2019
Total New Revenue April 1 – 18, 2019: \$1,168.47

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

APPROVAL OF CLAIMS:

Rapid City Journal: \$28.74, Approved Meeting Minutes Special Meeting Mar. 20, ran on Apr. 5, 2019.
Rapid City Journal: \$46.82, Approved Minutes from Regular Town Meeting April 1, 2019, ran on April 18, 2019.

GoDaddy: \$63.87, Website Security Deluxe, reimburse Walczak.

Richardson, Wyly, Wise, Sauck and Hieb: \$4,565.85, Legal Services.

Total Claims: \$4,705.28

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

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President
Signed by Greg Smith on
behalf of Daymon Woodruff