



**BUFFALO CHIP TOWN BOARD  
REGULAR MEETING  
June 3 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 20, 2019, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of May 20, 2019; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

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

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$1,143.03, May 1 – 21, 2019  
**Total Revenue May 1 – 21, \$1,143.03, 2019.**

**7. APPROVAL OF CLAIMS:**

- Rapid City Journal: \$41.72 - Approved Minutes from our Regular Town Meeting May 6, 2019, 2019.
- Rapid City Journal: \$44.97, Published Dec. 31, 2018 Municipal Annual Report.
- GoDaddy: \$140.88 / year – **Corrected Amount** - Deluxe Linux Hosting with cPanel Annual Renewal - Connected to [buffalochipsd.com](http://buffalochipsd.com). **Reimburse Walczak.**
- GoDaddy: \$25.43 / year – Annual Renewal Website Backup 10GB – **Reimburse Walczak.**
- Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$260.00 – Legal Services.

**Total Claims: \$513.00**

Motion by \_\_\_\_\_ to approve Claims of \$513.00 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 17, 2019, 8:30 am**