



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
July 1, 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 JUNE 17, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of June 17, 2019;
second by _____.
Yea ____ Nay ____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$1,681.02, June 1 - 18, 2019
Total Revenue June 1-18, \$1,681.02, 2019.

7. APPROVAL OF CLAIMS:

Rapid City Journal: \$38.48 - Approved Minutes from our Regular Town Meeting June 3, ran on June 20th, 2019.
Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$3,199.45, Legal Services.
Total Claims: \$3,237.93

Motion by _____ to approve Claims of \$3,237.93 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 July 15, 2019, 8:30 am