



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
April 15, 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 1, 2019, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of April 1, 2019; second by London. Motion passed unanimously.

Administration OF OATH OF OFFICE:

Finance Officer Walczak administered the Oath of Office to Daymon Woodruff for a three year term on the Town of Buffalo Chip Board of Trustees.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax – Mar. 1 – 21, \$1,384.95, Mar. 22 – 31, \$3,060.04, 2019

Total New Revenue March: \$4,444.99

APPROVAL OF CLAIMS:

Rapid City Journal: \$37.09, Published Regular Meeting Minutes Mar. 18, ran on Apr. 5, 2019.

Finance and Administration: \$1,600.00

Zach Dosch: \$99.00, April Website Maintenance, 2019.

Total Claims: \$1,736.09

Motion by Woodruff to approve Claims of \$1,736.09 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

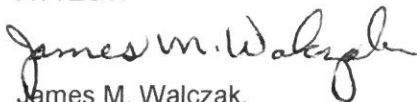
TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff, seconded by Smith to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

Next Regular Meeting Will Be Monday, May 6, 2019, 8:30 am

ATTEST:



James M. Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President