

**APPROVED MINUTES BUFFALO CHIP TOWN BOARD**

Regular Meeting

June 3, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Daymon Woodruff (via teleconference) Bonnie London, 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 MAY 20, 2019, REGULAR MEETING:**

Motion by Smith to approve the Regular Meeting Minutes of May 20, 2019; second by London. Motion passed unanimously.

**FINANCE OFFICER NEW REVENUE REPORT:**

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

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$41.72 Approved Minutes from our Regular Town Meeting May 6, 2019.  
Rapid City Journal: \$44.97, Published Annual Report, Dec. 31, 2018.  
Godaddy: \$140.88 / year – Corrected Amount - Deluxe Linux Hosting with cPanel Renewal - Connected to [buffalochipspd.com](http://buffalochipspd.com). Reimburse Walczak.  
Godaddy: \$25.43 / year – Annual Renewal Website Backup 10GB. Reimburse Walczak.  
Richardson, Wylie, Wise, Sauck & Hieb, LLP: \$260.00, Legal Services.  
Total Claims: \$513.00  
Motion by Woodruff to approve Claims of \$513.00 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 8:42 a.m. Motion passed unanimously.

**Next Regular Meeting Will Be Monday, June 17, 2019, 8:30 am**

ATTEST:

*James M. Walczak*  
James M. Walczak,  
Town Finance Officer

*Daymon Woodruff*  
Daymon Woodruff,  
Town Board President

