



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

May 20, 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 Woodruff to approve the Agenda; Second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF MAY 6, 2019, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of May 6, 2019; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax – \$1,168.47, April 1 - 18, & \$2,974.60, April 19 – 30, 2019 **Total New Revenue April 1 – 30, 2019: \$4,143.07.**

APPROVAL OF CLAIMS:

Rapid City Journal: \$44.04 Approved Minutes from our Regular Town Meeting April 15, 2019, ran on May 9, 2019

Finance and Administration: \$1,300.00

GoDaddy: \$131.88 / year - Deluxe Linux Hosting with cPanel Renewal - Connected to buffalochipisd.com. **Reimburse Walczak.**

Ketal Thorstenson: \$170.00, Prep Payroll Tax Reports, Proofing Quarterly Reports.

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

Gusso Surety Bonds, Inc.: \$525.00, Public Official Bond.

Total Claims: \$2,269.92 Motion by Smith to approve Claims of \$2,269.92 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 8:48 a.m. Motion passed unanimously.

Next Regular Meeting Will Be Monday, June 3, 2019, 8:30 am

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

Signed on Behalf of
Daymon Woodruff by
Greg Smith, Trustee