



**BUFFALO CHIP TOWN BOARD  
REGULAR MEETING  
June 17 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 3, 2019, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of June 3, 2019; second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

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

South Dakota Department of Revenue Municipal Tax:  
Received Municipal Tax - \$2,806.97, May 22 – 31, 2019  
**Total Revenue May 22 – 31, \$2,806.97, 2019.**

**7. APPROVAL OF CLAIMS:**

Rapid City Journal: \$39.87 - Approved Minutes from our Regular Town Meeting May 20, ran on June 6<sup>th</sup>, 2019.  
Finance & Administration: \$1,300.00  
Zach Dosch: \$99.00, May web site maintenance  
**Total Claims: \$1,438.87.00**

Motion by \_\_\_\_\_ to approve Claims of \$1,438.87.00 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 July 1, 2019, 8:30 am**