



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
August 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 JULY 15, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of July 15, 2019; second by _____.

Yea ____ Nay ____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$3,841.91, July 1-19, 2019
Total Revenue July 1-19, \$2,418.42, 2019.

6. APPROVAL OF CLAIMS:

Rapid City Journal: \$34.31 - Approved Minutes, Regular Town Meeting July 1, ran on July 18th, 2019.

Richardson, Wylly, Wise, Sauck & Hieb, LLB: \$100.00, Legal Services.

Total Claims: \$134.31

Motion by _____ to approve Claims of \$134.31 as presented by the Finance Officer; second by _____.

Yea ____ Nay ____

7. 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 ____

8. TRUSTEE INPUT:

9. ADJOURN:

Motion by _____ to Adjourn Meeting; second by _____ at
a.m. MST.

Yea ____ Nay ____

ATTEST:

Finance Officer

Town Board President

Next Meeting Will Be Moved to Monday, August 19, 2019, 8:30 am