



**BUFFALO CHIP TOWN BOARD
REGULAR MEETING
July 15, 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 1, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of July 1, 2019;
second by _____.
Yea ____ Nay ____

**4. PUBLIC HEARING FOR THE ISSUANCE A NEW RETAIL (on-sale) LIQUOR LICENSE FOR THE
BUFFALO CHIP CAMPGROUND, LLC.**

Motion by _____ to approve the issuance of a new Retail (on-sale) Liquor License for the
Buffalo Chip Campground, LLC for the Sale of Alcoholic Beverages; second by _____.
Yea ____ Nay ____

5. FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax:
Received Municipal Tax - \$2,418.42, June 19-30, 2019
Total Revenue June 1-18, \$2,418.42, 2019.

6. APPROVAL OF CLAIMS:

Rapid City Journal: \$33.38 - Approved Minutes, Regular Town Meeting June 17, ran on July 6th,
2019.
Rapid City Journal: \$18.08 – Notice of Public Hearing Liquor License Application, Buffalo Chip
Campground, LLC, ran on July 6th, 2019.
Finance & Administration: \$1,300.00
Zach Dosch: \$99.00, June website maintenance.
Go Daddy: \$62.67, Website Security Deluxe. Reimburse Walczak.
Total Claims: \$1,513.13

Motion by _____ to approve Claims of \$1,513.13 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 Thursday, August 1 due to Rally, 2019, 8:30 am