



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

July 1, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff, Bonnie London, and 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 JUNE 17, 2019, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of June 17, 2019; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue Municipal Tax – \$1,681.02, June 1-18, 2019

Total New Revenue: \$2,806.97.

APPROVAL OF CLAIMS:

Rapid City Journal: \$38.48 - Approved Minutes from our Regular Town Meeting June 3, ran on June 20, 2019.

Richardson, Wyly, Wise, Sauck & Hieb, LLP: \$3,199.45, Legal Services.

Total Claims: \$3,237.93

Motion by Smith to approve Claims of \$3,237.45 as presented by the Finance Officer; second by London. Motion passed unanimously.

TRUSTEE INPUT: Law Firm Escrow Account, not needed.

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 8:41 a.m. Motion passed unanimously.

Next Regular Meeting Will Be Monday, July 15, 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