APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
June 17, 2019, 8:30 a.m.
Notice Was Duly Posted at Buffalo Chip Town Hall

<u>CALL TO ORDER AND ROLL CALL:</u> 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 London to approve the Agenda; Second by Smith. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF JUNE 3, 2019, REGULAR MEETING:

Motion by London to approve the Regular Meeting Minutes of June 3, 2019; second by Smith. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

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

APPROVAL OF CLAIMS:

Rapid City Journal: \$39.87 Approved Minutes from our Regular Town Meeting May 20, ran on June 6, 2019.

Finance & Administration: \$1,300.00.

Total Claims: \$1,438.87

Motion by London to approve Claims of \$1,438.87 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

TRUSTEE INPUT: Law Firm Escrow Account

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by Smith to adjourn meeting at 8:40 a.m. Motion passed unanimously.

Next Regular Meeting Will Be Monday, July 1, 2019, 8:30 am

m. Waland

ATTEST:

James M. Walczak,

Town Finance Officer

Daymon Woodruff,

Town Board President