



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

July 15, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff (teleconference), 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 JULY 1, 2019, REGULAR MEETING: Motion by Smith to approve the Regular Meeting Minutes of July 1, 2019; second by London. Motion passed unanimously.

PUBLIC HEARING FOR THE ISSUANCE A NEW RETAIL (on-sale) LIQUOR LICENSE FOR THE

BUFFALO CHIP CAMPGROUND, LLC. Motion by Smith 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 London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue Municipal Tax – \$2,418.42, June 19-30, 2019. **Total New Revenue: \$2,806.97.**

APPROVAL OF CLAIMS:

Rapid City Journal: \$33.38 - Approved Minutes from our Regular Town Meeting June 17, ran on July 6, 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 Smith to approve Claims of \$1,513.13 as presented by the Finance Officer; second by London. Motion passed unanimously.

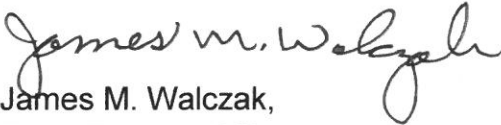
TRUSTEE INPUT:

ADJOURN:

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

Next Regular Meeting Will Be Thursday, Aug. 19, 2019, 8:30 am

ATTEST:



James M. Walczak,
Town Finance Officer



Daymon Woodruff,
Town Board President