

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting

August 19, 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 Aug. 1, 2019, REGULAR MEETING: Motion by Smith to approve the Regular Meeting Minutes of Aug. 1, 2019; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue Municipal Tax – No new revenue.

APPROVAL OF CLAIMS:

Rapid City Journal: \$41.26 - Approved Minutes, Regular Town Meeting July 15, ran on Aug. 7, 2019.

Finance & Administration: \$1,300.00

Ketel Thorstenson, LLP: \$163.00, Preparation Payroll Tax Reports & 2nd Quarter Payroll Reports.

Zach Dosch: \$99.00, Aug. Website Maintenance.

South Dakota Depart. Of Revenue: \$5.80, Error reported to TBC, manual correction.

Total Claims: \$1,609.06

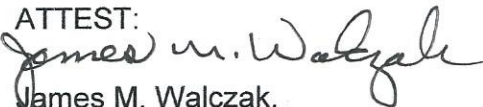
Motion by Woodruff to approve Claims of \$1,609.06 as presented by the Finance Officer; second by London. Motion passed unanimously.

TRUSTEE INPUT:

ADJOURN:

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

ATTEST:


James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

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

*Signed on behalf of
Daymon Woodruff by
Greg Smith - Trustee*
