



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
September 16, 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 SEPT. 3, 2019, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of Sept. 3, 2019; second by _____.
Yea ___ Nay ___

4. FINANCE OFFICER NEW REVENUE REPORT: No Sales Tax.

South Dakota Department of Revenue Municipal Tax:

5. APPROVAL OF CLAIMS:

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

Finance & Administration: \$1,300.00

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

Total Claims: \$1,562.00

Motion by _____ to approve Claims of \$1,562.00 as presented by the Finance Officer; second by _____.

Yea ___ Nay ___

6. SECOND READING ORDINANCE NO. 2.4 APPROPRIATING FUNDS FOR FISCAL YEAR 2020. (See Attachment)

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 Monday, October 7, 2019, 8:30 am