



BUFFALO CHIP TOWN BOARD
REGULAR MEETING
October 21, 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 (not present).

2. **REVIEW AND APPROVAL OF AGENDA:**

Motion by _____ to approve Agenda; second by _____.
Yea ___ Nay ___

3. **REVIEW AND APPROVAL OF MINUTES Oct. 7, 2019, REGULAR MEETING MINUTES:**

Motion by _____ to approve of the Regular Meeting Minutes of Oct. 7, 2019; second by _____.
Yea ___ Nay ___

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

5. **APPROVAL OF CLAIMS:**

Rapid City Journal: \$66.76, Publication of Regular Meeting Minutes Sept. 16, First and Second Reading of Ordinance No. 2.4 Appropriating Funds for Fiscal Year 2020, ran on Sept. 19, 2019.
Finance & Administration: \$1,300
Zach Dosch, Oct. Website Maintenance: \$99.00
GoDaddy Website Security Deluxe: \$62.67, Reimburse Walczak.
Total Claims: \$1,528.43

Motion by _____ to approve Claims of \$1,528.43 as presented by the Finance Officer; second by _____.
Yea ___ Nay ___

6. **REVIEW AND APPROVAL OF 2020 RENEWAL OF RETAIL (on-sale) LIQUOR LICENSE RL – 21664, Buffalo Chip Campground LLC. NO PUBLIC HEARING REQUIRED:**

Motion by _____ to approve Renewal of Retail (on – sale) Liquor License RL – 21664, 2020 for the Buffalo Chip Campground LLC located in the Town of Buffalo Chip, SD; second by _____.
Yea ___ Nay ___

7. **ACCESS AND PIPELINE EASEMENT AGREEMENT (see attached):**

Motion by _____ to approve Access and Pipeline Agreement granting a nonexclusive right-of-way easement on, over and across Grantor's property, second by _____.
Yea ___ Nay ___

8. PAVEMENT TO IMPROVE ACCESS TO LAGOON:

Motion by _____ to approve pavement to provide improved access to Lagoon at a cost of \$32,000; second by _____.
Yea ____ Nay ____

9. EXECUTIVE SESSION: 1-25-2

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters

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 ____

10. TRUSTEE INPUT:

11. 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, Nov.4, 2019, 8:30 am