



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting
September 16, 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 not present. 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 FO Walczak.

REVIEW AND APPROVAL OF AGENDA: Motion by London to approve the Agenda; Second by Woodruff. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF SEPT. 3, 2019, REGULAR MEETING: Motion by London to approve the Regular Meeting Minutes of Aug. 19, 2019; second by Woodruff. Motion passed unanimously.

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

APPROVAL OF CLAIMS:

Ketal Thorstenson, LLP: \$170.00, Prep Payroll Tax Reports, Proofing Quarterly Reports.

Finance and Administration: \$1,300.00

Zach Dosch: \$99.00, Sept. Website Maintenance

Total Claims: \$1,562.00

Motion by Woodruff to approve Claims of \$1,562.00 as presented by the Finance Officer; second by London. Motion passed unanimously.

SECOND READING ORDINANCE NO. 2.4 APPROPRIATING FUNDS FOR FISCAL YEAR 2020:
(SEE ATTACHMENT)

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by Smith to adjourn meeting at 8:48 a.m. Motion passed unanimously.

ATTEST:

James M. Walczak
James M. Walczak,
Town Finance Officer

Daymon Woodruff
Daymon Woodruff,
Town Board President

Next Regular Meeting Will Be Monday, October 7, 2019, 8:30 am