



**BUFFALO CHIP TOWN BOARD  
REGULAR MEETING  
December 2, 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 NOV. 18, 2019, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of Nov. 4, 2019; second by \_\_\_\_\_.

Yea \_\_\_ Nay \_\_\_

**4. APPROVAL OF CLAIMS:**

Rapid City Journal: \$43.41, Publication of Regular Meeting Minutes Nov. 4, scheduled to run on Dec. 2, 2019.

Zach Dosch: \$99/Mo \$198, Nov. - Dec. 2019 Website Maintenance.

Clemmons Asphalt Maintenance: \$32,000, pavement to provide improved access to Lagoon.

**Total Claims: \$32,241.41**

Motion by \_\_\_\_\_ to approve Claims of \$32,241.41 as presented by the Finance Officer; second by \_\_\_\_\_.

Yea \_\_\_ Nay \_\_\_

**5. 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 \_\_\_

6. TRUSTEE INPUT:

7. 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, Dec. 16, 2019, 8:30 am**