



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

November 4, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff, Bonnie London (via teleconference), 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 Smith.

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

REVIEW AND APPROVAL OF MINUTES OF OCT. 21, 2019, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of Oct. 21, 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, Publication of Meeting Minutes of Oct. 7, ran on Oct. 31, 2019.

Richardson, Wylly, Wise, Sauck and Hieb LLP: \$4,484.46, Legal Services.

Total Claims: \$4,484.46

Motion by Smith to approve Claims of \$4,484.46 as presented by the Finance Officer; second by London. Motion passed unanimously.

EXECUTIVE SESSION: 1-25-2 – Not needed.

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 8:46 a.m.

Motion passed unanimously.

ATTEST:

James M. Walczak

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

Next Regular Meeting Will Be Monday, Nov. 18, 2019, 8:30 am

Signed on behalf of Damon Woodruff by Greg Smith - Trustee

Greg Smith