



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting  
October 21, 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 (via teleconference). 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:** Woodruff informed Trustees London and Smith that he would be recusing himself from all discussion and voting regarding Item 6. Retail (on-sale) Liquor License 2020 Renewal RL-21664, Buffalo Chip Campground, and Item 7. Access and Pipeline Easement Agreement and Item 8. Pavement to Provide Improved Access to the Lagoon.

Motion by London to approve the Agenda; Second by Smith. Motion passed unanimously.

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

Motion by London to approve the Regular Meeting Minutes of Oct. 7, 2019; second by Smith. Motion passed unanimously.

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

**APPROVAL OF CLAIMS:**

**Rapid City Journal:** \$66.76, Publication of Meeting Minutes of Sept. 16 and First & Second Reading of Ordinance NO. 2.4 Appropriating Funds for Fiscal Year 2020, ran on Sept. 19, 2019.

Finance & Administration: \$1,300

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

GoDaddy Website Security Deluxe: \$62.67, reimburse Walczak.

**Total Claims: \$1,528.43**

Motion by London to approve Claims of \$1,528.43 as presented by the Finance Officer; second by Smith. Motion passed unanimously.

**REVIEW AND APPROVAL OF 2020 RENEWAL OF RETAIL (on-sale) LIQUOR LICENSE**

**RL – 21664, Buffalo Chip Campground LLC. NO PUBLIC HEARING REQUIERED:** Woodruff recused himself.

Motion by London 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 Smith. Motion Passed

**ACCESS AND PIPELINE EASEMENT AGREEMENT (see attached):** Woodruff recused himself.

Motion by London to approve Access and Pipeline Agreement granting a nonexclusive right-of-way easement on, over and across Grantor's property, second by Smith. Motion Passed

**PAVEMENT TO IMPROVE ACCESS TO LAGOON:** Woodruff recused himself.

Motion by London to approve pavement to provide improved access to Lagoon at a cost of \$32,000; second by Smith. Motion Passed

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

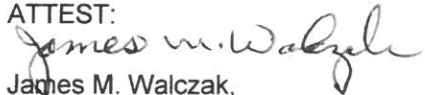
**TRUSTEE INPUT:**

**ADJOURN:**

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 8:49 a.m.

Motion passed unanimously.

ATTEST:

  
James M. Walczak,  
Town Finance Officer

Daymon Woodruff,  
Town Board President

**Next Regular Meeting Will Be Monday, Nov. 4, 2019, 8:30 am**

Signed on behalf of Daymon Woodruff  
by Trustee Greg Smith

