



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

November 18, 2019, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff via teleconference, Bonnie London, 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 Smith to approve the Agenda; Second by London. Motion passed unanimously.

REVIEW AND APPROVAL OF MINUTES OF NOV. 4, 2019, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of November 4, 2019; second by London. Motion passed unanimously.

APPROVAL OF CLAIMS:

Rapid City Journal: \$65.21, Publication of Meeting Minutes of Oct. 21, ran on Nov. 9, 2019.

Finance & Administration: \$1300

Bennet Main Gubbrud & Willert, PC: \$432.50, Legal Services.

Fed Ex Shipping: \$71.65, reimburse Walczak

Ketel Thorstenson, LLP: 116.00, Payroll Prep Tax Report 3rd Quarter.

Total Claims: \$1,985.36

Motion by Smith to approve Claims of \$1,985.36 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 Smith to adjourn meeting at 8:40 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, Dec. 2, 2019, 8:30 am

*Signed on behalf of
Daymon Woodruff by
Greg Smith / Trustee*

[Signature]