



**BUFFALO CHIP TOWN BOARD  
MEETING  
February 3, 2020, 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.

**2. REVIEW AND APPROVAL OF AGENDA:**

Motion by \_\_\_\_\_ to approve Agenda; second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

**3. REVIEW AND APPROVAL JAN. 16, 2020, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of Jan. 16, 2020;  
second by \_\_\_\_\_  
Yea \_\_\_\_ Nay \_\_\_\_

**4. APPROVAL OF CLAIMS:**

Rapid City Journal: \$35.41, Publication of Meeting Minutes Jan. 6, 2020, ran on Jan. 18, 2020.  
 Rapid City Journal: \$25.13, Publication of Resolution 20-01 Newspaper Designation, ran Jan. 18, 2020.  
 Rapid City Journal: \$49.69, Publication of Resolution 20-02 Payroll Information, ran Jan. 18, 2020.  
 Rapid City Journal: \$33.12, Publication of Notice of Vacancy, ran two consecutive weeks, Jan. 18 & 25, 2020.  
 Go Daddy: \$34.25, Website Info. Domain Renewal, Private Domain Registration, reimburse Walczak.  
 Go Daddy: \$4.17, SMTP Relaying Recurring Billing, reimburse Walczak.  
**Total Claims: \$181.77**

Motion by \_\_\_\_\_ to approve Claims of \$181.77 as presented by the Finance Officer;  
second by \_\_\_\_\_ Yea \_\_\_\_ Nay \_\_\_\_

a. Motion by \_\_\_\_\_ to go into Executive Session; second by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ m. MST.  
Yea \_\_\_\_ Nay \_\_\_\_

b. Motion by \_\_\_\_\_ to come out of Executive; second by \_\_\_\_\_ to come out  
of Executive Session the meeting at \_\_\_\_\_ a.m. MST. Yea \_\_\_\_ Nay \_\_\_\_

**5. TRUSTEE INPUT:**

**6. 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, February 17, 2020, 8:30 am**