

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Regular Meeting
December 16, 2019, 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

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 DEC. 2, 2019, REGULAR MEETING: Motion by Smith to approve the Regular Meeting Minutes of Dec. 2, 2019; second by London. Motion passed unanimously.

APPROVAL OF CLAIMS:

Rapid City Journal: \$43.41, Publication of Meeting Minutes of Nov. 4, ran on Dec. 2, 2019.

Zach Dosch: \$199 – Nov. – Dec. \$99/Month., Website Maintenance

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

Total Claims: \$32,241.41

Motion by Smith to approve Claims of \$32,241.41 as presented by the Finance Officer; second by London. Motion passed unanimously. Daymon Woodruff recused himself from the vote.

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

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Smith; seconded by London 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, Jan. 6, 2019, 8:30 am

Signed on behalf of Daymon Woodruff by Greg Smith - Trustee
Greg Smith