

BUFFALO CHIP TOWN BOARD
MEETING
March 2, 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 FEB. 17, 2020, REGULAR MEETING MINUTES:**

Motion by _____ to approve of the Regular Meeting Minutes of Feb. 17, 2020;
second by _____
Yea ___ Nay ___

4. **APPROVAL OF CLAIMS:**

Rapid City Journal: \$45.12, Publication of Approved Meeting Minutes Feb. 3, ran Feb. 20 2020.
GoDaddy: \$4.17, SMTP Relaying (monthly),
Total Claims: \$49.29

Motion by _____ to approve Claims of **\$42.29** as presented by the Finance Officer;
second by _____
Yea ___ Nay ___

5. **EXECUTIVE SESSION: 1-25-2**

Motion by _____ to go into Executive Session; second by _____ to
adjourn the meeting at _____ .m. MST.
Yea ___ Nay ___

Motion by _____ to come out of Executive; second by _____ to come out
of Executive Session the meeting at _____ .m. MST.
Yea ___ Nay ___

6. **TRUSTEE INPUT:**

7. **ADJOURN:**

Motion by _____ to Adjourn Meeting; second by _____ at _____ a.m. MST.
Yea ___ Nay ___

ATTEST:

Finance Officer

Town Board President

**Next Meetings Will Be:
Monday, March 16, 8:30 am &
Board of Equalization, 9:00 am, 2020**