



APPROVED MINUTES BUFFALO CHIP TOWN BOARD
Regular Meeting
January 16, 2020, 8:30 a.m. (Date Changed to Scheduling Conflict)
Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff via teleconference, Bonnie London via teleconference, and Greg Smith. Finance Officer Walczak took roll call, all present and accounted for, we have a quorum.

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 JAN. 6, 2020, REGULAR MEETING:

Woodruff abstained. Motion by Smith to approve the Regular Meeting Minutes of Jan 6, 2020; second by London. Motion passed.

APPROVAL OF CLAIMS:

Rapid City Journal: \$38.84, Publication of Minutes Dec. 16, 2019, ran on Jan. 10, 2020.

Finance & Administration: \$1250.00

Zach Dosch: \$99.00, Website Maintenance Jan, 2020.

Go Daddy: \$62.67, Website Security Deluxe, reimburse Walczak.

Total Claims: \$1,450.51

Motion by Smith to approve Claims of \$1,450.51 as presented by the Finance Officer; second by London. Motion passed unanimously.

NEWSPAPER DESIGNATION: (Resolution 20 – 01 attached)

Resolution was read into the minutes by Finance Officer Walczak. The official newspaper must be designated annually or for a period of time specified by the governing body, but not less than twelve months. Motion by Smith to designate the Rapid City Journal as the official newspaper of the Town of Buffalo Chip, SD; second by London. Motion passed unanimously

Publication of Payroll Information: (Resolution 20 – 02 attached)

Resolution was read into the minutes by Finance Officer Walczak. Motion by Smith to approve publication of salaries of all officers and employees; second by London. Motion passed unanimously.

Publication of Notice of Vacancies—Times

Public Notice is hereby given of the vacancy of the Town of Buffalo Chip three year Trustee position and for the dates of nominating petition, circulation and filing. The election for Town Board Trustee is hereby set for Tuesday, April 14, 2020. Filing Petitions for said position may be obtained at the Buffalo Chip Town Hall located at 20622 Fort Meade Way, Buffalo Chip, SD 57785. The earliest date to begin petition circulation and earliest date to file a nominating petition is January 31, 2020. The deadline for filing a nominating petition is February 28, 2020, by 5:00 p.m. A candidate may withdraw his or her name from nomination also February 28, 2020 by 5:00 p.m. Motion by Smith to direct the Finance Officer to publish Notice of Vacancy for the Town of Buffalo Chip Board of Trustees; second by London. Motion passed unanimously.

Date of Annual Municipal Election--Hours of Voting.

The election shall be held on Tuesday of April 14, 2020, 7:00am – 7pm at the Buffalo Chip Town Hall located at 20622 Fort Meade Way, Buffalo Chip, SD 57785. Motion by Smith to set the annual election for Tuesday, April 14, 2020; second by London. Motion passed unanimously.

EXECUTIVE SESSION: – Not needed.

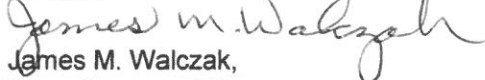
TRUSTEE INPUT:

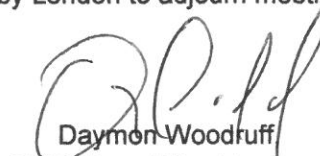
ADJOURN:

Motion to adjourn meeting was made by Smith; seconded by London to adjourn meeting at 8:39 a.m.

Motion passed unanimously.

ATTEST:


James M. Walczak,
Town Finance Officer


Daymon Woodruff
Town Board President

Next Regular Meeting Will Be Monday, Feb. 3, 2020, 8:30 am