



**BUFFALO CHIP TOWN BOARD
MEETING
March 16, 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 March 2, 2020, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of March 2, 2020;
second by _____.
Yea ____ Nay ____

4. APPROVAL OF CLAIMS:

Rapid City Journal: \$16.56, Publication of Notice for Local Review Board ran March 12, 2020.
Finance & Administration: \$1,300
Zach Dosch: \$99.00, Website March Maintenance.
Total Claims: \$1,415.56

Motion by _____ to approve Claims of **\$1,415.56** 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, April 6, 2020**