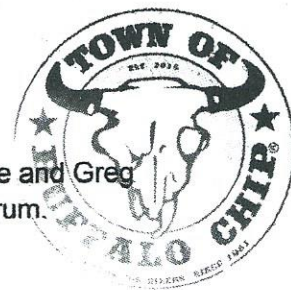


APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

February 17, 2020, 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.

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 FEB. 3, 2020, REGULAR MEETING:

Motion by Smith to approve the Regular Meeting Minutes of Feb. 3, 2020; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT:

South Dakota Department of Revenue: \$12.94, portion of municipal tax reported from taxpayers that refuse to identify the municipal amounts by municipality. Jan. 1, 2016 – July 1, 2019.

APPROVAL OF CLAIMS:

Rapid City Journal: \$73.11, Publication of Approved Meeting Minutes Jan. 16, ran Feb. 6, 2020.

Zach Dosch: \$99 – Feb. Web site Maintenance.

Finance & Administration February: \$1,300.00

Ketel Thorstenson, LLP: \$352.50, Accounting General Services - Preparation of Payroll Taxes, 1099's, W-2's, Accounting & Proofing W 2's & Quarterly Reports & printing of W 2's.

Total Claims: \$1,824.61

Motion by Smith to approve Claims of \$1,824.61 as presented by the Finance Officer; second by London.

Motion passed unanimously.

EXECUTIVE SESSION: – Not needed.

TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 8:43 a.m.

Motion passed unanimously.

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

Next Meetings Will Be:

Monday, March 2, 8:30 am, 2020

Monday, March 16, 8:30 am &

Board of Equalization, 9:00 am, 2020