



**BUFFALO CHIP TOWN BOARD
MEETING
April 20, 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 APRIL 6, 2020, REGULAR MEETING MINUTES:

Motion by _____ to approve of the Regular Meeting Minutes of April 6, 2020;
second by _____
Yea ___ Nay ___

5. APPROVAL OF CLAIMS:

Rapid City Journal: \$43.41, Publication of Regular Meeting Minutes Feb. 17, ran March 5, 2020.
 Rapid City Journal: \$38.27, Publication of Regular Meeting Minutes March 2, 2020, ran April 7, 2020.
 Finance and Administration: \$1,400 March 20 (Local Review Board) & April 6 & 20 TBC Regular Meetings, 2020.
 Zach Dosch/Lefthand Advertising: \$99.00, April, 2020 Website Maintenance.
 GO DADDY: \$68.33 - \$62.67, Website Security Deluxe Quarterly Billing, \$4.17, SMTP Relaying Recurring Monthly, \$1.49, Website Backup 5 GB, Reimburse Walczak.
Total Claims: \$1,649.01

Motion by _____ to approve Claims of \$1,649.01 as presented by the Finance Officer;
second by _____
Yea ___ Nay ___

6. 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 ___

7. TRUSTEE INPUT:

8. 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, 4, 2020**