



APPROVED MINUTES BUFFALO CHIP TOWN BOARD

Regular Meeting

September 3, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

CALL TO ORDER AND ROLL CALL: Daymon Woodruff (via teleconference), Bonnie London, and Greg Smith. Finance Officer Walczak took roll call, all present and accounted for, we have a quorum. Town Attorney Kent Hagg not present.

PLEDGE OF ALLEGIANCE: Pledge of Allegiance was led by Greg 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 AUG. 19, 2019, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of Aug. 19, 2019; second by London. Motion passed unanimously.

FINANCE OFFICER NEW REVENUE REPORT: South Dakota Department of Revenue
Municipal Tax – No new revenue.

APPROVAL OF CLAIMS:

Rapid City Journal: \$34.31- Approved Minutes, Regular Town Meeting Aug. 19, ran on Sept. 6, 2019.

Total Claims: \$34.31

Motion by Smith to approve Claims of \$34.31 as presented by the Finance Officer; second by London. Motion passed unanimously.

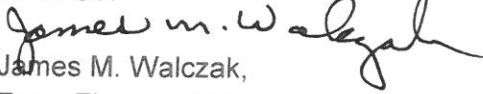
FIRST READING ORDINANCE NO. 2.4 APPROPRIATING FUNDS FOR FISCAL YEAR 2020:kv 90
(SEE ATTACHMENT)

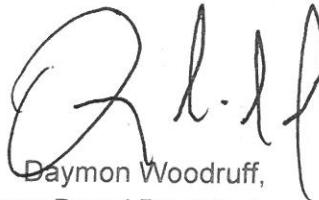
TRUSTEE INPUT:

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by Smith to adjourn meeting at 8:45 a.m. Motion passed unanimously.

ATTEST:


James M. Walczak,
Town Finance Officer


Daymon Woodruff,
Town Board President

Next Regular Meeting Will Be Monday, Sept. 16, 2019, 8:30 am