

APPROVED MINUTES BUFFALO CHIP TOWN BOARD



Special Meeting

February 27, 2019, 8:30 a.m.

Notice Was Duly Posted at Buffalo Chip Town Hall

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

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by James M. Walczak, Finance Officer.

**REVIEW AND APPROVAL OF AGENDA:** Motion by Woodruff to approve the Agenda; Second by Smith. Motion passed unanimously.

**APPEAL TO STATE SUPREME COURT:**

Motion by London to direct Town Attorneys to file an appeal to the SD Supreme Court regarding Judge Swanson's recent ruling to insure a stay of execution pending appeal of the Judgement of Dissolution filed February 22, 2019 ; second by Smith. Motion passed unanimously.

**ADJOURN:**

Motion to adjourn meeting was made by Woodruff, seconded by London to adjourn the meeting at 8:40 a.m. Motion passed unanimously.

**Next Meeting: Monday, March 4, 2019, 8:30 a.m.**

ATTEST:

James M. Walczak,  
Town Finance Officer

Daymon Woodruff  
Town Board President