

**BUFFALO CHIP TOWN BOARD  
MEETING  
JULY, 20 2020, AT 8:30 A.M.  
Conference Free Call 712-432-3900 #697720  
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 JULY 6 2020, REGULAR MEETING MINUTES:**

Motion by \_\_\_\_\_ to approve of the Regular Meeting Minutes of July 6, 2020;  
second by \_\_\_\_\_.  
Yea \_\_\_\_ Nay \_\_\_\_

**4. APPROVAL OF CLAIMS:**

Rapid City Journal: \$37.13 - Publication of Regular Meeting Minutes June 15, 2020, ran July 8, 2020.  
Finance and Administration: \$1,300  
Zach Dosch: \$99.00, July Website Maintenance  
**Total Claims: \$1,436.13**

Motion by \_\_\_\_\_ to approve Claims of **\$1,436.13** 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 Meeting Will Be:  
Monday, Aug. 3, 2020**

