

APPROVED MINUTES BUFFALO CHIP TOWN BOARD  
Regular Meeting  
September 21, 2020, 9:30 a.m.  
Notice Was Duly Posted at Buffalo Chip Town Hall

**CALL TO ORDER AND ROLL CALL:** Daymon Woodruff, Greg Smith, Bonnie London due to Covid-19, safe distancing, Finance Officer Walczak took roll call, 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. Voice Vote Yea London, Smith, Woodruff. Motion passed.

**REVIEW AND APPROVAL OF MINUTES OF SEPT. 8, 2020, REGULAR MEETING:**  
Motion by Smith to approve the Regular Meeting Minutes of Sept. 8, 2020; second by London. Voice Vote - London, Smith, Woodruff. Motion passed.

**APPROVAL OF CLAIMS:**

Rapid City Journal: \$40.56 - Publication of Regular Meeting Minutes August 17, 2020, ran Sept. 12, 2020.

Finance & Administration: \$1300

Zach Dosch: \$99.00 – Sept. Website Maintenance.

**Total Claims: \$1,439.56**

Motion by Smith to approve Claims of \$1,439.56 as presented by the Finance Officer; second by London. Voice Vote - London, Smith, Woodruff. Motion passed.

**FIRST READING ORDINANCE NO. 2.6 APPROPRIATING FUNDS FOR FISCAL YEAR 2021 (See attached).**

Finance Officer Walczak Read into the Minutes the First Reading of Ordinance 2.6 Appropriating Funds for Fiscal Year 2021.

**EXECUTIVE SESSION: 1-25-2 - NA**

**TRUSTEE INPUT: N/A**

**ADJOURN:**

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 8:49 a.m. Voice Vote London, Woodruff, Motion passed.

ATTEST:

James M. Walczak,  
Town Finance Officer

Daymon Woodruff,  
Town Board President

**Next Meeting Will Be:  
Monday, Sept. 28, 2020 Second Reading of Appropriations Ordinance 2021**