

APPROVED MINUTES BUFFALO CHIP TOWN BOARD
Regular Meeting
September 8, 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 Smith, London, Woodruff. Motion passed.

REVIEW AND APPROVAL OF MINUTES OF AUGUST 17, 2020, REGULAR MEETING:
Motion by Smith to approve the Regular Meeting Minutes of August 17, 2020; second by London. Voice Vote Yea Smith, London, Woodruff. Motion passed.

APPROVAL OF CLAIMS:

Rapid City Journal: \$37.70 - Publication of Regular Meeting Minutes August 3, 2020, ran Aug. 20, 2020.

Total Claims: \$37.70

Motion by Smith to approve Claims of \$37.70 as presented by the Finance Officer; second by London. Voice Vote Yea Smith, Woodruff, Motion passed.

EXECUTIVE SESSION: 1-25-2 - Legal

Motion by Smith to go into Executive Session; second by Woodruff to go into Executive Session at 8:50 a.m. MST. Voice Vote Yea Smith, London, Woodruff, Motion passed.

Motion by Woodruff to come out of Executive; second by London to come out of Executive Session the meeting at 9:05 a.m. MST. Voice Vote Yea Smith, London, Woodruff, Motion passed.

TRUSTEE INPUT: N/A

ADJOURN:

Motion to adjourn meeting was made by Woodruff; seconded by London to adjourn meeting at 9:08 a.m. Voice Vote Smith, London, Woodruff, Motion passed.

ATTEST:

James M. Walczak,
Town Finance Officer

Daymon Woodruff,
Town Board President

**Next Meeting Will Be:
Monday, Sept. 21, 2020**