TOWN OF MIDLAND

REGULAR MEETING MINUTES

January 14, 2020

The Town Board of the Town of Midland met in regular session on Tuesday, January 14, 2020, at 7:00 pm in the Town Hall with the following members present: President Jared Fosheim, Trent Manecke, Don Cooper, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer.

Also Present: Sheriff Koester, Attorney Stephanie Trask and Jen Jones

The meeting was called to order by President Fosheim followed by the Pledge of Allegiance.

Order of Business for Emergencies: none

Manecke made a motion, second by Cooper to approve the agenda.

Manecke made a motion, second by Cooper to approve the minutes for December 10, 2019 as published.

Public comments: none

Board appointed Stroppel and Meinzer as Utility Operator and Finance Officer, respectively, for the 2020 calendar year.

To be made a matter of public record: Stroppel is Utility Operator. Wages are $21.49 per hour at 40 hours per week, Life Insurance, Dental Insurance, 75% of Health Insurance, $150.00 towards personal vehicle use, $ 50.00 for personal cell phone use and 6% into SD Retirement System.

Meinzer is Finance Officer. Wages are $902.28 per month plus $50.00 for personal cell phone use.

Jared Fosheim, Trent Manecke and Don Cooper are Trustees. Wages are $60.00 per meeting for President and $35.00 per meeting for Trustees.

A motion was made by Manecke, second by Cooper to keep the Utility Operator wages the same as 2019. Finance Officer received a 3% raise so monthly wage will be $929.14. Board wages will remain unchanged.

Municipal Election will be held on Tuesday, April 14, 2020. Jared Fosheim’s seat as Trustee for a three (3) year term is open in May. Petitions may be circulated beginning January 31st.

A motion was made by Manecke, second by Cooper, to designate the Pioneer Review as the official newspaper to publish minutes for the Town of Midland for the 2020 calendar year. First National Bank is our Official Depository, Water Samples will be sent to the SD State Health Lab and SD Retirement payment will be paid early to avoid late penalties.

Jen Jones met with the Board to discuss parking at the library as it is very muddy there. Jones gave estimate of what it would cost for a load of rock and its delivery. Board will look into different options to fix the problem come Spring.

A motion was made by Manecke, second by Cooper to approve Operating Agreement for Midland Food and Fuel. President Fosheim signed the agreement.

A complaint was filed regarding barking dogs and city limits. Board is looking to amend Ordinance regarding noise, number of allowable pets and fines pertaining to each violation.

Discussed timeline of TC Energy and Keystone Pipeline. A contract will be drafted for the Board to approve regarding water purchase.

Utility Operator gave his report: Vehicles have been worked on, attending conference in Pierre, and contract for storage of snow plow.

A motion was made by, second by to approve the following claims:

SD Retirement Retirement $ 515.76

Bad River Law Prof. LLC Legal Fees 556.60

Delta Dental of SD Insurance 51.70

Electronic Fed. Tax Payment System Employee Tax 1300.64

Lawrence Stroppel Wages 3101.07

Lawrence Stroppel Vehicle/phone/supplies 360.45

Michelle Meinzer Wages 763.25

Michelle Meinzer Phone 50.00

Ernie’s Supplies 406.82

First National Bank Checks/Deposit Slips 284.98

Golden West Phone/Internet 152.53

Health Pool of South Dakota Employee Insurance 707.28

Heartland Waste Refuse Service 1365.00

Kadoka Oil LLC Propane 422.50

Mid-American Research Chemical Supplies 1655.66

Midland Food & Fuel Fuel 179.01

Pioneer Review Publications 36.20

SD Assn of Rural Water Systems Registration 225.00

SD Division of Agricultural Services Re-certification 120.00

SD DENR Waste Water Discharge Permit 50.00

SD Dept. of Revenue Lab Fees 68.00

SD State Treasurer Sales Tax 110.83

Western Dakota Diesel & Repair Repairs 5632.37

West Central Electric Electric Supply 1194.92

WR/LJ Rural Water Water Supply 1006.25

SD One Call Message Fees 2.24

There being no further business to come before the Board, the meeting adjourned.

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Michelle Meinzer, Finance Officer Jared Fosheim, President

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_\_\_\_.