TOWN OF MIDLAND

REGULAR MEETING MINUTES

January 11, 2022

The Town Board of the Town of Midland met in regular session on Tuesday, January 11,2022 at 7:00 pm in the Town Hall with the following members present: Carissa Zysset, Don Cooper, Matt Kratz, Utility Operator and Michelle Meinzer, Finance Officer.

Absent: Trent Manecke

Also present: Laurie Cox

The meeting was called to order by Zysset, followed by the Pledge of Allegiance.

Order of Business for Emergencies: none

Cooper made a motion, second by Zysset to approve the agenda as presented. Motion carried.

Cooper made a motion, second by Zysset to approve the minutes for December 14, 2021 meeting as published. Motion carried.

Board appointed Kratz and Meinzer as Utility Operator and Finance Officer, respectively, for the 2022 calendar year.

To be made a matter of public record: Matt Kratz is Utility Operator. Wages are $18.00 per hour at 40 hours per week, life insurance, dental insurance and 75% of health insurance, $150.00 towards use of personal vehicle, $50.00 for personal cell phone use and 6% into SD Retirement System.

Michelle Meinzer is Finance Officer. Wages are $957.23 per month and $50.00 towards use of personal cell phone.

Trent Manecke, Carissa Zysset 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 Cooper, second by Zysset to raise the wages of Utility Operator and Finance Officer by 3%.

Municipal Election will be held on April 12, 2022. Trent Manecke’s seat as Trustee for a three (3) year term is open in May. Petitions may be circulated beginning January 28, 2022.

A motion was made by Cooper, second by Zysset to designate the Pioneer Review as the Official Newspaper to publish minutes for the Town of Midland for the 2022 calendar year.

A motion was made by Cooper, second by Zysset to designate the First National Bank in Midland as the Official Depository for the Town of Midland for 2022 calendar year.

A motion was made by Cooper, second by Zysset to designate the SD Health Lab for water samples for the 2022 calendar year.

Laurie Cox met with the Board to discuss trucks on Main Street as she has truckers stay at her Hotel. It was decided as long as they pulled in on the south side of Main Street, continue down Main Street and turn at Wakapala Street onto Northwestern Ave., which is the truck route, then our chip seal should hold up to turning traffic.

Matt gave his Utility Operator report: Topics discussed were cleaning out the sewer lines due to a house-hold having issues with plugged line and speed bumps that will be set up due to excessive speed through town. The Board decided to order 1 set of them and place them by the school.

 Cooper made a motion, second by Zysset to pay the following claims:

SD Retirement System Retirement $ 432.00

Delta Dental of SD insurance 41.50

Division of Child Support Garnishment 1297.47

Electronic Fed. Tax Payment System Employee Tax 1109.26

Matt Kratz Wages 1297.46

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 794.00

Michelle Meinzer Phone 50.00

Ernie’s Supplies 173.47

Golden West Phone/Internet 153.81

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1407.00

Jones Dirtwork Landfill work 436.23

Midland Food & Fuel Fuel 275.76

Pioneer Review Publications 45.50

Postmaster Stamps 348.00

SD Dept. of Ag & Natural Resources Environmental Fees 50.00

SD Dept. of Revenue Lab Fees 15.00

SD State Treasurer Sales Tax 114.08

West Central Electric Electric Supply 1200.82

WR/LJ Rural Water Water Supply 1008.76

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

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Michelle Meinzer, Finance Officer Trent Manecke, President/ Carissa Zysset, Vice President

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