TOWN OF MIDLAND

REGULAR MEETING MINUTES

February 11, 2020

The Town Board of the Town of Midland met in regular session on Tuesday, February 11, 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: Attorney Stephanie Trask, Randy Nemec, Haakon County Emergency Manager Lori Quinn and Reuben Vollmer Jr.

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 January 14,2020 as published.

Public comments: Nemec and Vollmer met with the Board to discuss painting the overhead doors of the fire truck area and replacing lights in the firehall. LED lights would be installed at the expense of the Town and then the Town would give a donation to the department for installing them. No action taken at this time. This will be on the Agenda in March.

Haakon County Emergency Manager Lori Quinn met with the Board to discuss preparations for disasters. Discussed availability of sandbags, flooding, Haakon County Multi-Jurisdictional Hazard Mitigation Plan which will need to be looked at and updated as it expires in 2021. Discussed Keystone Pipeline agenda and upcoming Search and Rescue class which will be held in Rapid City in March. Quinn will try to keep the Emergency Management Facebook page updated for weather/road closures as well as any other disaster pertaining to our area.

Attorney and Finance Officer met to clean up and organize the fines for offenses in our Ordinances.

Board held the first Reading of Ordinance # 152 which pertains to fines within our Ordinances.

Discussed water purchase agreement and changes needed on this agreement. Manecke made a motion, second by Cooper to approve the water purchase agreement and to authorize President Fosheim to sign said contract subject to proposed revisions. Attorney Trask will make the revisions and send contract to Finance Officer and Board.

Discussed contract for snow plow storage. No action was taken at this time.

SD Municipal League will hold their Annual District 8 meeting in Philip on March 31, 2020 at the Steakhouse.

Municipal Election will be held on Tuesday, April 14, 2020. Petitions must be turned in to Finance Officer by 5:00 pm on February 28, 2020.

Utility Operator gave his report: Discussed sewer pump and tractor purchase.

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

SD Retirement Retirement $ 412.60

Bad River Law Prof. LLC Legal Fees 663.10

CNA Surety Notary Renewal 50.00

Delta Dental of SD Insurance 51.70

Electronic Fed. Tax Payment System Employee Tax 1061.26

Lawrence Stroppel Wages 2480.81

Lawrence Stroppel Vehicle/phone/lunch/mileage 398.24

Michelle Meinzer Wages 778.24

Michelle Meinzer Phone/mileage/webpage renewal 109.70

Ernie’s Supplies 76.47

Golden West Phone/Internet 152.53

Health Pool of South Dakota Employee Insurance 707.28

Heartland Waste Refuse Service 1407.00

Kadoka Oil LLC Propane 520.00

Midland Food & Fuel Fuel 99.00

Pioneer Review Publications 74.05

Postmaster Stamps 220.00

Quill Corporation Office Supplies 368.15

SD Dept. of Revenue Lab Fees 15.00

SD Public Assurance Alliance Insurance Renewal 5006.27

SD State Treasurer Sales Tax 114.08

West Central Electric Electric Supply 1269.34

WR/LJ Rural Water Water Supply 1177.50

US Bank/Wealth Management Loan Payment #7 2359.98

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President

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