TOWN OF MIDLAND

MEETING MINUTES

March 8, 2016

The Town Board of the Town of Midland met in session on Tuesday, February 9, 2016 at 7:00 PM in the Town Hall with the following members present: Diana Baeza, Jared Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Absent: Rock Gillaspie

Also present: Sheriff Koester, Jerry Nemec

Minutes from the February 9, 2016 meeting was approved as published.

Finance Officer received one petition from Rock Gillaspie for the office of Trustee for a three year term. No election will be held on April 12, 2016.

Baeza gave her verbal notice that her last meeting will be April 12, 2016. Her term has 2 more years which the Board will need to fill.

Discussed drainage issue on Bridge Street. 1 ½ in crushed rock will be used to help with drainage issue. Ash Street drainage (both sides of street) will be addressed after completion of Bridge Street.

The Town is no longer trapping cats at this time. If any other problems with over-population of cats occur, please contact Sheriff Koester or the Town Board and we will address it again.

Discussed water facility plan. A special meeting will be held in Pierre on March 30, 2016 will be attended by President Baeza and Utility Operator Stroppel.

Board of Equalization meeting will be Tuesday, March 22, 2016 at 4 pm in the Fire Hall.

Finance Officer presented the Legislative Audit. Motion by Fosheim, second by Baeza to approve this audit. Motion carried unanimously.

Baeza reported that Performance Seed is now in operation. Congratulations to our newest business!

Motion by Fosheim, second by Baeza to approve the application for utility permit from Golden West.

Stroppel gave his operator report: Topics discussed were need for gravel, drinking water report for 2015 and vacation request.

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

Electronic Federal Tax Payment System Employee Tax $1152.77

Lawrence Stroppel Wages 2234.39

Lawrence Stroppel Insurance/Vehicle/phone/mileage 296.60

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 285.20

G & A Trenching Repair labor 40.00

Golden West Phone/Internet 151.99

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1368.00

Kadoka Oil Propane 756.50

Mid-American Research Chemical supplies 1134.03

Midland Food & Fuel Fuel 67.00

Pioneer Review Publications 32.49

Riter, Rogers, Wattier & Northrup, LLP Legal Fees 52.50

SD Dept. of Revenue Lab Fees 15.00

SD Retirement System Retirement 376.90

SD State Treasurer Sales Tax 100.32

West Central Electric Electric Supply 1199.29

WR/LJ Rural Water Water Supply 1016.25

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer Diana Baeza, President

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