TOWN OF MIDLAND

REGULAR MEETING MINUTES

 May 4, 2020

The Town Board of the Town of Midland met in regular session on Monday, May 4, 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: Carissa Zysset 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 April 14, 2020 as published.

Old Business:

Discussed work completed at the Fire Hall and city-leased tractor.

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

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| --- | --- | --- |
| SD Retirement | Retirement | 412.60 |
| Delta Dental of SD  | insurance | 51.70 |
| Electronic Fed. Tax Pymt. System | 941 Taxes | 1,249.45 |
| Jared Fosheim | wages | 554.10 |
| Trent Manecke | wages | 290.90 |
| Don Cooper | wages | 290.90 |
| Lawrence Stroppel | Wages | 2,480.81 |
| Lawrence Stroppel | Phone, Vehicle | 200.00 |
| Michelle Meinzer | Wages | 778.24 |
| Michelle Meinzer | phone | 50.00 |
| Ernie's LLC | supplies | 1,328.86 |
| Golden West Tele. | phone/internet | 152.13 |
| Health Pool of SD  | insurance | 707.28 |
| Heartland Waste Management | refuse service | 1,386.00 |
| Midland Volunteer Fire Dept. | light installation/donation | 1,500.00 |
| Nemec Const. Co. | Snow Removal 19-20 | 561.00 |
| Pioneer Review | publications | 920.92 |
| SD Assn. of Rural Water Systems | annual dues | 345.00 |
| SD Dept. of Revenue | lab fees | 15.00 |
| SD State Treasurer | sales tax | 112.45 |
| US Bank Trust | DW Loan #8 | 2,359.98 |
| US Postal Service | box rent, stamps | 284.00 |
| Western Dakota Diesel & Repair | Repairs | 240.00 |
| WR/LJ Rural Water | water supply | 1,000.00 |
| Dakota Mill & Grain | supplies | 126.10 |
| Midland Food & Fuel | re-issue lost check for fuel | 206.74 |
| West Central Electric | Electric supply | 1,169.05 |

The Board would like to thank Jared Fosheim for his years of service on the Town Board. Fosheim has served on the Board since 2011.

New Business:

Carissa Zysset was appointed as Trustee to fill Jared Fosheim’s position as no petitions were taken out.

Carissa took the Oath of Office as Trustee for a Three (3) year term. Welcome Carissa!

Finance Officer asked for nominations for President. Cooper nominated Manecke, second by Zysset. Manecke will serve as President.

Finance Officer asked for nominations for Vice President. Zysset nominated Cooper, second by Manecke. Cooper will serve as Vice-President.

Public Voice: Vollmer met with the Board to ask about renting the land around the water treatment plant. Finance Officer will check with insurance company regarding liability. Vollmer would have insurance and would take care of the fencing repairs.

Finance Officer presented the Board with the Legislative Audit. A motion was made by Cooper, second by Zysset, to approve the audit. Motion carried unanimously.

Discussed applying for mosquito grant. Finance Officer applied for this.

Stroppel gave his Operator Report: topics discussed were the grant for signs in city limits, Town siren, opening up bathrooms and turning the water on at the City Park and the need for gravel for streets.

Zysset made a motion, second by Cooper to leave the restrooms closed for now due to Covid-19. Motion carried unanimously. Stroppel will inquire about gravel for streets and prices.

Also discussed groups inquiring about donating items for the City Park.

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

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Michelle Meinzer, Finance Officer Trent Manecke, President

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