TOWN OF MIDLAND

REGULAR MEETING MINUTES

May 2, 2022

The Town Board of the Town of Midland met in regular session on Monday, May 2, 2022 at 7:00 pm in the Town Hall with the following members present: President Trent Manecke, Carissa Zysset, Don Cooper, Utility Operator Matthew Kratz and Finance Officer Michelle Meinzer and Clayton Fosheim.

Also Present: George Young, Missy Koester, Sheriff Koester, Carla Smith, Stacy Pinney, Ken Standiford, Zachary McKinley, Jessica McKinley, Emily Trapp, Sage Bierle, Jen Jones, Steve Daly, Aaron Doolittle, Angie Doolittle and Thomas Doolittle

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

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

Zysset made a motion, second by Cooper to approve the minutes for April 12, 2022 as published.

Old Business:

Open Bids for Surplus property Lot 1A in SE4SW4 6-1-25 Midland Outlots: Only one bid was received from Zachary McKinley in the amount of $501.26. Zysset made a motion, second by Cooper to accept this bid. Finance Officer will get the paperwork to attorney.

Complaints: Several complaints were received regarding dogs disturbing the peace in town. Sheriff gave a handout to Board with complaints listed and what our Ordinances read. Cooper made a motion, second by Zysset to have the city attorney draw up a letter to offender and have the Sheriff deliver it.

Other complaints that were discussed were a fence beside a city street and hazards that it presents due to parking, old trailer homes being moved into town and junk cars that continue to accumulate on properties.

Discussed speed bumps: Residents continue to be upset due to speed bumps that Haakon County erected on Northwestern Avenue and the one that the Town put in on Main Street in front of the School. Concern was raised that it could affect sales tax revenue for the Town of Midland due to people not wanting to drive over the speed bumps when entering town. Comments made were that Haakon County law enforcement needed to spend more time in Midland or an electronic sign could be purchased and placed by school alerting drivers of their speed. Board will look into cost of purchasing an electric sign that could monitor speed and capture photo of driver. West Entrance to School parking lot will have gate removed after school is no longer in session.

Sheriff presented Board with handouts showing results of recent radar checks and drug enforcement in Midland.

Board would like to thank Trent Manecke for his years of service on the Town Board.

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

Corporate Trust/US Bank Drinking Water Pymt $2359.98

Delta Dental of SD Insurance 39.50

Division of Child Support Garnishment 1059.92

Electronic Federal Tax Payment System 941 Tax 1084.76

Trent Manecke Wages 332.46

Carissa Zysset Wages 226.26

Don Cooper Wages 226.26

Matthew Kratz Wages 1059.92

Matthew Kratz Phone, Vehicle, mileage, meal, registration 354.03

Michelle Meinzer Wages 810.53

Michelle Meinzer Phone, mileage 72.68

Ernie’s LLC Supplies 1034.21

Golden West Tele. Phone/Internet 153.15

Grossenburg Implement Mower upgrade 500.00

Health Pool of SD Insurance 766.62

Heartland Waste Management Refuse Service 1407.00

Midland Food & Fuel Fuel 196.94

Nemec Construction snow removal, labor 647.70

Pioneer Review Publications 81.73

Quill Corp. Office Supplies 344.67

Sign Solutions Signs/supplies 735.36

SD Dept. of Revenue Lab Fees 15.00

South Dakota 811 Message Fees 60.48

SD Public Assurance Alliance Insurance 5418.75

SD Retirement System Retirement 355.96

SD State Treasurer Sales Tax 114.08

USA Blue Book Supplies 695.93

West Central Electric Electric Supply 1149.21

WR/LJ Rural Water System Water Supply 1182.50

SD Assn. of Rural Water Systems Membership Dues 360.00

US Postal Service Box Rent 72.00

Stacy Pinney gave her campaign speech as she is running for Haakon County Auditor. Current Auditor Carla Smith stated that Pinney had been working alongside her and was doing a great job and asked for the Board’s support. Smith also thanked the Board for all their support given to her while she served as Auditor.

New Business: Board convened as the new Council for 2022/2023.

Certificates of Election were presented to the following: Trustee : Clayton Fosheim.

Oath of Office was then taken by the above trustee.

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

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

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

Kratz gave his Operator Report. Topics discussed were 2021 Drinking water report posted in firehall and available to public, Speed bumps were ordered and directed by Board to see if we could put them on hold until decision made and trade in lawn mower from Grossenburg Implement.

Finance Officer will apply for mosquito grant.

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

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Michelle Meinzer, Finance Officer Carissa Zysset, President/Don Cooper, Vice President

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