TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 10, 2021

The Town Board of the Town of Midland met in regular session on Tuesday, August 10, 2021 at 7:00 pm in the Town Hall with the following members present: Trent Manecke, Carissa Zysset, Don Cooper and Michelle Meinzer, Finance Officer.

Also Present: Clint & Brenda Jensen, Aaron & Angie Doolittle, Reuben Vollmer Jr. and Matt Kratz

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

Order of Business for Emergencies: none

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

Cooper made a motion, second by Zysset to approve the minutes for July 13, 20 and 27th and August 4, 2021 meetings as published.

Public Comments: A complaint was filed and the Haakon County Sheriff notified of an issue with an unfriendly dog running loose.

Midland Commercial Club sent a Thank-you card to the Board for the financial help and for erecting the new playground equipment at the City Park.

The Board welcomed Matt Kratz who will be starting his position as Utility Operator.

The Board received notice from TC Energy that they are terminating our water purchase agreement with them for the Keystone Pipeline Project.

The Town of Midland recently received a drinking water certificate of achievement award for meeting the requirements of the safe drinking water act and the State of South Dakota’s regulations for supplying safe drinking water to the public. Our water system operator specialist was Lawrence Stroppel.

The Midland Fire Department met to inquire about a temporary license for a Beer Garden on Merchant Appreciation Day which will be September 18, 2021. A hearing will be held at our next monthly meeting in September.

Discussed sidewalk replacement on Main Street. Zysset made a motion, second by Cooper for the Town of Midland to maintain and financially support the replacement of any curb and gutter on Main Street in Midland, SD as long as the land owner does improvements of their sidewalk or replacement of cement. This must be done with the approval of the Town Board before any support will be given. Motion carried unanimously.

Finance Officer presented a budget. A motion was made by Cooper, second by Zysset to approve the budget. Motion carried unanimously.

Discussed utility operator duties and topics that need attention. Topics discussed were manhole covers that need to be replaced in several sites, landfill use and issues with trash.

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

SD Retirement Retirement $ 215.62

Electronic Fed. Tax Payment System Employee Tax 316.78

Matt Zysset Wages 484.84

Michelle Meinzer Wages 794.00

Michelle Meinzer Phone 50.00

Ernie’s Supplies 18.76

Golden West Phone/Internet 155.11

Heartland Waste Refuse Service 1449.00

Pioneer Review Publications 157.40

SD Dept. of Revenue Lab Fees 15.00

SD State Treasurer Sales Tax 117.59

Van Diest Supply Co. Mosquito Spray 1170.00

West Central Electric Electric Supply 1014.67

WR/LJ Rural Water Water Supply 1826.25

US Bank/Wealth Management DW-01 Loan Payment 2359.98

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

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