TOWN OF MIDLAND

REGULAR MEETING MINUTES

September 12, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, September 12, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Dakota Fosheim, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Angie Doolittle and Christy Harry

Minutes from the August 14, 2017 meeting were approved as published.

Doolittle met with the Board to ask if they could use the bleachers from the Town Park for a wedding in October. Motion was made by D. Fosheim, second by J. Fosheim to approve this request. Motion carried. Board also discussed alcohol at wedding dance which will be held at Legion Hall. Finance Officer had called the State office and asked if this would be allowed. A motion was made by D. Fosheim, second by J. Fosheim to allow alcohol at dance according to statute 35-1-5.5. Motion carried.

A motion was made by D Fosheim, second by J Fosheim to increase the tax levy for 2018. The General Fund request will be $ 31654.00 and the Fire Protection levy will be $500.00. Total request $ 32,154.00.

Christy Harry visited with the Board regarding grants and regulations for playground equipment for the Town Park. Harry is looking into grants for new equipment.

Discussed RVW Inc.’s application for Utility Permit for fiber optic installation to be done in 2018.

Discussed water facility progress. A motion was made by D Fosheim, second by J Fosheim to approve Sharpe Enterprise bill of $265,571.48 contingent upon completion and submission of all paperwork to Central South Dakota Enhancement District.

Utility Operator Report: Discussed sewer pump, water project progress - tank is online now and vacation hours. A motion was made by D Fosheim, second by J Fosheim to change Utility Operator’s benefit package to allow 240 hours to be stored for future use.

A motion was made by D. Fosheim, second by J. Fosheim to approve the following claims:

SD Retirement System Retirement $ 388.80

American Legal Publishing Co. Updates 314.00

Central SD Enhancement Dist. Administrative Fees 8,000.00

Electronic Federal Tax Payment System Employee Tax 1052.77

Lawrence Stroppel Wages 2264.47

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/mileage/filing fee 120.44

Ernie’s Supplies 142.49

Grossenburg Imp. Parts 46.41

Golden West Phone/Internet 151.53

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1350.00

Kadoka Oil Propane 1164.80

Mid-American Research Chemical Supplies 1464.65

Midland Food & Fuel Fuel 119.50

Pioneer Review Publications 60.22

Postmaster Stamps 98.00

SD State Treasurer Sales Tax 107.25

USA Blue Book Supplies 315.28

Van Diest Supply Mosquito Spray/Flush 1062.05

West Central Electric Electric Supply 977.79

WR/LJ Rural Water Water Supply 1451.25

Banner Associates Engineering Fees 10270.00

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Dakota Fosheim, Vice-Pres.

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