TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 14, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, November 14, 2017 at 7:05 PM in the Town Hall with the following members present: Jared Fosheim, Dakota Fosheim, Keith Garrigan, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Kent Mauck, Sonia Nemec, Brenda Jensen and Debb Vollmer.

Minutes from the October 10 and October 24, 2017 meetings were approved as published.

Keith Garrigan took the Oath of Office as Trustee. Garrigan replaces Flom who resigned recently. Welcome to Keith!

Board received one bid for garbage collection. Heartland Waste presented bid for $21.00/per household / per month. D. Fosheim made a motion, second by Garrigan to accept bid from Heartland Waste. New garbage fee beginning in 2018 will be $25.00 with $4.00 of this fee going toward upkeep of the Restricted Use Solid Waste Facility. Discussed adding the $4.00 landfill fee onto the commercial accounts that have a dumpster as the Town does not do their billing for refuse service.

A Hearing was held on the renewal of the Town of Midland’s liquor licenses. No one opposed these renewals. A motion was made by D. Fosheim, second by Garrigan to approve licenses.

Nemec met with the Board to discuss water system and drainage.

Discussed health insurance and city insurance.

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

Discussed engineering bills from Banner.

Utility Operator Report: discussed water loss, replacement of culvert on Main Street, landfill, upcoming water conference, loss control survey and equipment.

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

SD Retirement System Retirement $ 388.80

American Water Works Assn. Membership 315.00

Banyon Data Systems Support Fees 795.00

Border States Paving Co. Water Deposit Refund 150.00

Electronic Federal Tax Payment System Employee Tax 1140.75

Jared Fosheim Wages 323.22

Dakota Fosheim Wages 161.61

Derek Flom Wages 46.17

Lawrence Stroppel Wages 2264.47

Lawrence Stroppel Vehicle/phone/postage 212.14

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/calendar/postage 61.21

Ernie’s Supplies 847.52

Golden West Phone/Internet 155.89

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1350.00

Jones’ Dirt Work Culvert Replacement 443.88

Mid-American Research Chemical Supplies 467.96

Marshall Lawn Irrigation Inc. Sprinkler Winterization 100.00

Midland Food & Fuel Fuel 138.01

Peters’ Excavation Water Break 2186.74

Pioneer Review Publications 33.87

SD Assn of Code Enforcement Dues 40.00

SD Dept. of Revenue Lab Fees 165.00

SD Governmental Finance Officers’ Assn. Membership 40.00

SD Governmental Human Resource Assn. Membership 25.00

SD Municipal League Dues 169.00

SDML Workers’ Comp. Fund Renewal 1198.00

SD Municipal Street Maintenance Assn. Membership 35.00

SD One Call Message Fees 11.20

SD State Treasurer Sales Tax 107.25

West Central Electric Electric Supply 1056.57

WR/LJ Rural Water Water Supply 1167.50

Grossenburg Implement Parts 12.04

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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