TOWN OF MIDLAND

REGULAR MEETING MINUTES

January 10, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, January 10, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: 26 guests to discuss the deep borehole testing (sign in list available at finance office)

Minutes from the December 13, 2016 meeting were approved as published.

Members of the community met and with Todd Kenner and Jay Nopola, RESPEC representatives, regarding the deep borehole test. The Town Board after listening to this discussion took a vote on whether or not to rescind our letter of support. Flom voted Nay and J. Fosheim and D. Fosheim voted in favor of rescinding our support due to community comments. Motion carried to send a letter to rescind our support. Further informational meetings will be held in the community at a later date.

Board appointed Stroppel and Meinzer as Utility Operator and Finance Officer, respectively, for the calendar year of 2017. To be made a matter of public record: Lawrence Stroppel is Utility Operator. Wages are $19.63 per hour at 40 hours per week, 75% of Health Insurance, Life Insurance, $150.00 towards personal vehicle use, $50.00 for personal cell phone, and 6% into SD Retirement System. Michelle Meinzer is Finance Officer. Wages are $825.00 per month plus $50.00 towards personal cell phone use. Jared Fosheim, Derek Flom and Dakota Fosheim are Trustees. Wages are $50.00 per meeting for President and $25.00 per meeting for Trustees.

A motion was made by Flom, second by D. Fosheim to raise Utility Operator hourly wage to $20.25 with existing benefits and Finance Officer’s monthly wage to $850.00 with existing benefits. Board wages will remain the same as 2016. Motion passed unanimously.

Municipal Election is set for Tuesday, April 11, 2017. Jared Fosheim’s seat for a three (3) year term of Trustee is open in May.

A motion was made by D. Fosheim, second by Flom to designate the Pioneer Review as the Official newspaper to publish minutes for the Town of Midland for the 2017 calendar year.

Discussed operating agreements and liquor licenses. The agreements were tabled until next meeting.

Discussed water storage tank.

Stroppel gave his Utility Operator Report: Stroppel is attending meetings in Pierre this week.

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

Michelle Meinzer Wages/phone $ 751.88

Ernie’s Supplies 180.31

Electronic Federal Tax Payment System Employee Tax 1268.90

Lawrence Stroppel Wages 2777.73

Lawrence Stroppel Vehicle/phone 200.00

Golden West Phone/Internet 150.01

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1350.00

Ken’s Repair Supplies 209.35

Midland Food & Fuel Fuel 228.00

Pioneer Review Publications 34.54

Postmaster Stamps 94.00

SD Dept. of Revenue Lab Fees 15.00

SD Public Assurance Alliance Coverage 25.00

SD Retirement System Retirement 471.12

SD Retirement System penalty 18.93

SD State Treasurer Sales Tax 107.25

West Central Electric Electric Supply 1286.59

WR/LJ Rural Water Water Supply/pit 1160.00

Michelle Meinzer mileage/copy 23.68

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Derek Flom, Vice President

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