TOWN OF MIDLAND

REGULAR MEETING MINUTES

February 10, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, February 10, 2015 at 7:00 PM in the Town Hall with the following members present: Diana Baeza, Jared Fosheim, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Minutes from the January 13, 19 and 22nd meetings were approved as published with the correction of 2015 not 2014 on the January 13 meeting.

Discussed geothermal well project. Project has been completed other than some of the paperwork to finalize payment.

Gillaspie made a motion, second by Fosheim to transfer the $3,000.00 donation to the water fund in order to help pay the final bills on this project. Gillaspie also made a motion, second by Fosheim, to transfer $ 40,000.00 from the general fund to the water fund. Motions carried unanimously.

Discussed water tank. Utilities Operator will contact engineers to get bids to replace our tank.

Discussed health insurance. Midland signed the contract to join the SD Health Pool and Stroppel will be insured with them.

Discussed upcoming Board of Equalization meeting. Finance Officer will contact Haakon County Assessor to set date and time.

Discussed upcoming SD Municipal League annual meeting. This will be held in Kadoka on April 7.

Stroppel gave his report: discussed heat in the fire hall back room, with which a bid was received from Lazy B for heaters in the back room and the front meeting room. Discussed water tanks, sidewalks, City Park, culverts, fire hydrant repairs, as well as information from the recent conference that Stroppel attended.

Fosheim made a motion, second by Gillaspie to install a heater in the back room but to wait to install a new heater in the meeting room. Motion carried unanimously.

A bid was received from Peters regarding boring under the train tracks for water purposes for Performance Seed.

A motion was made by Fosheim, second by Gillaspie to approve the following claims:

A&A Tire & Repair Repairs $ 142.50

Banner Associates, Inc. Engineering Fees 7617.60

Central SD Enhancement Dist. Administrative Services 625.00

Electronic Federal Tax Payment System Employee Tax 1098.89

Lawrence Stroppel Wages/insurance/vehicle/phone/mileage 2801.60

Michelle Meinzer Wages/phone 728.80

Ernie’s Supplies 139.54

Golden West Phone/Internet 153.10

HD Supply Supplies 269.72

Heartland Waste Refuse Service 1296.00

Kadoka Oil Propane 278.00

Midland Food & Fuel Fuel 70.00

Pioneer Review Publications 112.96

Postmaster Stamps 98.00

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 1.11

SD Retirement System Retirement 401.96

SD State Treasurer Sales Tax 95.04

West Central Electric Electric Supply 1333.14

WR/LJ Rural Water Water Supply 936.25

Rapid City, Pierre & Eastern RR Application 1500.00

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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