TOWN OF MIDLAND

REGULAR MEETING MINUTES

March 10, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, March 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 February 10 and 16, 2015 meetings were approved as published.

Finance Officer presented the Legislative Audit. Motion by Gillaspie, second by Fosheim to approve this audit. Motion carried unanimously.

Finance Officer received one (1) petition from Diana Baeza for the office of Trustee for a three (3) year term. No municipal election will be held.

Discussed Water Facility Plan and options for Engineers. Motion by Gillaspie, second by Fosheim for engineer proposal approval contingent on receiving the funding letter.

Discussed Board of Equalization meeting. This meeting will be held on Tuesday, March 17, 2015 at 5:00 pm MT in the Fire Hall.

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

Discussed upcoming work to be done by Golden West in Midland. A motion was made by Gillaspie, second by Fosheim to sign the right-of-way easement for buried telephone cables in Midland. The new cable construction will place buried fiber optic cables which will allow Golden West to offer high speed DSL to some of their rural subscribers.

Stroppel gave his report: discussed heater installed in the shop, city streets, water flushing, restricted use site inspection.

Reminder that all dogs are to be on a leash or in control of owner.

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

Weston Engineering Engineering Fees $ 35,593.00

Banner Associates, Inc. Engineering Fees 258.28

Electronic Federal Tax Payment System Employee Tax 986.99

Lawrence Stroppel Wages 2167.15

Lawrence Stroppel Vehicle/phone/postage 209.92

Michelle Meinzer Wages/phone/postage 730.62

Ernie’s Supplies 120.44

Golden West Phone/Internet 157.52

Health Pool of South Dakota Employee Insurance 615.84

Heartland Waste Refuse Service 1296.00

Lazy B Plumbing & Heating Shop Heater 2971.00

Mid-American Research Chemical Supplies 1405.56

M & M Welding Repairs 246.46

Midland Food & Fuel Fuel 76.00

Pioneer Review Publications 50.69

SD Assn of Rural Water Registration 175.00

SD Assn of Town & Townships Membership 172.25

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 1.11

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 95.04

USA Blue Book Supplies 274.83

West Central Electric Electric Supply 1373.03

WR/LJ Rural Water Water Supply 910.00

SD Municipal League Registration 66.00

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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