TOWN OF MIDLAND

REGULAR MEETING MINUTES

 March 14, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, March 14, 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: Don Cooper, Angie and Aaron Doolittle and Brenda Jensen

Minutes from the February 14 and February 27, 2017 meetings were approved as published.

Discussed operating agreements for liquor licenses. Flom made a motion, second by D. Fosheim to approve Midland Food & Fuel’s agreement for the calendar year of 2017. Loose Ends did not attend meeting so has not been approved.

Aaron and Angie Doolittle met with the board to inquire about a sewer line on Northwestern Avenue. Board will look into this.

Discussed bids for the Water Project. In accordance with the recommendation of the Town’s attorney, the Town declines to waive the irregularity found in the RP & H bid; thus, the actual low bidder would be Sharpe Enterprises, Inc. Based on the advice of our attorney and the consulting engineer, a motion was made by Flom, second by Dakota Fosheim to award the bid for the water project (Combined total for Base Bid, and Bid Alternates 1 & 2) in the amount of $ 561,671.50 to Sharpe Enterprises, Inc. in Pierre, SD contingent upon funding agency approval. Motion carried unanimously.

Board signed necessary bond council paperwork for Meierhenry Sargent, LLP.

A motion was made by Dakota Fosheim, second by Flom to adopt Resolution 2017-01. Motion carried unanimously.

**RESOLUTION 2017-01**

WHEREAS; Town of Midland has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and other various natural disasters, resulting in property loss, economic hardship, and threats to public health and safety;

WHEREAS; the Haakon County Multi-Jurisdictional Hazard Mitigation Planning Team, Haakon County Emergency Management, and the CSDED have conducted over a year’s worth of research and public meetings to gather information to prevent or minimize disaster impacts on Town of Midland and,

WHEREAS, the citizens of the Town of Midland have been afforded the opportunity to participate, comment and provide input in the plan content and mitigation strategies; and,

WHEREAS; the plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the Town;

WHEREAS; the Haakon County Multi-Jurisdictional Hazard Mitigation Planning Team, recommends the adoption of the Haakon County Hazard Mitigation Plan (2017 Update) and,

NOW THEREFORE BE IT RESOLVED by the Town Board President and the Town of Midland Town Board that:

1. The Haakon County Multi-Jurisdictional Hazard Mitigation Plan (2017 Update) is hereby adopted as an official document that identifies hazard mitigation goals and strategies for projects within Town of Midland.

2. That the Haakon County Multi-Jurisdictional Hazard Mitigation Plan (2017 Update) shall be incorporated into any Comprehensive Plans developed and approved by Town of Midland.

3. The Town of Midland Town Board will seek to update the plan prior to the plan expiring five years after adoption.

Adopted by the Town of Midland Town Board this 14 day of March, 2017.

This resolution is effective immediately upon passage.

 **Jared Fosheim, President, Town of Midland**

**Attest:**

**Michelle Meinzer, Finance Officer**

Discussed purchasing a Sewer Truck and Jet Rodder. A motion was made by Dakota Fosheim, second by Flom to make an offer of $250.00 to the City of Philip for their used truck. Motion carried unanimously.

Annual SDML 2017 District meeting will be held in Murdo at the Rusty Spur on Tuesday, April 4th. Flom and D. Fosheim plan to attend meeting.

Finance Officer presented the Board with the Legislative Audit. A motion was made by Flom, second by D. Fosheim to approve this audit. Motion carried unanimously.

Plat of Lot “A” of Government Lot 5, a portion of the NW ¼, Section 6, T1N, R25E, BHM, Haakon County, South Dakota was filed and recorded at the courthouse.

No municipal election will be held as only one petition was turned in.

Stroppel gave his Utility Operator Report: Discussed water loss.

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

Banner Associates Engineering $ 1145.00

Electronic Federal Tax Payment System Employee Tax 1052.77

Lawrence Stroppel Wages 2212.56

Lawrence Stroppel Vehicle/phone/Mileage 292.40

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/Domain/mileage/plat 166.67

Ernie’s Supplies 73.36

Golden West Phone/Internet 151.21

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1314.00

Kadoka Oil Propane 825.00

Doug Maddox Repairs 508.89

Mid-American Research Chemical Supplies 878.76

Midland Food & Fuel Fuel/Oil 253.14

Pioneer Review Publications 101.66

Postmaster Stamps 94.00

Quill Corp. Supplies 200.53

Rapid City Journal Publication 230.76

SD Assn of Rural Water Registration 205.00

SD Dept. of Revenue Lab Fees 211.00

SD Federal Property Agency Cabinet 250.00

SD One Call Message Fees 4.48

SD Retirement System Retirement 388.80

SD Retirement System Penalty 19.60

SD State Treasurer Sales Tax 104.39

USA BlueBook Supplies 59.46

West Central Electric Electric Supply 1235.68

WR/LJ Rural Water Water Supply/pit 1285.00

Lawrence Stroppel Postage 11.71

Michelle Meinzer Mileage 21.84

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 Jared Fosheim, President / Derek Flom, Vice President

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_.