TOWN OF MIDLAND

REGULAR MEETING MINUTES

April 14, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, April 14, 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.

Also present: Joseph & LeeAnn Craft and Sheriff Koester.

Minutes from the March 10, March 17 and March 31, 2015 meetings were approved as published.

Discussed Ordinances. Sheriff Koester discussed the ordinances pertaining to animals with the Board.

Discussed boring for water line. The Town of Midland has received a permit from the Haakon County Commissioners to bore under Northwestern Avenue in order to provide service to Performance Seed. We are waiting on a permit from Rapid City, Pierre and Eastern Railroad in order to complete this installation.

The Town Board is considering chip sealing Main Street and Midland Avenue. Bids were received from The Road Guy and Jensen Rock & Sand. Gillaspie made a motion, second by Fosheim to accept proposed bid from The Road Guy for the price of $ 41,925.00.

Stroppel gave his Utility report: We discussed the recent inspection of the restricted use facility, electric bill at booster/repeater station, Golden West fiber optic boring, need to gravel Ash Street, stop signs and speed limit in the city limits. Property clean up that needs to be done before Midland’s 125th Celebration was also mentioned. The Town Board will be doing drive by inspection of properties on Friday the 24th of April and letters will be sent out to property owners as needed.

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

Dakota Mill & Grain Supplies $ 9.50

Electronic Federal Tax Payment System Employee Tax 1222.64

Lawrence Stroppel Wages 2709.97

Lawrence Stroppel Vehicle/phone/postage 208.95

Michelle Meinzer Wages/phone/postage/mileage 783.50

Ernie’s Supplies 52.81

Golden West Phone/Internet 156.74

Health Pool of South Dakota Employee Insurance 615.84

Heartland Waste Refuse Service 1296.00

Mid-American Research Chemical Supplies 802.31

Marco Inc. Copier Repair 275.66

Midland Food & Fuel Fuel 211.13

Pioneer Review Publications 432.76

Postmaster Stamps 98.00

Riter, Rogers, Wattier & Northrup, LLP Attorney Fees 75.00

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 3.33

SD Retirement System Retirement 457.44

SD State Treasurer Sales Tax 95.04

West Central Electric Electric Supply 1119.04

WR/LJ Rural Water Water Supply 1142.50

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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