TOWN OF MIDLAND

REGULAR MEETING MINUTES

April 11, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, April 11, 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.

Minutes from the March 14 and March 21, 2017 meetings were approved as published.

Discussed water project and final papers were signed for construction project. A special pre-construction meeting will be held on Monday, April 17 at 10:00.

Annual SDML 2017 District meeting was held in Murdo at the Rusty Spur on Tuesday, April 4th. Flom and D. Fosheim attended and Midland was honored for 30 year membership with SDML Workers’ Compensation Fund.

Discussed West Nile Virus prevention grant application.

Stroppel gave his Utility Operator Report: Discussed water, sewer, location of new approach and extention of existing one, easements, culvert requirements and costs pertaining to the construction of West Central warehouse which will be built this summer. Flom made a motion, second by Dakota Fosheim to allow West Central Electric to put in a new approach with an 18” culvert and also allow them to extend the existing approach. Motion passed unanimously.

Also discussed the new location a business and new home, trucks not using the designated truck route, propane tank, landfill, mower update, trailer which was purchased to carry mosquito fogger, cost of meter pits, making a stand to hang the sander on, street maintenance, water loss, and possible part time employment due to the water project.

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

SD Retirement Retirement $ 486.00

SD Retirement Penalty 19.85

Banner Associates Engineering 37,420.00

Central SD Enhancement Dist. Administrative Fees 8,000.00

City of Philip Sewer Truck 250.00

Electrical Engineering & Equipment Repairs 467.53

Electronic Federal Tax Payment System Employee Tax 1321.70

Lawrence Stroppel Wages 2824.49

Lawrence Stroppel Vehicle/phone/Mileage/trailer& title 590.84

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/postage 66.29

Ernie’s Supplies 30.93

Golden West Phone/Internet 153.71

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1314.00

Mid-American Research Chemical Supplies 2220.16

Midland Food & Fuel Fuel 80.00

Pioneer Review Publications 499.21

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fees 4.48

SD State Treasurer Sales Tax 104.39

West Central Electric Electric Supply 1156.57

WR/LJ Rural Water Water Supply/pit 1385.00

Grossenburg Imp. Mower trade-in 500.00

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

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