TOWN OF MIDLAND

REGULAR MEETING MINUTES

May 4, 2015

The Town Board of the Town of Midland met in regular session on Monday, May 4, 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 April 14, 2015 meeting were approved as published.

Discussed providing utilities to Performance Seed. Board is waiting to hear back from the railroad on this.

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

Jill O’Neill Water deposit refund $ 150.00

Dakota Mill & Grain Supplies 136.75

Electronic Federal Tax Payment System Employee Tax 1202.72

Lawrence Stroppel Wages 2167.15

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages/phone 728.80

Diana Baeza Wages 623.36

Jared Fosheim Wages 337.08

Rock Gillaspie Wages 341.69

Ernie’s Supplies 770.71

Golden West Phone/Internet 151.59

Grossenburg Implement Mower 500.00

Health Pool of South Dakota Employee Insurance 615.84

Heartland Waste Refuse Service 1296.00

Ken’s Repair Repairs 335.26

Lyle Signs Signs 510.07

Midland Food & Fuel Fuel 125.02

Pioneer Review Publications 51.01

SD Assn of Rural Water Systems Dues 320.00

SD Dept. of Revenue Lab Fees 196.00

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 95.04

US Postal Service Box Rent 50.00

WR/LJ Rural Water Water Supply 1041.25

Baeza took the Oath of Office as Trustee for a Three (3) year term.

Finance Officer asked for nominations for President: Fosheim nominated Baeza, second by Gillaspie. Baeza will continue to serve as President.

Finance Officer asked for nominations for Vice-President: Gillaspie nominated Fosheim, second by Baeza. Fosheim will continue to serve as Vice-President.

Discussed SD DENR reports. Two (2) items were noted that needed to be corrected.

Discussed small community planning grant for water facility plan. Paperwork was signed and sent back to the state.

Discussed upcoming 125th Celebration and what we need to have done before June. Board decided to have a “clean up” day on May 16th beginning at 9 am. Refreshments will be provided and the Board will haul items to the landfill if necessary. We also discussed meeting on May 30th to finish up with the clean up if necessary. All volunteers welcome!!

A complaint was filed regarding barking dogs. A letter will be sent to owner regarding this.

Discussed city health insurance premiums.

Stroppel gave his operator report: Items discussed were new lawn mower, cleaning of streets before the centennial, opening of park bathrooms, culvert that needs to be cleaned out, and starting up the sprinkler system at city park.

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer Diana Baeza, President

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