TOWN OF MIDLAND

REGULAR MEETING MINUTES

June 14, 2016

The Town Board of the Town of Midland met in regular session on Tuesday, June 14, 2016 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek Flom, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Dakota Fosheim

Minutes from the May 2, 2016 meeting were approved as published.

The Town Board of Midland and employees would like to extend their sympathy to the family of Rock Gillaspie who served on the Board.

Discussed joining Central SD Enhancement District for the fiscal year 2017. A motion was made by Flom, second by Fosheim to join.

Discussed city health insurance. Finance Officer will look into adding life insurance to the benefit package for utility operator.

Discussed Emergency Response Plan for the Town of Midland. Board President Fosheim signed the certificate of completion on behalf of the Town. The Town of Midland completed an Emergency Response Plan for drinking water that is now in place.

The Town of Midland has also completed a security vulnerability self-assessment guide for our water system.

Work has been completed for best management plan for discharge water permit 2. A motion was made by Flom, second by Fosheim to authorize Stroppel, water system manager, to sign the notice of intent for the DWP2.

Discussed delinquent water bills, street improvements as well as complaints.

Discussed purchasing a mosquito fogger. A motion was made by Flom, second by Fosheim to approve Stroppel to order a fogger and chemicals. We have applied for a grant and if we receive this grant it will be applied towards this cost.

Board discussed purchasing a snow removal truck. A motion was made by Flom, second by Fosheim to purchase this from SD Property Management for $6800.00 if available and in good working condition.

Stroppel gave his Utility operator report: Discussed replacing sewer pump; landfill inspection – compliant with DENR; sprinkler system at City Park in need of repairs; street chip sealing is finished; items for surplus discussed and tabled until next meeting.

Dakota Fosheim met with the Board to discuss renting some of the Town’s land. No decisions made at this time.

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

A&A Tire & Repair Repairs $ 13.85

BankWest Insurance Amend Bonds 25.00

Dakota Mill & Grain Supplies 138.30

Electronic Federal Tax Payment System Employee Tax 1038.07

Rock Gillaspie Wages 92.35

Lawrence Stroppel Wages 2234.39

Lawrence Stroppel Vehicle/phone/postage 208.26

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 335.35

First National Bank Safe Deposit Box Rent 15.00

Golden West Phone/Internet 152.11

Grossenburg Implement Parts 85.94

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1368.00

Ken’s Repair Repairs 649.55

Lyle Signs Street Signs 306.02

M&M Welding Repairs 166.45

Midland Food & Fuel Fuel 215.01

Pioneer Review Publications 39.52

Riter, Rogers, Wattier & Northrup, LLP Legal Fees 1032.50

The Road Guy Construction Co. Inc., Chip Sealing 41028.00

SD Assn of Rural Water System Dues 320.00

SD Dept. of Revenue Lab Fees 15.00

SD DENR Drinking Water Fee 100.00

SD One Call Message Fee 59.36

SD Retirement System Retirement 376.90

SD State Treasurer Sales Tax 100.32

USA BlueBook Supplies 209.23

West Central Electric Electric Supply 2149.71

WR/LJ Rural Water Water Supply 1203.75

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President

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