TOWN OF MIDLAND

REGULAR MEETING MINUTES

 July 14, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, June 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: Sheriff Koester, Missy Koester, Margie Iwan, David LaFrance and Kay LaFrance

Minutes from the June 9, 2015 meetings were approved as published.

David LaFrance, Banner Associates, met with the Board to discuss the water facility plan and the preliminary report which has been submitted to SD DENR. We also discussed the need to raise our water rates in order to qualify for any state grant monies.

Sheriff Koester met with the Board to discuss damage to buildings from the recent storm as well as several complaints that the Board received. Sheriff Koester will be making courtesy calls to all involved in these complaints.

Discussed water line to Performance Seed and paperwork needed to proceed with this project with Rapid City, Pierre and Eastern Railroad. Fosheim made a motion, second by Gillaspie to acquire the needed insurance from RC, P & E RR in order to place the water line.

Stroppel gave his operator report: Discussed meter pits and hookup fees, work done towards drainage issues, mosquito spraying, water line repairs and chip sealing. Stroppel would also like to thank all who helped clean up in town after the recent storm.

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

Bankwest Bonding $ 600.00

Banner Associates, Inc. Engineering fees 8850.00

City of Philip Spraying 301.45

Dakota Mill & Grain Supplies 67.60

Electrical Engineering & Equipment Generator Maintenance 700.00

Electronic Federal Tax Payment System Employee Tax 1222.64

Russ Sinkey Labor 507.50

Lawrence Stroppel Wages 2716.05

Lawrence Stroppel Vehicle/phone/rental 376.00

Michelle Meinzer Wages/phone/postage 732.42

Ernie’s Supplies 485.33

Golden West Phone/Internet 155.65

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1350.00

Jerry’s Blade Service Street Work 3672.00

Jones Dirt Work Labor & Repairs 785.74

M & M Welding Repairs 65.00

Midland Food & Fuel Fuel 308.98

O’Connell Construction Street Repair 253.20

Pioneer Review Publications 51.33

Postmaster Stamps 98.00

Riter, Rogers, Wattier & Northrup Attorney Fees 375.00

SD DENR Drinking Water Fee 100.00

SD Dept. of Revenue Lab Fees 211.00

SD Retirement System Retirement 457.44

SD State Treasurer Sales Tax 99.00

USA BlueBook Supplies 90.04

West Central Electric Electric Supply 1826.03

WR/LJ Rural Water Water Supply 1689.30

SD One Call Message Fees 7.85

Rapid City, Pierre & Eastern Railroad Insurance 900.00

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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