TOWN OF MIDLAND

REGULAR MEETING MINUTES

July 12, 2016

The Town Board of the Town of Midland met in regular session on Tuesday, July 12, 2016 at 7:40 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: Marlene Knutson-Central SD Enhancement District; Dakota Fosheim and Sheriff Koester

Minutes from the June 14, 2016 meeting were approved as published.

Board appointed Dakota Fosheim to serve for a 3 year term as Trustee on the Town Board. Dakota Fosheim took the Oath of Office for a 3 year term.

Finance Officer asked for nominations for Vice President. J. Fosheim nominated Derek Flom, second by D. Fosheim. Flom will serve as Vice-President.

Marlene Knutson attended this Board meeting to update the newest members on the Water Facility Plan. Midland received a $515,000.00 Community Block Development Grant as well as approval of a loan up to $225,000.00 from SD DENR for this project. Central SD Enhancement District will continue to assist the Town with the construction project.

A motion was made by Flom, second by Dakota Fosheim to adopt the Relocation, Displacement & Acquisition Plan for its CDBG water storage and distribution improvements project. Motion carried unanimously. This document is available for viewing at the City Finance Office.

A motion was made by Dakota Fosheim, second by Flom to enter into an agreement for administrative assistance with Central SD Enhancement District. Motion carried unanimously. This document is also available for viewing at the City Finance Office.

Discussed surcharge fee which will be effective with the November 2016 water bill for repayment of the Drinking Water State Revolving Fund loan C462056-01.

RESOLUTION #2016 -05

A RESOLUTION CREATING NEW WATER RATES FOR THE

TOWN OF MIDLAND, SOTUH DAKOTA

In order to ensure that sufficient funds are available to operate the municipal water system, including the repayment of loan funds;

Now, therefore, BE IT RESOLVED by the Midland Town Board for the Town of Midland, South Dakota that the water rates for all residential and commercial users shall be as follows:

Inside municipal boundaries--$34.00 per month for 5,000 gallons, plus $2.50 for each additional 1,000 gallons. This rate was effective with the April, 2016 water bill.

Outside municipal boundaries--$38.00 per month for 5,000 gallons, plus $2.50 for each additional 1,000 gallons. This rate was effective with the April, 2016 water bill.

In addition to the fee identified above, each residential and commercial water meter shall be charged a $9.50 monthly water surcharge fee effective with the November, 2016 bill for repayment of Drinking Water State Revolving Fund loan C462056-01.

The above surcharge rates shall be reviewed and amended as needed to ensure that repayment and agreement conditions of the bonds issued for improvements financed via the Drinking Water State Revolving Loan shall be met.

Future changes to water rates can be completed by Resolution of the Town Board of Midland.

Dated this 12th day of July, 2016.

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Jared Fosheim, President

Town of Midland

Attest:

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Michelle Meinzer, Finance Officer

Discussed contract with Banner Engineering. Board tabled this until later in the month when we can meet with Banner and discuss some concerns.

A motion was made by Flom, second by D. Fosheim to transfer $50,000.00 from the General Fund into the Street Fund to pay for recent road work and other expenses.

Stroppel gave his Utility operator report: Kaycee Jones requested use of the Town Park on July 27, 2016 for a 4-H Fun Day, fogger arrived and Stroppel has sprayed for mosquitos, State truck was purchased, work on Bridge Street was discussed, discussed gravel for streets, sewer pumps which are being serviced as well as surplus items that will be put up for bid.

A motion was made by Flom, second by D. Fosheim to declare as surplus 3 cooling fans and a fogger. Closing date will be August 8, 2016 and sealed bids will be opened at our August 9, 2016 meeting.

Midland Fire Department/Commercial Club has requested a temporary Beer License for September 17, 2016 as they will hold a beer garden for Free Day. A hearing will be held at our August meeting for approval.

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

BankWest Insurance Bond Policy $ 600.00

Electronic Federal Tax Payment System Employee Tax 1272.90

Lawrence Stroppel Wages 2773.73

Lawrence Stroppel Vehicle/phone/mileage 498.20

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 205.38

Golden West Phone/Internet 150.47

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1368.00

G&A Trenching Repairs 90.00

Kadoka Oil Propane 69.70

Ken’s Repair Supplies 159.85

Marshall Lawn Irrigation Sprinkler System Repair 946.60

Mid-American Research Chemical Supplies 1254.38

Midland Food & Fuel Fuel 74.01

Pioneer Review Publications 42.18

Postmaster Stamps 94.00

SD Dept. of Revenue Lab Fees 181.00

SD One Call Message Fee 7.84

SD Property Management Truck 6800.00

SD Retirement System Retirement 471.12

SD State Treasurer Sales Tax 108.68

VanDiest Supply Fogger/Pesticide 10,011.60

West Central Electric Electric Supply 936.36

WR/LJ Rural Water Water Supply 1808.75

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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