TOWN OF MIDLAND

REGULAR MEETING MINUTES

 July 11, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, July 11, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Dakota J. Fosheim, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Absent: Derek Flom

Also present: Marlene Knutson, CSDED

Minutes from the June 13, 2017 meeting were approved as published.

 A CDBG progress public hearing for our water system improvements project was held. No one from the general public appeared. We discussed how the project was coming along. No concerns were noted and work is progressing. Work will begin soon at the site for the foundation.

A motion was made by D. Fosheim, second by J. Fosheim to approve change order #1 for the water project with Sharpe Enterprises. Motion carried.

Midland Fire Dept. / Commercial Club have requested a temporary beer license for Merchant Appreciation Day on Sept. 16, 2017. This hearing will be held at our regular August meeting.

Park requests are July 25 for 4-H gathering and July 29 for EMS meeting

Discussed plans shared by First National Bank on their new location.

Discussed West Nile Virus Grant. Midland was awarded grant money to purchase mosquito spray in order to control and prevent this virus.

Utility Operator Report: Items discussed were landfill inspection, streets and issues with garbage pickup.

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

Banner Associates Engineering $ 12288.00

Electronic Federal Tax Payment System Employee Tax 1406.62

Dean Block Wages 512.54

Lawrence Stroppel Wages 2818.91

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/mileage/postage 60.00

Ernie’s Supplies 42.47

Golden West Phone/Internet 152.75

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1350.00

Justin Schofield Water Deposit Refunds 225.00

Ken Gillaspie Propane Tank 400.00

Midland Food & Fuel Fuel 107.01

Pioneer Review Publications 54.36

Postmaster Stamps 98.00

Quill Corporation Office Supplies 105.82

Sharpe Enterprises Water Project 76,676.77

SD DENR Drinking Water Fee 100.00

SD Dept. of Revenue Lab Fees 196.00

SD Retirement System Retirement 486.00

SD State Treasurer Sales Tax 107.25

West Central Electric Electric Supply 942.49

WR/LJ Rural Water Water Supply 1742.50

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

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

Michelle Meinzer, Finance Officer Jared Fosheim, President / Derek Flom, Vice Pres.

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