TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 12, 2014

The Town Board of the Town of Midland met in regular session on Tuesday, August 12, 2014 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: Marjorie Iwan

Minutes from the July 8, July 13 and July 29, 2014 meetings were approved as published.

Board discussed progress on plugging of geothermal well. A pre-bid meeting will be held on Wednesday, August 20 at 10:00 am MT in the Town Hall. All potential bidders are encouraged to attend this conference. Bids will be opened at a special meeting on September 3, 2014 at 2:00 pm MT.

The Town Board of Midland and employees would like to thank all who have helped in any way with our geothermal well and the Town being awarded a Community Block Development Grant. Our thanks to the Governor and all at the Governor’s Office; all that work for the State of SD - Dept. of Environment and Natural Resources; Central SD Enhancement District – Marlene Knutson and other employees; West River Water Development District; Midland Volunteer Fire Department; Midland Fire District; Midland Community Development; Safety Benefits – SD Public Assurance Alliance; Jerry Wattier – Riter, Rogers, Wattier & Northrup, LLP; Banner Associates, Inc.; along with our community for having patience with us while we are working towards getting this well under control. If I have omitted anyone it was not my intention as all have played an important role in this project.

Board discussed options for heating the fire hall.

Midland Appreciation Day will be held on September 20, 2014. The Midland Fire Department has requested a temporary beer license for this day. A hearing will be held at our Board meeting in September for this license.

Finance Officer presented a budget. A motion was made by Fosheim, second by Gillaspie to approve the proposed budget. Motion carried.

Discussed the water hookup for Performance Seed. Easements are needed in order to move forward with this project. Utilities Operator will contact surveyor.

Stroppel gave his Utility operator report. Topics discussed were park repairs, repairs needed on Ash Street, mowing, Safety Benefits survey, results from cleaning and televising of sewer lines, need for cold mix for streets, water tank, water billing and insurance.

A motion was made by Gillaspie, second by Fosheim to order 7-8 ton cold mix from Morris, Inc.. Motion carried.

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

A-1 Sewer & Drain Clean/Televise Sewer Lines $ 8904.00

Dakota Mill & Grain Chemicals 165.00

Lawrence Stroppel Wages/insurance/vehicle/phone/postage 2696.92

Michelle Meinzer Wages/ phone /postage 696.51

Electronic Federal Tax Payment System Employee Tax 1091.77

Ernie’s Supplies 321.61

Golden West Phone/Internet 151.59

Heartland Waste Refuse Service 1260.00

Lyle Signs Signs 531.11

Midland Food & Fuel Fuel 198.01

Pioneer Review Publications 151.41

Riter, Rogers, Wattier & Northrup Attorney Fee 1440.00

SD One Call Message Fee 1.11

SD Retirement System Retirement 401.96

SD State Treasurer Sales Tax 92.40

State Flag Account Flags 113.71

Summit Supply Park Supplies 196.00

USA BlueBook Supplies 838.74

West Central Electric Electric Supply 1758.48

WR/LJ Rural Water Water Supply 2026.25

Midland Food & Fuel Hot Water Heat Dep. Refund 150.00

Ken Standiford Hot Water Heat Dep. Refund 150.00

Reuben Vollmer Jr. Hot Water Heat Dep. Refund 150.00

Brenda Jensen Hot Water Heat Dep. Refund 150.00

A & A Tire Hot Water Heat Dep. Refund 150.00

Aaron & Angie Doolittle Hot Water Heat Dep. Refund 150.00

Mike Stroppel Hot Water Heat Dep. Refund 150.00

Jim Petoske Hot Water Heat Dep. Refund 300.00

Lawrence Stroppel Hot Water Heat Dep. Refund 150.00

Dustin Vollmer Hot Water Heat Dep. Refund 150.00

Trinity Lutheran Church Hot Water Heat Dep. Refund 150.00

Tyler Nemec Hot Water Heat Dep. Refund 150.00

Bertha DeLaRosa Hot Water Heat & Water Dep. Refund 225.00

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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