TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 9, 2016

The Town Board of the Town of Midland met in regular session on Tuesday, August 9, 2016 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek Flom, Dakota Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Haakon County Sheriff Koester, George Stroppel and Vicki Droze

Minutes from the July 12 and August 2, 2016 meetings were approved as published.

Finance Officer presented a budget. A motion was made by D. Fosheim, second by Flom to approve this budget.

A motion was made by Flom, second by D. Fosheim to adopt Resolution # 2016-06. This is the Water Bond Resolution. Motion passed unanimously.

Bids were opened on surplus items. 3 bids were received for the fans. Bids awarded were: Keith Harry - $150.00 for 9 coil tall fan; Michelle Meinzer - $50.00 for 9 coil short fan and Vicki Droze - $25.00 for 4 coil fan. No bids were received for the fogger.

Discussed Water Facility Plan. Banner Associates will be holding a “Kick-Off” meeting on Wednesday, August 10, 2016 at 12:30 pm in the Town Hall.

Stroppel gave his Utility Operator Report: Discussed street repairs and sewer pumps – pumps have been rebuilt and installed at lift station.

Fire Department and Commercial Club have requested a temporary license for a beer garden during Merchant Appreciation Day on September 17. A hearing will be held at our regular September meeting.

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

Bonnie Martin Water Deposit Refund $ 75.00

Baye & Sons Repairs 365.09

Deluxe Checks 205.02

Electronic Federal Tax Payment System Employee Tax 1016.75

Jared Fosheim mileage 92.40

Lawrence Stroppel Wages 2228.10

Lawrence Stroppel Vehicle/phone/mileage/postage/supplies 376.34

Michelle Meinzer Wages/phone/supplies/antivirus/postage 811.61

Ernie’s Supplies 6241.69

Golden West Phone/Internet 150.91

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1386.00

Midland Food & Fuel Fuel 165.00

Morris, Inc. Pump repairs 343.70

Pioneer Review Publications 129.77

Quill Corp. Office Supplies 213.66

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 7.84

SD Retirement System Retirement 376.90

SD Public Assurance Alliance Truck Insurance 155.00

SD State Treasurer Sales Tax 110.11

West Central Electric Electric Supply 949.29

WR/LJ Rural Water Water Supply 1778.75

Ken’s Repair Supplies 43.60

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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