TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 14, 2017

The Town Board of the Town of Midland met in regular session on Monday, August 14, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek Flom, Dakota J. Fosheim, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Reuben Vollmer Jr.

Minutes from the July 11, 2017 meeting were approved as published.

Discussed water facility progress and signed necessary documents.

A hearing was held for the temporary beer license for Midland Fire Dept. / Commercial Club for Merchant Appreciation Day on Sept. 16, 2017. No one opposed this request. Motion was made by Flom, second by D. Fosheim to approve this request. Motion carried unanimously.

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

A motion was made by D. Fosheim, second by Flom to participate with SD DOT’s road signing project. Motion carried unanimously.

Utility Operator Report: Items discussed were landfill and need for culverts.

Derek Flom handed in his letter of resignation from the Town Board effective August 15, 2017. Board accepted this with regret and thanked him for serving on the Town Board.

A motion was made by Flom, second by J. Fosheim to appoint D. Fosheim as Vice-President. Motion carried.

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

SD Retirement System Retirement $ 388.80

SD One Call Message Fee 8.96

Banner Associates Engineering 13,853.12

Electronic Federal Tax Payment System Employee Tax 1052.77

Lawrence Stroppel Wages 2264.47

Lawrence Stroppel Vehicle/phone/postage 208.50

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/antivirus 99.95

Ernie’s Supplies 337.59

Golden West Phone/Internet 151.75

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1350.00

Midland Food & Fuel Fuel 139.02

Pioneer Review Publications 39.85

Quill Corporation Office Supplies 546.28

Riter, Rogers, Wattier & Northrup, LLP Attorney fees 455.00

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fees 5.60

SD State Treasurer Sales Tax 107.25

West Central Electric Electric Supply 996.11

WR/LJ Rural Water Water Supply 1973.75

Sharpe Enterprises Water Project 75,000.06

Sharpe Enterprises Water Project 6,610.88

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

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

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