TOWN OF MIDLAND

REGULAR MEETING MINUTES

September 8, 2014

The Town Board of the Town of Midland met in regular session on Monday, September 8 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 August 12, August 20 and September 3, 2014 meetings were approved as published.

Board discussed progress on plugging of geothermal well. Fosheim made a motion, second by Gillaspie to award the bid to Weston Engineering contingent on subcontractors being registered and in good standing with SAMS.gov (System for Award Management). Motion carried.

Discussed water hookup to Performance Seed.

Midland Appreciation Day will be held on September 20, 2014. The Midland Fire Department has requested a beer license for this day. A hearing was held with no one opposing this temporary license. A motion was made by Gillaspie, second by Fosheim to approve this license. Motion carried with stipulation that it is policed.

A motion was made by Fosheim, second by Gillaspie to increase the tax levy. The amount was increased by using the growth in the Town of Midland and the CPI. The General Fund request will be $ 17867.65 and the Fire Protection levy will be $ 500.00. Total levy: $ 18,166.69.

Discussed recent survey with Safety Benefits.

Stroppel gave his Utility operator report. Topics discussed were park repairs, repairs needed on Ash Street, tree limb disposal, heat in fire hall, sewer lines, and culvert cleanout.

Hometown Tour will be held in Midland on Wednesday, Sept. 17.

A motion was made by Gillaspie, second by Fosheim to approve Utility Operator ordering a hydrant meter which will be used to flush water mains. Motion carried.

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

A & A Tire & Repair Repairs $ 49.32

Banner Associates, Inc. Engineering Fees 12812.38

Lawrence Stroppel Wages/insurance/vehicle/phone/postage 2701.63

Michelle Meinzer Wages/phone/supplies/mileage/filing fee 760.05

Electronic Federal Tax Payment System Employee Tax 1091.77

Ernie’s Supplies 173.67

First National Bank Checks 159.75

G & A Trenching Repairs 270.00

Golden West Phone/Internet 151.67

HD Supply Supplies 662.58

Heartland Waste Refuse Service 1314.00

Kadoka Oil Propane 1490.00

Midland Food & Fuel Fuel 163.05

Morris, Inc. Cold Mix 1566.60

Pioneer Review Publications 179.94

Postmaster Stamps 98.00

Riter, Rogers, Wattier & Northrup Attorney Fee 165.00

SD Dept. of Revenue Lab Fees 202.00

SD One Call Message Fee 2.22

SD Retirement System Retirement 401.96

SD State Treasurer Sales Tax 96.36

US Postal Service Envelopes 276.95

USA BlueBook Supplies 379.95

West Central Electric Electric Supply 888.28

WR/LJ Rural Water Water Supply 1752.50

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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