TOWN OF MIDLAND

REGULAR MEETING MINUTES

September 13, 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 L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Minutes from the August 9, 2016 meeting were approved as published.

Discussed Water Facility Plan and CDBG grant.

A motion was made by Flom, second by D. Fosheim to increase the tax levy for 2017. The General Fund request will be $17,790.73 and the Fire Protection levy will be $500.00. Total request $18.290.73.

Haakon County Auditor’s Office has requested use of the Fire Hall for the Election on November 8th. Board approved this request.

Fire Department and Commercial Club have requested a temporary license for a beer garden during Merchant Appreciation Day on September 17. A hearing was held and no one opposed this temporary license. A motion was made by Flom, second by D. Fosheim to approve this license.

Stroppel gave his Utility Operator Report: Discussed water lines and curb stops as well as date when park will be winterized.

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

Baye & Sons Repairs $ 332.59

Dakota Mill & Grain Supplies 135.20

Electronic Federal Tax Payment System Employee Tax 1016.76

Lawrence Stroppel Wages 2228.10

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages/phone/mileage/license/postage 820.32

Ernie’s Supplies 1638.18

Golden West Phone/Internet 150.27

Grossenburg Implement supplies 83.11

HD Supply Supplies 38.48

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1386.00

Jerry’s Blade Service Street Work 1326.00

Midland Food & Fuel Fuel 167.02

Morris, Inc. Pump repairs 178.24

Pioneer Review Publications 474.50

Postmaster Stamps 94.00

SD Dept. of Revenue Lab Fees 211.00

SD One Call Message Fee 7.84

SD Retirement System Retirement 376.90

SD Retirement System penalty 60.74

SD State Treasurer Sales Tax 110.11

USA BlueBook meters 739.64

West Central Electric Electric Supply 960.93

WR/LJ Rural Water Water Supply 1360.00

American Engineering Testing Inc. Geotechnical Exploration Program 6000.00

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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