TOWN OF MIDLAND

REGULAR MEETING MINUTES

October 14, 2014

The Town Board of the Town of Midland met in regular session on Tuesday, October 14, 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: George Anderson

Minutes from the September 8, 2014 meetings were approved as published.

Anderson met with the Board to discuss the Midland Museum. Anderson requested ideas regarding more community involvement. All input is needed by the spring of 2015 opening.

Discussed work done on Ash Street. This fall more gravel will be laid and a peak formed with final work scheduled for 2015.

Discussed water hookup to Performance Seed. Mr. Sturgis will be contacted.

Discussed geothermal well. Special meeting, conducted by Banner Engineering, was held on Tuesday, October 14, 2014 at 10:00 am. Minutes are available from this meeting at the Finance Office. The notice to proceed was signed by all parties. Work will begin on October 27, 2014. Fences will be put up on the south side of the east building. It will be necessary to use the parking lot and driveway south of the auditorium for the duration of this project.

The Town Board would like to thank West Central Electric for their prompt removal of the light pole and wiring at our well site.

Board President was contacted by a railroad employee regarding the highway 63 crossing pad at mile marker 533.7. It is in need of repairs. Trustee Fosheim will be contacting SD DOT.

Stroppel gave his Utility operator report. Topics discussed were water meters, drainage along streets, closing of park bathrooms for the season, and exercising of water valves and hydrants completed.

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

American Legal Publishing Updates $ 317.00

Banner Associates, Inc. Engineering Fees 7084.08

City of Fort Pierre Street Repairs 1318.11

Diana Baeza Postage 8.61

Lawrence Stroppel Wages/insurance/vehicle/phone 3177.71

Michelle Meinzer Wages/phone/supplies/mileage/filing fee 693.85

Electronic Federal Tax Payment System Employee Tax 1376.42

Ernie’s Supplies 369.24

Golden West Phone/Internet 151.67

Heartland Waste Refuse Service 1332.00

MidAmerican Research Chemical Supplies 902.80

Marshall Lawn Irrigation Sprinkler Winterization 105.00

Midland Food & Fuel Fuel 419.00

Midland School Booster Club Calendar/Listings 11.00

Pioneer Review Publications 66.36

Riter, Rogers, Wattier & Northrup Attorney Fee 300.00

SD Dept. of Revenue Lab Fees 148.00

SD One Call Message Fee 7.77

SD Retirement System Retirement 493.44

SD State Treasurer Sales Tax 97.68

USA BlueBook Supplies 1730.41

West Central Electric Electric Supply 908.50

WR/LJ Rural Water Water Supply 1208.75

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer Diana Baeza, President

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_.