TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 10, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, November 10, 2015 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: Brenda Jensen, Sonia Nemec and Marlene Knutson

Minutes from the October 13 and November 5, 2015 meetings were approved as published.

A hearing was held on the renewal of the Town of Midland’s liquor licenses. No one opposed these renewals.
Gillaspie made a motion, second by Fosheim to approve the Town’s licenses. Motion carried.

Nemec stopped in to deliver letters to the board which she asked that we read.

Stroppel gave his operator report: Topics discussed were city laptop, routine maintenance which has been done, replacing water tower and snow removal equipment.

Discussed upcoming Haakon County Hazard Mitigation Plan meeting. Next meeting is scheduled for December 2, 2015 in Philip.

Marlene Knutson, Central SD Enhancement District, met with the Board to discuss the water facility plan. A special meeting will be held in December.

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

American Waterworks Assn. Dues $ 300.00

Banner Associates Engineering Fees 590.00

Banyon Data Systems Annual Support 795.00

Electronic Federal Tax Payment System Employee Tax 986.99

Lawrence Stroppel Wages 2173.22

Lawrence Stroppel Vehicle/phone/mileage/postage 265.44

Michelle Meinzer Wages/phone/mileage 754.17

Ernie’s Supplies 181.77

Golden West Phone/Internet 151.71

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1386.00

M&M Welding Repairs 379.48

Midland Food & Fuel Fuel 17.00

Midwest Cooperatives Gauge 119.00

Pioneer Review Publications 39.96

Riter, Rogers, Wattier & Northrup, LLP Legal Fees 1140.00

SDML Workers’ Compensation Fund Renewal 1095.00

SD Assn. of Code Enforcement Dues 40.00

SD Governmental Finance Officers’ Assn. Dues 40.00

SD Governmental Human Resources Assn. Dues 25.00

SD Municipal Street Maintenance Assn. Dues 35.00

SD Dept. of Revenue Lab Fees 30.00

SD Municipal League Dues 157.98

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 101.64

West Central Electric Electric Supply 906.92

WR/LJ Rural Water Water Supply 1217.50

SD One Call Message Fee 6.72

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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