TOWN OF MIDLAND

REGULAR MEETING MINUTES

December 9, 2014

The Town Board of the Town of Midland met in regular session on Tuesday, November 11, 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: Marjorie Iwan

Minutes from the November 11, 2014 meetings were approved as published.

Discussed progress on the city well. Well has been plugged and finishing work is in progress.

Discussed South Dakota Public Assurance Alliance insurance. A motion was made by Gillaspie, second by Fosheim to have Finance Officer send in paperwork for the Town’s renewal.

Stroppel gave his Utility operator report. Topics discussed were water tank, water loss, heating systems and health insurance. Water conference is in Pierre on January 13 and 14 which Stroppel will attend.

Complaints have been received on the number of cats in the city limits. Baeza will contact the Haakon County Sheriff regarding this problem.

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

American Water Works Assn. Membership $ 221.00

Banner Associates, Inc. Engineering Fees 5006.42

Electronic Federal Tax Payment System Employee Tax 1091.77

Lawrence Stroppel Wages/insurance/vehicle/phone 2687.38

Michelle Meinzer Wages/phone 693.85

Ernie’s Supplies 256.85

Golden West Phone/Internet 152.07

Heartland Waste Refuse Service 1296.00

Mid-American Research Chemical Supplies 917.40

Midland Food & Fuel Fuel 423.05

Pioneer Review Publications 40.61

SD DENR Recertification 12.00

SD Dept. of Revenue Lab Fees 189.00

SD One Call Message Fee 2.22

SD Retirement System Retirement 401.96

SD State Treasurer Sales Tax 95.04

West Central Electric Electric Supply 2109.23

WR/LJ Rural Water Water Supply 1098.75

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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