TOWN OF MIDLAND

REGULAR MEETING MINUTES

December 8, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, December 8, 2015 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Absent: Diana Baeza

Minutes from the November 10, 2015 meetings were approved as published.

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

Stroppel gave his operator report: Topics discussed were insulating and organizing the back room, tires needed for the tractor, upcoming water conference in Pierre on January 12 and 13, 2016 as well as Ash Street.

A motion was made by Gillaspie, second by Fosheim to purchase new tires for the tractor.

Discussed upcoming Haakon County Hazard Mitigation Plan meeting. This meeting was postponed from December 2 until January 6, 2016 in Philip.

A special meeting for our water facility plan will be held on December 16 at 6:30 MT.

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

Central SD Enhancement District Membership Dues $ 355.25

Electronic Federal Tax Payment System Employee Tax 1023.71

Randy Nemec Wages 221.64

Lawrence Stroppel Wages 2173.22

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages/phone/mileage 783.04

Ernie’s Supplies 763.86

Golden West Phone/Internet 151.63

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1386.00

Mid-American Research Chemical Supplies 808.49

Midland Food & Fuel Fuel 178.00

Pioneer Review Publications 52.63

Postmaster Stamps 98.00

SD DENR Certification 12.00

SD DENR Wastewater Permit 50.00

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 2.24

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 101.64

WR/LJ Rural Water Water Supply 1020.00

West Central Electric Electric Supply 1067.62

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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