TOWN OF MIDLAND

REGULAR MEETING MINUTES

December 12, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, December 12, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Dakota Fosheim, Keith Garrigan, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Reuben Vollmer, Jr. and Aaron Doolittle

Minutes from the November 14, 2017 meeting were approved as published.

Vollmer and Doolittle met with the Board to discuss the ISO rating and what documents were needed to send in regarding flow testing, flushing, tank size and mapping of water lines.

The first reading of Ordinance # 148 and # 149 were held. These Ordinances pertain to providing for special event gatherings and temporary campgrounds.

Discussed RVW Inc.’s application for Utility Permit for fiber optic installation to be done in 2018.

Discussed landfill fees for businesses. A motion was made by Dakota Fosheim, second by Garrigan to add this fee to business water billing beginning January 2018.

Discussed Banner Associates, Sharpe Enterprises and the water project.

Discussed survey results from Safety Benefits.

A motion was made by D Fosheim, second by Garrigan to approve fiber optic project permit.

Discussed New Year’s Eve liquor sales. Finance Officer will call the State to check on this.

Utility Operator Report: Discussed culverts, gravel and sewer pumps. Also discussed the new decorations which were purchased by the Commercial Club for Main Street. They look great!

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

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SD Retirement System Retirement $ 388.80

Electronic Federal Tax Payment System Employee Tax 1058.89

Dean Block Wages 36.94

Lawrence Stroppel Wages 2264.47

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone 50.00

Ernie’s Supplies 178.65

Golden West Phone/Internet 153.96

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1332.00

Midland Food & Fuel Fuel 109.51

Pioneer Review Publications 86.34

Postmaster Stamps 98.00

Riter, Rogers, Wattier & Northrup, LLP Attorney Fees 385.00

SD Dept. of Revenue Lab Fees 15.00

SD State Treasurer Sales Tax 105.82

West Central Electric Electric Supply 1234.24

WR/LJ Rural Water Water Supply 1012.50

Banner Associates Engineering 1464.50

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Dakota Fosheim, Vice-Pres.

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