TOWN OF MIDLAND

REGULAR MEETING MINUTES

 May 3, 2021

The Town Board of the Town of Midland met in regular session on Monday, May 3, 2021 at 7:15 pm in the Town Hall with the following members present: President Trent Manecke, Carissa Zysset was present via telephone, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer. Don Cooper joined the meeting at 7:25.

Also Present: Lori Quinn, Haakon County Emergency Manager and Anthony Ellis

The meeting was called to order by President Manecke followed by the Pledge of Allegiance.

Order of Business for Emergencies: none

Zysset made a motion, second by Manecke to approve the agenda.

Zysset made a motion, second by Manecke to approve the minutes for April 13, 2021 as published.

Old Business:

Lori Quinn, Haakon Co. Emergency Manager, met with the Board to discuss the Haakon County Multi-Jurisdictional Hazard Mitigation Plan. Quinn and the Board then reviewed mitigation actions and existing mitigation documents. Another meeting will be held in June to continue discussion.

 Zysset made a motion, second by Manecke to pay the following claims:

Core & Main Supplies $ 796.28

Delta Dental of SD Insurance 51.70

Electronic Federal Tax Payment System 941 Tax 1255.33

Trent Manecke Wages 443.28

Don Cooper Wages 193.93

Carissa Zysset Wages 226.26

Lawrence Stroppel Wages 2596.05

Lawrence Stroppel Phone, Vehicle, mileage, parts 330.29

Michelle Meinzer Wages 794.00

Michelle Meinzer Phone 50.00

Ernie’s LLC Supplies 52.56

Golden West Tele. Phone/Internet 157.36

Health Pool of SD Insurance 730.41

Heartland Waste Management Refuse Service 1449.00

Midland Food & Fuel Fuel 145.01

Nemec Construction snow removal, building repairs 928.20

Pioneer Review Publications 44.83

Quill Corp. Office Supplies 438.27

SD Assn. of Rural Water Systems Membership Dues 360.00

SD Dept. of Revenue Lab Fees 15.00

SD Retirement System Retirement 431.24

SD State Treasurer Sales Tax 117.59

US Postal Service Box Rent 66.00

WR/LJ Rural Water System Water Supply 1007.50

Keith M. Farries Water Deposit Refund 200.00

New Business:

Don Cooper will serve as Trustee for a Three (3) year term.

Don took the Oath of Office as Trustee for a Three (3) year term.

Finance Officer asked for nominations for President. Zysset nominated Manecke, second by Manecke.
Trent Manecke will serve as President.

Finance Officer asked for nominations for Vice President. Manecke nominated Zysset, second by Zysset. Carissa Zysset will serve as Vice-President.

Finance Officer presented the Board with the Legislative Audit. A motion was made by Zysset, second by Manecke, to approve the audit. Motion carried unanimously.

Discussed tax freeze applications for 2 parcels located within the Town of Midland which were submitted to Haakon County Auditor. Cooper made a motion, second by Manecke to abate the amounts that were over the tax freeze totals. Motion carried unanimously.

Roseth family has requested use of the Town Park on June 20, 2021.

The Midland Fire Department has requested a temporary license for a beer garden which will be held during the All-School Reunion June 5, 2021. A special hearing will be held on May 17, 2021 in the Town Hall at 7:00 pm.

Stroppel gave his Operator Report. Mosquito sprayer has been worked on, generator has been serviced, a gas detector has been ordered, cold mix is needed for street repair and vacation time noted.

Also discussed dust control on Northwestern Avenue.

Discussed information received regarding medical cannibas. Information received will be sent on to attorney for further review.

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

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Michelle Meinzer, Finance Officer Trent Manecke, President

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