TOWN OF MIDLAND

REGULAR MEETING MINUTES

June 14, 2022

The Town Board of the Town of Midland met in regular session on Tuesday, June 14, 2022 at 7:00 pm in the Town Hall with the following members present: Carissa Zysset, Don Cooper, Clayton Fosheim, Matt Kratz, Utility Operator; and Michelle Meinzer, Finance Officer.

Also present: Mary Jo Jones, Marinda Parks, Claude Flom, George Young, Angie Doolittle and Sheriff Fred Koester

The meeting was called to order by Zysset, followed by the Pledge of Allegiance.

Cooper made a motion, second by Fosheim to approve the agenda as presented. Motion carried.

Cooper made a motion, second by Fosheim to approve the minutes for May 2, 2022 meeting as published. Motion carried.

Public Comments: A complaint was received regarding drainage on Ash Street.

Discussion was held on blading of streets. A motion was made by Fosheim, second by Cooper to hire Jerry Engelhaupt to blade the streets if he is available. Motion carried unanimously.

Discussed and signed SDML Workers’ Compensation Fund addition to coverage. There was a discrepancy in coverage for employees or covered volunteers that travel to certain foreign countries that needed to be revised.

Discussed speed bumps/electric speed sign. A motion was made by Fosheim, second by Cooper to purchase a moveable electronic speed sign with 2 extra batteries to help with speed control in the Town of Midland. This sign will be able to be placed on different streets in order to remind drivers of their speed. Motion carried unanimously.

Young made a suggestion that a letter be sent out with monthly water bills and to locals traveling into town reminding them of the speed limit and also the reason for purchasing this equipment.

Discussed city right of way. Will discuss with attorney to see what avenues the Town needs to go through before further action taken.

Discussed dog complaints. Individual will be notified of action that the board will have to take in order to follow Ordinances. A motion was made by Cooper, second by Fosheim to write letter in hopes to resolve this issue. Motion carried unanimously.

Discussed mowing of property. A notice will be published in the paper reminding property owners to keep property mowed up according to our Ordinance.

Matt gave his Utility Operator report: Topic discussed was recent issues due to storms.

A motion was made by Fosheim, second by Cooper, to purchase a back up pump and control panel for our lift station due to malfunction. This will need to be installed by a certified electrician. Motion carried unanimously.

The Board would like to thank Randy Nemec, Reuben Vollmer, Jr., and Clayton Fosheim for their help with the recent storm.

Board went in to executive session at 8:40 to discuss personnel and came out at 8:57. A motion was made by Fosheim, second by Cooper to give Meinzer a $2,500.00 bonus for her extra work in covid grant monies. Fosheim, Cooper and Zysset all voted aye. Motion carried unanimously.

Cooper made a motion, second by Fosheim to pay the following claims:

SD Retirement System Retirement $ 355.96

A&A Tire & Repair Repairs 160.99

Dakota Mill & Grain Supplies 360.50

Delta Dental of SD insurance 39.50

Division of Child Support Garnishment 1059.92

Electronic Fed. Tax Payment System Employee Tax 954.71

Matt Kratz Wages 1059.92

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 810.53

Michelle Meinzer Phone & Mileage 50.00

Ernie’s Supplies 1430.31

Golden West Phone/Internet 153.15

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1449.00

Lawrence Stroppel Water Deposit refund 75.00

Marshall Lawn Irrigation, Inc. Service Call/parts 820.11

Midland Food & Fuel Fuel 244.59

Pioneer Review Publications 467.11

Quill Corp. Office supplies 731.50

Sign Solutions Signs 783.72

SD Dept. of Ag & Natural Resources Water Fees 150.00

SD Dept. of Revenue Lab Fees 15.00

SD State Treasurer Sales Tax 117.33

West Central Electric Electric Supply 1048.92

WR/LJ Rural Water Water Supply 1310.00

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

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Michelle Meinzer, Finance Officer Carissa Zysset, President / Don Cooper, Vice President

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