TOWN OF MIDLAND

REGULAR MEETING MINUTES

June 11, 2019

The Town Board of the Town of Midland met in regular session on Tuesday, June 11, 2019, at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Keith Garrigan, Trent Manecke, Utility Operator Lawrence Stroppel and Finance Officer Michelle Meinzer.

Also present: Morris Daly and Sheriff Koester

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

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

Minutes from the May 6, 2019 meeting were approved by Garrigan, second by Manecke, as published.

Public Comments: Morris Daly met with the Board to file a complaint regarding barking dogs. Board discussed Ordinances regarding animals.

Also discussed landfill use.

Sheriff Koester met with the Board and gave an update on the pipeline.

Board read through contract from Stephanie Trask of Bad River Law firm. A motion was made by Manecke, second by Garrigan to enter into agreement with firm with a few changes to the agreement. Motion passed unanimously.

First reading of Ordinance #150 was tabled until attorney can look it over.

Discussed water contract with TransCanada Keystone Pipeline, LP. Contract was sent to Attorney to look over.

Utility Operator report: Topics discussed were road chip sealing, properties in violation of Ordinances, mosquito spraying, repairs on playground equipment at Town Park, hydrant class which was held in Midland and fencing repairs at landfill and sewer lagoon.

A motion was made by Garrigan, second by Manecke to approve the following claims:

SD Retirement Retirement $ 412.60

Core & Main Hydrant Class 1321.70

Delta Dental of SD Insurance 50.22

Electrical Engineering & Equipment Service 700.00

Electronic Fed. Tax Payment System Employee Tax 1250.42

Lawrence Stroppel Wages 2489.09

Lawrence Stroppel Vehicle/phone/mileage/lunch 435.84

Michelle Meinzer Wages 763.25

Michelle Meinzer Phone/mileage 72.68

Leroy Fedderson Wages 937.96

Ernie’s Supplies 298.99

Golden West Phone/Internet 152.59

Grossenburg Implement repairs 2012.14

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1428.00

Midland Food & Fuel Fuel/lunch 256.54

Morris, Inc. Mix for Streets 1556.10

Pioneer Review Publications 439.90

Ron Larson Printer/Service 548.00

SD DENR Water/Wastewater Fees 150.00

SD Dept. of Revenue Lab Fees 30.00

SD State Treasurer Sales Tax 115.70

US Postal Service Office Supplies 665.55

West Central Electric Electric Supply 1052.40

WR/LJ Rural Water Water Supply 998.75

Philip O’Connor Water Deposit Refund 150.00

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michelle Meinzer, Finance Officer Jared Fosheim, President

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