TOWN OF MIDLAND

REGULAR MEETING MINUTES

 July 12, 2022

The Town Board of the Town of Midland met on Tuesday, July 12, 2022 at 5:00 pm to work on our budget and then met in regular session 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: Tim and Lori Quinn, Anthony Ellis and Angie Doolittle

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

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

Cooper made a motion, second by Fosheim to approve the minutes for June 14, 2022 meeting as published. Motion carried.

Public Comments: Tim Quinn is running for Haakon County Sheriff and just wanted to remind everyone that they can contact him with any concerns.

Fosheim made a motion, second by Cooper to adopt Resolution 2022-02: Haakon County Jurisdictional Hazard Mitigation Plan. Motion passed unanimously.

**RESOLUTION 2022-02**

WHEREAS; Town of Midland has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and other various natural disasters, resulting in property loss, economic hardship, and threats to public health and safety;

WHEREAS; the Haakon County Multi-Jurisdictional Hazard Mitigation Planning Team, Haakon County Emergency Management, and the CSDED have conducted over a year’s worth of research and public meetings to gather information to prevent or minimize disaster impacts on Town of Midland and,

WHEREAS, the citizens of the Town of Midland have been afforded the opportunity to participate, comment and provide input in the plan content and mitigation strategies; and,

WHEREAS; the plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the Town;

WHEREAS; the Haakon County Multi-Jurisdictional Hazard Mitigation Planning Team, recommends the adoption of the Haakon County Hazard Mitigation Plan (2022 Update) and,

NOW THEREFORE BE IT RESOLVED by the Town Board President and the Town of Midland Town Board that:

1. The Haakon County Multi-Jurisdictional Hazard Mitigation Plan (2022 Update) is hereby adopted as an official document that identifies hazard mitigation goals and strategies for projects within Town of Midland.

2. That the Haakon County Multi-Jurisdictional Hazard Mitigation Plan (2022 Update) shall be incorporated into any Comprehensive Plans developed and approved by Town of Midland.

3. The Town of Midland Town Board will seek to update the plan prior to the plan expiring five years after adoption.

Adopted by the Town of Midland Town Board this 12 day of July, 2022.

This resolution is effective immediately upon passage.

 **Carissa Zysset, President, Town of Midland**

**Attest:**

**Michelle Meinzer, Finance Officer**

Lori Quinn, Haakon County Emergency Manager, thanked us for approving the Plan and will send it in to the State. She stated that all paperwork from current storms have been sent in.

Midland was notified that we have received a $1,000.00 mosquito grant.

West River/Lyman Jones Rural Water System notified the Board that they are increasing their water rates effective January 1, 2023. Discussed raising the water rates to cover this increase. A motion was made by Fosheim, second by Cooper to raise minimum in town rate from $29.00 to $30.00 and out of city limits from $33.00 to $34.00 and each additional 1,000 gallons increase to $2.70. Bulk water sales will also increase. Motion carried unanimously. We will pass a resolution at our August meeting.

Cooper made a motion, second by Fosheim to continue our membership and financial support to Central SD Enhancement District for 2023. Motion carried unanimously.

Discussed complaints on barking dogs. It was decided to send a certified letter to owner and invite resident to our meeting to discuss this issue. Also a late fee will be added onto the original fine.

Discussed right of way. Marinda Parks had previously met with the Board regarding her fence. The Board assessed this and resident will move the fence to be within her property line. A motion was made by Fosheim, second by Cooper to send a letter stating that the Board has assessed this property line and resident can put up the permanent fence inside of this boundary. Motion carried unanimously.

Also discussed vehicles parked in the right of way. Discussed Ordinances regarding this. Ellis stated that the vehicles parked on the north side of his business are all operable and are in compliance with our Ordinances.

Discussed SD DANR notice that our operator is not certified yet as for Class 1 Water Distribution as required by the State. Discussion was held to contract with the City of Philip if possible until Kratz can get his certification. Fosheim made a motion, second by Cooper to pursue a contract with Philip until November 15th, 2022 if Philip agrees to this. Motion carried unanimously.

Merchant Appreciation Day will be held on Saturday, September 17, 2022. The theme this year is “Songs of the 80’s”. The Town Board will plan on entering a float in the parade.

Discussed speed bumps/electric speed sign. We have ordered an electric sign and are waiting for it to be delivered. Fosheim made a motion, second by Cooper to include a letter in with this month’s water bills, post it in public places, publish it in the Pioneer Review and Profit and also send to locals traveling into town reminding people of the speed limit stating the reason for purchasing this equipment and placing the speed bumps.

Discussed mowing of property. A notice has been published in the paper reminding property owners to keep property mowed up according to our Ordinance and letters will be sent to those who are not in compliance.

Fosheim made a motion, second by Cooper to replace the chairs in our meeting room and office. Finance Officer will order chairs due to condition of existing ones.

Matt gave his Utility Operator report: Topics discussed were storm cleanup, estimates for electrical repairs at the lift station, mosquito spraying and gravel/rocks for streets.

Board will meet again on July 19th to continue working on the budget.

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

SD Retirement System Retirement $ 444.96

A&A Tire & Repair Repairs 289.64

Delta Dental of SD insurance 39.50

Division of Child Support Garnishment 1337.10

Electronic Fed. Tax Payment System Employee Tax 1794.67

Matt Kratz Wages 1337.10

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages/bonus 2861.28

Michelle Meinzer Phone 50.00

Ernie’s Supplies 828.55

Golden West Phone/Internet 155.41

Grossenburg Implement Parts 12.43

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1386.00

Jerry’s Blade Service Streets 428.40

Midland Food & Fuel Fuel 404.85

Pioneer Review Publications 54.33

Quill Corp. Office supplies 201.24

SD State Treasurer Sales Tax 112.45

Van Diest Supply Co. mosquito spray 1053.13

West Central Electric Electric Supply 1023.58

WR/LJ Rural Water Water Supply 1716.25

Reuben Vollmer Jr. Storm work 150.00

Cindy Williamson Water Deposit Refund 75.00

SD 811 Message Fees 22.40

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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