TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 7, 2022

The Town Board of the Town of Midland met on Monday, November 7, 2022 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: Sheriff Fred Koester

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 from the October 11 and October 27, 2022 meetings as published. Motion carried.

Public Comments: none

Board signed a 5-year contract with Heartland Waste Management as agreed upon at our last regular meeting.

Discussed options for repairing or replacing playground equipment at Town Park.

Discussed increase of insurance coverage with South Dakota Public Assurance Alliance due to recent work done at lift station and other equipment. Also discussed increases in health coverage for 2023.

Discussed offenses to Town Ordinances. Letters will be sent out to those who are not in compliance with the Town of Midland’s Ordinances.

Matt gave his Utility Operator report: Lift station rewiring is completed, West Central Electric has installed the security light at the lift station, discussed computer program needed for speed sign, landfill usage and the need for truck route signs.

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

SD Retirement System Retirement $ 355.96

American Legal Publishing Updates 308.00

American Water Works Assn. Membership 365.00

Banyon Data Systems UB Support 840.00

City of Philip Contract/Mileage 380.00

Delta Dental of SD insurance 39.50

Division of Child Support Garnishment 1059.92

Electronic Fed. Tax Payment System Employee Tax 1202.52

Trent Manecke Wages 55.41

Carissa Zysset Wages 664.92

Donald Cooper Wages 387.87

Clayton Fosheim Wages 387.87

Matt Kratz Wages 1059.92

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 810.53

Michelle Meinzer Phone/office program 109.88

Ernie’s Supplies 1546.08

Golden West Phone/Internet 154.41

Grossenburg Implement Supplies 555.32

Health Pool of SD Insurance 766.62

Heartland Waste Refuse Service 1407.00

Marshall Lawn Irrigation Inc. Park 150.00

Midland Food & Fuel Fuel 114.56

Pioneer Review Publications 56.42

SD Dept. of Revenue Lab Fees 30.00

SD Municipal League Membership 191.98

SDML Workers’ Compensation Renewal 1159.00

SD One Call message fees 21.28

SD State Treasurer Sales Tax 114.08

Todd’s Electric Lift Station Rewire 7500.00

West Central Electric Electric Supply 1047.09

WR/LJ Rural Water Water Supply 1301.25

Jim Root Water Deposit Refund 150.00

Corporate Trust DW-01 Pymt. # 18 2359.98

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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