TOWN OF MIDLAND

REGULAR MEETING MINUTES

December 12, 2022

The Town Board of the Town of Midland met on Monday, December 12, 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: Brenda Jensen and Sheriff 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.

Fosheim made a motion, second by Cooper to approve the minutes from the November 7, 2022 and December 4, 2022 meetings as published. Motion carried.

Public Comments: none

Fosheim made a motion, seconded by Cooper to approve renewal of Midland Food & Fuel’s Liquor Licenses. No one opposed these renewals. Motion carried unanimously.

A motion was made by Cooper, seconded by Fosheim, to approve the Liquor Operating Agreement with Midland Food & Fuel. Motion carried unanimously. Agreement was signed by all parties for 2023 calendar year.

Utility Operator position is open in the Town of Midland. Please contact any board member if interested. An ad has been published in the Pioneer Review.

Legislative rib dinner will be held in Fort Pierre on February 7, 2023.

Discussed computer programs.

Matt gave his Utility Operator report: discussed imhoff tank, Christmas lights are up and playground equipment repairs in City Park.

Sheriff Koester met with the Board to discuss municipal utility usage.

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

SD Retirement System Retirement $ 355.96

Central SD Enhancement District Membership 499.65

City of Philip Contract/Mileage 482.50

Division of Child Support Garnishment 1145.25

Electronic Fed. Tax Payment System Employee Tax 975.71

Matt Kratz Wages 1145.24

Matt Kratz Vehicle/Phone 200.00

Michelle Meinzer Wages 810.53

Michelle Meinzer Phone/office program 53.89

Ernie’s Supplies 610.72

Golden West Phone/Internet 154.41

Grossenburg Implement Supplies 33.44

Heartland Waste Refuse Service 1386.00

Kadoka Oil LLC Propane 727.50

Mid-American Research Chemical Supplies 3329.41

Midland Food & Fuel Fuel 125.03

Pioneer Review Publications 280.58

Postmaster Stamps 360.00

SD Assn. of Code Enforcement Membership 75.00

SD Dept. of Revenue Lab Fees 15.00

SD Governmental Finance Officers’ Assn. Membership 40.00

SD Governmental Human Resource Assn. Membership 25.00

SD Municipal Street Maintenance Assn. Membership 35.00

SD State Treasurer Sales Tax 112.45

West Central Electric Electric Supply 1421.02

WR/LJ Rural Water Water Supply 1236.25

Bad River Law Prof., LLC Legal Fees 145.00

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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