TOWN OF MIDLAND

SPECIAL MEETING MINUTES

January 22, 2015

The Town Board of the Town of Midland met in special session on Thursday, January 22, 2015 at 6:00 PM in the Town Hall with the following members present: Diana Baeza, Jared Fosheim, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Marlene Knutson, Central South Dakota Enhancement

This special meeting was held as a public meeting for the Community Development Block Grant as well as to discuss insurance and wages.

No one from the general public attended this meeting. Knutson and the Board discussed the Geothermal Well Project which is complete other than some of the paperwork.

Gillaspie reinforced the motion, second by Fosheim to pay Weston Engineering the rest of the first payment on this project.

Weston Engineering rest of Pay 1 project fees $ 210,234.75

Discussed health insurance/wages for utility operator. A motion was made by Fosheim, second by Gillaspie to join the Health Pool of South Dakota.

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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