TOWN OF MIDLAND

REGULAR MEETING MINUTES

February 14, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, February 14, 2017 at 7:00 PM in the Town Hall with the following members present: Derek L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Absent: Jared Fosheim

Also present: Morris Daly

Minutes from the January 10, 2017 meeting were approved as published.

Municipal Election is set for Tuesday, April 11, 2017. Jared Fosheim’s seat for a three (3) year term of Trustee is open in May.

Discussed operating agreements and liquor licenses. The agreements were tabled until next meeting.

Discussed purchasing Sewer Truck and Jet Rodder. Fosheim and Stroppel will check on condition of truck before making an offer.

Discussed water storage tank and water loss due to leak in tank. A pre-bid meeting will be held on Thursday, February 16, 2017 at 10 am MT in the Fire Hall conducted by Banner Associates.

Flom made a motion, second by Dakota Fosheim to have property resurveyed and filed at courthouse for correction of records.

Annual SDML 2017 District meeting will be held in Murdo at the Rusty Spur on Tuesday, April 4th.

Discussed SD Public Assurance Alliance insurance renewal.

Discussed dogs running loose in Town. All pet owners are reminded to obey the Ordinances regarding animals running at large and going on private property of others or fines will be imposed as stated in Ordinance 5.0203.

Daly asked to be put on March’s agenda to discuss repairs on the roof of the Legion building.

Stroppel gave his Utility Operator Report: Discussed memorials for the Town Park, water loss on tank, landfill and getting an estimate for a larger propane tank for lift station.

A motion was made by D. Fosheim, second by Flom approve the following claims:

A & A Tire & Repair Repairs $ 45.90

Electronic Federal Tax Payment System Employee Tax 1052.77

Lawrence Stroppel Wages 2297.22

Lawrence Stroppel Vehicle/phone/Mileage 410.46

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone 50.00

Ernie’s Supplies 18.99

Golden West Phone/Internet 155.01

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1314.00

Kadoka Oil Propane 172.50

Ken’s Repair Supplies 45.00

Midland Food & Fuel Fuel 147.02

Pioneer Review Publications 61.44

SD One Call Message Fees 1.12

SD Public Assurance Alliance Insurance Policy 6148.15

SD Retirement System Retirement 388.80

SD State Treasurer Sales Tax 104.39

3 B’s Heating & Air Conditioning Furnace 1351.72

West Central Electric Electric Supply 1261.01

WR/LJ Rural Water Water Supply/pit 1061.25

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Derek Flom, Vice President

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