TOWN OF MIDLAND

REGULAR MEETING MINUTES

February 13, 2018

The Town Board of the Town of Midland met in regular session on Tuesday, February 13, 2018 at 7:30 PM in the Town Hall with the following members present: Jared Fosheim, Dakota Fosheim, Keith Garrigan, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Mark Sanders, Resident Engineer RVW, Inc.

Minutes from the January 9, 2018 meeting were approved as published.

Municipal Election will be held on April 10th.

Discussed final bill for Banner Associates and signed the necessary paperwork.

Discussed delinquent water bills.

Mark Sanders, resident engineer for RVW, Inc., met with the Board to discuss the installation of fiber optic cable which will begin in April of 2018.

Utility Operator Report: discussed chip sealing Main Street and Midland Avenue. D. Fosheim made a motion, second by Garrigan to put this up for bids. Motion carried. Stroppel also discussed replacing a sewer pump.

A motion was made by D. Fosheim, second by Garrigan to pay the following claims:

SD Retirement System Retirement $ 400.52

Banner Associates Engineering Fee 8559.50

Central SD Enhancement District Dues 381.60

Electronic Federal Tax Payment System Employee Tax 1009.68

Lawrence Stroppel Wages 2410.73

Lawrence Stroppel Vehicle/phone/Mileage 447.80

Michelle Meinzer Wages 748.97

Michelle Meinzer Phone 50.00

Ernie’s Supplies 66.75

Golden West Phone/Internet 153.01

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1554.00

Jones Dirtwork Water Break 382.70

Kadoka Oil Co. Propane 1044.00

Mid-American Research Chemical Supplies 290.25

Midland Food & Fuel Fuel 120.00

Pioneer Review Publications 823.94

Postmaster Stamps 100.00

Riter, Rogers Law Office Legal Fees 175.00

SD Assn. of Rural Water Systems Registration 205.00

SD DENR Recertification 12.00

SD One Call Message Fee 3.36

SD Public Assurance Alliance Insurance 5377.29

SD State Treasurer Sales Tax 126.23

USA Blue Book Supplies 90.88

West Central Electric Electric Supply 1280.35

WR/LJ Rural Water Water Supply 931.25

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Dakota Fosheim, Vice-Pres.

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