TOWN OF MIDLAND

REGULAR MEETING MINUTES

May 2, 2016

The Town Board of the Town of Midland met in regular session on Monday, May 2, 2016 at 7:00 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: Derek Flom

Minutes from the April 12, 2016 meeting were approved as published.

Discussed alley abandonment in outlot. Paperwork was done and filed at courthouse.

Discussed complaints/ordinance violations. Work has been started or completed by those who were in violation of the Town of Midland’s Ordinances.

Discussed water facility plan. President Baeza signed the necessary papers for the consolidated grant agreement.

The Town of Midland received notice of additional grant funds in the amount of $20,000.00 from the West River Water Development District (WRWDD) to go towards engineering costs associated with the water storage and distribution improvements project.

President Baeza turned in her written resignation effective May 2, 2016. Board accepted this and thanked her for her service to the Town of Midland.

Discussed applying for a grant to help purchase a mosquito fogger.

Discussed city health insurance premiums.

A motion was made by Fosheim, second by Gillaspie to approve the following claims:

Electronic Federal Tax Payment System Employee Tax $ 973.14

Diana Baeza Wages 646.45

Jared Fosheim Wages 300.14

Rock Gillaspie Wages 323.22

Lawrence Stroppel Wages 2234.39

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 133.73

Golden West Phone/Internet 152.11

Grossenburg Implement Mower 500.00

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1368.00

Mid-American Research Chemical Supplies 1881.48

Midland Food & Fuel Fuel 208.27

Pioneer Review Publications 72.45

Postmaster Box Rent 52.00

Quill Corporation Office Supplies 153.06

SD Dept. of Revenue Lab Fees 15.00

SD Retirement System Retirement 376.90

SD State Treasurer Sales Tax 100.32

WR/LJ Rural Water Water Supply 1048.75

New Business:

Flom took the Oath of Office as Trustee for a Two (2) year term and Gillaspie took the Oath for a Three (3) year term.

Finance Officer asked for nominations for President: Flom nominated Fosheim, second by Gillaspie. Fosheim will serve as President.

Finance Officer asked for nominations for Vice-President: Fosheim nominated Gillaspie, second by Flom. Gillaspie will serve as Vice-President.

Pat Foley asked for use of the City Park on Saturday, May 28 and Sunday, June 19.

Hazard Mitigation meeting will be held in the Fire Hall on May 11 at 6:30. Haakon County Auditor requested use of the Fire Hall for the June 7 Election.

Stroppel gave his operator report: Items discussed were new lawn mower, cleaning of streets before the Road Guy comes to chip seal Main Street and Midland Avenue during the week of May 16, signs for speed limit and children playing have been ordered, and the county bridge, outlots and northwestern avenue were also discussed.

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President

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