TOWN OF MIDLAND

REGULAR MEETING MINUTES

May 1, 2017

The Town Board of the Town of Midland met in regular session on Monday, May 01, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Fred Koester and Angie Doolittle

Minutes from the April 11, 2017 meeting were approved as published.

Old Business:

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

Angie Doolittle Water Deposit Refund $ 75.00

Banner Associates Engineering 1590.00

Electronic Federal Tax Payment System Employee Tax 1175.17

Jared Fosheim Wages 369.40

Derek Flom Wages 184.70

Dakota Fosheim Wages 92.35

Lawrence Stroppel Wages 2270.05

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/mileage/title 81.84

Ernie’s Supplies 127.13

Golden West Phone/Internet 150.95

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1314.00

Meierhenry Sargent Bond Council 2250.00

Midland Food & Fuel Fuel 98.02

Northwest Pipe Supplies 2916.88

Pioneer Review Publications 33.54

Postmaster Box Rent/postage 154.00

Quill Corporation Supplies 192.13

SD Assn of Rural Water Systems Dues 320.00

SD Dept. of Revenue Lab Fees 196.00

SD Retirement Retirement 388.80

SD State Treasurer Sales Tax 104.39

USA BlueBook Supplies 361.20

WR/LJ Rural Water Water Supply/pits 3076.25

WCS Payment 92.35

New Business:

Jared Fosheim took the Oath of Office as Trustee for a Three (3) year term.

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

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

Fred Koester and Angie Doolittle met with the Board to discuss summer youth baseball program. A work day has been set up for Thursday, May 4, 2017 to get the field ready for the season.

Doolittle also met with the board to discuss sewer lines.

Discussed health and life insurance policy through Health Pool of South Dakota.

Stroppel gave his Utility Operator Report: Discussed street repairs, water project progress, disposal at landfill, city park bathrooms and medical leave for surgery.

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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