TOWN OF MIDLAND

REGULAR MEETING MINUTES

June 9, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, June 9, 2015 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: Jerry Nemec, Sonia Nemec and Shane Osburn.

Minutes from the May 4 and May 21, 2015 meetings were approved as published.

Discussed water facility plan. Stroppel met with Joe Munson from Banner Associates. Stroppel provided Munson the necessary information needed in order to process the paperwork.

Discussed water line to Performance Seed.

The Board members met on Saturday, May 16 at the Fire Hall in hopes to have a city clean-up day. Rain prevented this clean up from happening. Thank you to everyone who came to help.

Nemec’s and Osburn met with the Board to express their concerns of water drainage problems that were created due to the abundant rainfall. Options are being looked into regarding drainage through the entire town.

Midland celebrated their 125th on June 5, 6 & 7. Thanks to all who cleaned up property in Midland!! Special thanks to Randy Nemec who helped mow vacant lots! A time capsule was opened on Saturday morning which had an envelope addressed to the Town Board President. Michael Doyle, from Rapid City, had a letter documenting the states which were represented on license plates over the 100th centennial weekend. 17 different states were noted on June 10, 1990.

The Board would like to thank for local 4-H group for planting the red and white flowers in the Town Park.

Also a big thank you goes out to Heartland Waste for providing an extra dumpster at no cost for the Celebration.

Discussed Central SD Enhancement District. A motion was made by Gillaspie, second by Fosheim to obligate their support for the 2016 calendar year.

Meinzer met with Jerry Krambeck from SD Public Assurance Alliance on Monday morning. Discussion was held regarding insurance on city property.

Stroppel gave his operator report: Discussed RR culvert which needs to be cleaned out, letter regarding water sampling, work done on Ash Street, lift station, drainage on Northwestern Ave., generator maintenance being done, clean out and sewer hook-ups which need to be capped, water meter pits and trees which need to be cut down. The Board asks that all property owners’ check on their sewer clean outs and make sure that they are capped!

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

A&A Tire & Repair Supplies $ 17.00

Black Hills Chemical Supplies 90.97

Dakota Mill & Grain Supplies 50.88

Electrical Engineering & Equipment Generator Maintenance 700.00

Electronic Federal Tax Payment System Employee Tax 986.99

Lawrence Stroppel Wages 2167.15

Lawrence Stroppel Vehicle/phone/supplies/postage/mileage 399.99

Michelle Meinzer Wages/phone/postage 730.41

Ernie’s Supplies 388.21

First National Bank Safe Deposit Box Rent 15.00

Golden West Phone/Internet 152.05

HD Supply Waterworks Supplies 692.15

Health Pool of South Dakota Employee Insurance 615.84

Heartland Waste Refuse Service 1318.00

Jerry’s Blade Service Street Work 5795.19

Kadoka Oil Propane 252.50

Midland Food & Fuel Fuel 242.43

O’Connell Construction Street Repair 508.80

Pioneer Review Publications 61.91

Quill Corporation Office Supplies 192.38

SD Dept. of Revenue Lab Fees 181.00

SD One Call Message Fees 5.60

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 96.36

USA BlueBook Supplies 53.56

West Central Electric Electric Supply 959.70

WR/LJ Rural Water Water Supply 1317.50

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

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Michelle Meinzer, Finance Officer Diana Baeza, President

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