TOWN OF MIDLAND

REGULAR MEETING MINUTES

June 13, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, June 13, 2017 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Dakota J. Fosheim and Finance Officer Michelle Meinzer.

Absent: Derek Flom, Lawrence Stroppel

Also present: Jana Jones, Angie Doolittle and Jim Root

Minutes from the May 1, 2017 meeting were approved as published.

Jones and Doolittle met with the Board to ask about purchasing a smart TV and installing it in the Firehall for EMT meeting purposes. Board approved this request and discussed which wall to install it on.

Park requests are June 17 & 18 for Foley gathering and July 29 for EMS meeting.

Root asked the Board about using Firehall restrooms for his upcoming auction. Board denied this request.

Discussed water project and signed papers for grant/loan reimbursement.

D. Fosheim made a motion, second by J. Fosheim to join Central SD Enhancement District for 2018.

Work will be started soon to repair railroad crossing on Hwy 63 south of Midland.

Discussed increase in health insurance.

Discussed bank/safe deposit box. A motion was made to purchase a safe for our documents.

In the absence of our Utility Operator – his report was given by Finance Officer. Items discussed were recent wastewater inspection, weed/grass complaints, water hydrant replacement, water pits and gravel for streets.

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

Morris Inc. Cold Mix $ 1422.92

SD One Call Message Fees 5.60

West Central Electric Electric Supply 1072.26

SD Retirement Retirement 388.80

Banner Associates Engineering 3328.00

Electronic Federal Tax Payment System Employee Tax 1206.18

Dean Block Wages 799.30

Lawrence Stroppel Wages 2270.05

Lawrence Stroppel Vehicle/phone/mileage/postage 260.25

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone/mileage/title 84.24

Ernie’s Supplies 81.85

First National Bank Notary/City Seals 71.40

Golden West Phone/Internet 152.87

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1314.00

Kadoka Oil,LLC Propane 78.00

Mid-American Research Chemical Supplies 189.82

Mickey Daly Royalty Payment 500.00

Midland Food & Fuel Fuel 83.01

Pioneer Review Publications 39.19

Riter, Rogers, Wattier & Northrup, LLP Attorney Fees 857.50

Sharpe Enterprises Water Project 79054.44

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fees 7.84

SD State Treasurer Sales Tax 104.39

Electrical Engineering & Equipment Generator Maintenance 700.00

USA BlueBook Supplies 28.95

West Central Electric Electric Supply 999.77

WR/LJ Rural Water Water Supply 1241.25

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 Pres.

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