TOWN OF MIDLAND

REGULAR MEETING MINUTES

August 11, 2015

The Town Board of the Town of Midland met in regular session on Tuesday, August 11, 2015 at 7:00 PM in the Town Hall with the following members present: Diana Baeza, Rock Gillaspie, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Absent: Jared Fosheim

Also present: Keith Harry, Margie Iwan and Reuben Vollmer, Jr.

Minutes from the July 14, 2015 meetings were approved as published.

Keith Harry met with the Board to discuss trucks and parking on Main street.

Reuben Vollmer met with the Board to ask permission to trench north of the water tank in order to put in a water line. Permission was granted.

Vollmer also met with the Board as Fire Chief to discuss the ISO rating and their recommendations after their recent inspection.

Finance officer presented a budget. A motion was made by Gillaspie, second by Baeza to approve this budget.

The first reading of Ordinance # 147 was held. This Ordinance pertains to application for services pertaining to water and meter pits.

Discussed water line to Performance Seed. Received final package from Rapid City, Pierre and Eastern to proceed with water line.

Discussed the water facility plan. In order to qualify for federal grants the town has to increase our fee for water usage. The Board will be increasing the water rate on the September water bill.

Finance Officer received an email from SD Emergency Manager regarding damage which occurred in June.

Discussed Ordinances. Board reviewed several Ordinances and found that they needed to be updated.

The Town Board would like to remind all residents to keep their lots cleaned up and garbage picked up. Also a friendly reminder to take care of your pets so they don’t disturb the peace.

Stroppel gave his operator report: discussed purchasing an All Materials Locator in order to find the water and sewer lines. A motion was made by Gillaspie, second by Baeza to purchase a locator.

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

Guadalupe DeLaRosa Deposit Refund $ 150.00

Banner Associates, Inc. Engineering fees 2360.00

Dakota Mill & Grain Supplies 142.16

Electronic Federal Tax Payment System Employee Tax 986.99

Lawrence Stroppel Wages 2173.22

Lawrence Stroppel Vehicle/phone/milage 250.40

Michelle Meinzer Wages/phone/postage 736.69

Ernie’s Supplies 4127.14

Golden West Phone/Internet 151.77

Health Pool of South Dakota Employee Insurance 589.53

Heartland Waste Refuse Service 1350.00

Jerry’s Blade Service Street Work 1683.50

Midland Food & Fuel Fuel 226.02

Pioneer Review Publications 42.56

SD Dept. of Revenue Lab Fees 15.00

SD One Call Message Fee 7.84

SD Retirement System Retirement 365.96

SD State Treasurer Sales Tax 99.00

Electrical Engineering & Equipment Generator Labor & Mileage 614.50

WR/LJ Rural Water Water Supply 1470.00

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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