TOWN OF MIDLAND

REGULAR MEETING MINUTES

October 11, 2016

The Town Board of the Town of Midland met in regular session on Tuesday, October 11, 2016 at 7:00 PM in the Town Hall with the following members present: Derek L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Absent: Jared Fosheim

Also present: Reuben Vollmer Jr., Carol Hunt and Barb Jones

Minutes from the September 13, 2016 meeting were approved as published.

Hunt and Jones met with the Board on behalf of the Midland Community Library. They were requesting monetary assistance for covering the expense of internet services at the library as reports need to be filed online. Board will look into options and this will be addressed at our next meeting.

A motion was made by D. Fosheim, second by D. Flom to approve the following resolution. Motion carried unanimously.

RESOLUTION 2016-07

RESOLUTION TO CHANGE THE PAY PERIOD FOR THE TOWN BOARD OF MIDLAND, SD

WHEREAS, the current pay period for the Town Board members is annually and the Board wishes to be paid biannually

NOW, THEREFORE, BE IT RESOLVED by the Midland Town Board for Midland, SD that the board members shall now be paid biannually

BE IT FURTHER RESOLVED that this payment schedule shall go into effect in November 2016.

Dated this 11th day of October, 2016.

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Jared Fosheim, President

Attest:

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Michelle Meinzer, Finance Officer

Fire Hall will be used for the November 8th Election.

Stroppel gave his Utility Operator Report: Discussed water storage tank which is leaking. We are now bypassing our water storage tank and getting water directly from WR/LJ. Bulk water from the Fire Hall is disconnected at this time. Discussed the looping system for our water facility plan. Several new hydrants may need to be put in or moved. A thickness test will be needed for demolition on our tank. A heater has been ordered for the meeting room at the Fire Hall as our old one is no longer working. Stroppel is on vacation until the 26th of October. January 10 – 12, 2017 is the annual technical conference in Pierre which Stroppel will attend for his certification hours.

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

American Legal Publishing Co. Update $ 317.00

Electronic Federal Tax Payment System Employee Tax 1272.90

Lawrence Stroppel Wages 2773.73

Lawrence Stroppel Vehicle/phone/postage 211.51

Michelle Meinzer Wages/phone 751.88

Ernie’s Supplies 106.45

Golden West Phone/Internet 150.17

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1386.00

Jerry’s Blade Service Street Work 828.75

Jones Dirtwork Landfill Work 4908.17

Kadoka Oil LLC Propane 552.50

Marshall Lawn Irrigation Winterization 100.00

Mid-American Research Chemical Supplies 846.13

Midland Food & Fuel Fuel 176.51

Pioneer Review Publications 52.35

SD Dept. of Revenue Lab Fees 15.00

SD Retirement System Retirement 471.12

SD Retirement System penalty 18.93

SD State Treasurer Sales Tax 110.11

WR/LJ Rural Water Water Supply/pit 1940.55

West Central Electric Electric Supply 959.81

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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