TOWN OF MIDLAND

REGULAR MEETING MINUTES

October 10, 2017

The Town Board of the Town of Midland met in regular session on Tuesday, October 10, 2017 at 7:10 PM in the Town Hall with the following members present: Jared Fosheim, Dakota Fosheim, Lawrence Stroppel, Utility Operator and Finance Officer Michelle Meinzer.

Also present: Keith Garrigan

Minutes from the September 12, 2017 meeting were approved as published.

Keith Garrigan was appointed as Trustee to replace Derek Flom who resigned. Garrigan will take the Oath of Office at our November meeting.

Discussed RVW Inc.’s application for Utility Permit for fiber optic installation to be done in 2018 and DENR permit.

Garbage contract is up for renewal.

Utility Operator Report: discussed water facility progress, replacing culverts, landfill, sewer pumps at lift station, upcoming Safety Benefits loss control survey and Town Park winterization.

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

SD Retirement System Retirement $ 486.00

Electronic Federal Tax Payment System Employee Tax 1321.70

Lawrence Stroppel Wages 2818.91

Lawrence Stroppel Vehicle/phone/postage 215.10

Michelle Meinzer Wages 724.97

Michelle Meinzer Phone 50.00

Ernie’s Supplies 161.88

Golden West Phone/Internet 153.21

Health Pool of South Dakota Employee Insurance 671.37

Heartland Waste Refuse Service 1350.00

Jerry’s Blade Service Street 701.50

Midland Food & Fuel Fuel 128.00

Pioneer Review Publications 44.50

SD Dept. of Revenue Lab Fees 211.00

SD One Call Message Fees 7.84

SD State Treasurer Sales Tax 107.25

USA Blue Book Supplies 1306.82

WR/LJ Rural Water Water Supply 1481.25

Sharpe Enterprises Water Project 203,000.48

West Central Electric Electric Supply 993.37

Sharpe Enterprises Water Project 62,751.00

Banner Associates Engineering Fees 9820.50

Sharpe Enterprises Water Project 58,869.19

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

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Michelle Meinzer, Finance Officer Jared Fosheim, President / Dakota Fosheim, Vice-Pres.

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