TOWN OF MIDLAND

REGULAR MEETING MINUTES

November 8, 2016

The Town Board of the Town of Midland met in regular session on Tuesday, November 8, 2016 at 7:00 PM in the Town Hall with the following members present: Jared Fosheim, Derek L. Flom, Dakota J. Fosheim, Finance Officer Michelle Meinzer and Utilities Operator Lawrence Stroppel.

Also present: Brenda Jensen

Minutes from the October 11, 2016 meeting were approved as published.

Liquor license renewal hearing was held. A motion was made by Dakota Fosheim, second by Jared Fosheim to approve the renewals under the condition that all liquor delivery payments are current as well as property and sales taxes. Motion carried.

Carol Hunt and Barb Jones met with the Board on behalf of the Midland Community Library at our meeting last month. They were requesting monetary assistance for covering the expense of internet services at the library as reports need to be filed online. A motion was made by Flom, second by D. Fosheim to contact Ron Larson to boost our internet service and also to purchase a laptop for our Utility operator. Motion carried.

Discussed water storage and signed the statement of local match for the DWSRF loan from SDDENR/ SD Board of Water and Natural Resources.

Stroppel gave his Utility Operator Report: Discussed leak at water storage tank and also discussed building security. Thank you to Dakota Fosheim for taking care of the water/sewer system while Stroppel was on vacation.

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

American Waterworks Assn. Membership $ 315.00

Banner Associates Engineering 12855.00

Banyon Data Support 795.00

Black Hills Chemical Supplies 176.95

Electronic Federal Tax Payment System Employee Tax 1152.96

Diana Baeza Wages 46.17

Jared Fosheim Wages 277.05

Derek Flom Wages 161.61

Dakota Fosheim Wages 337.08

Lawrence Stroppel Wages 2228.10

Lawrence Stroppel Vehicle/phone 200.00

Michelle Meinzer Wages/phone/Calendar 762.88

Ernie’s Supplies 148.15

Golden West Phone/Internet 150.65

Health Pool of South Dakota Employee Insurance 649.05

Heartland Waste Refuse Service 1350.00

M&M Welding Repairs 95.12

Midland Food & Fuel Fuel 59.00

Pioneer Review Publications 60.11

Postmaster Stamps 94.00

SD Dept. of Revenue Lab Fees 15.00

SD Municipal League Dues 168.49

SD Assn. of Code Enforcement Dues 40.00

SD Gov’t Human Resource Assn. Dues 25.00

SD Gov’t Finance Officers’ Assn. Dues 40.00

SD Municipal Street Maintenance Dues 35.00

SD One Call Message Fees 2.24

SD Retirement System Retirement 376.90

SD State Treasurer Sales Tax 107.25

SDML Workers’ Comp. Fund Workers’ Compensation 1113.00

USA BlueBook Supplies 167.98

West Central Electric Electric Supply 1007.92

WR/LJ Rural Water Water Supply/pit 1163.75

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

Published once at the approximate cost of \_\_\_\_\_\_\_\_\_\_\_.