

OFFICIAL PROCEEDINGS
TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Jan. 4, 2017 at 6:00 pm in the Town Hall. All Board members were present.

Lee moved to approve the reading of the Dec. regular meeting minutes; Schmidt seconded. All voted yes. Lee moved to approve the financial report; Huggett seconded. All voted yes.

Insurance coverage of the park shelter, ball field and water tower fences was discussed.

Any action on the Town website was tabled.

Huggett moved to trade in the 2016 Gehl skid steer loader for a 2017 Gehl skid steer loader; Lee seconded. All voted yes.

Lee moved to hire Gary Lone as the Certified Water Person & water tower maintenance person for 350.00 per month.

Lee moved to designate the Reporter & Farmer as the official newspaper & Dacotah Bank, Roslyn Branch, as official bank for 2017; Huggett seconded. All voted yes.

Snow removal and tree branch removal from the ice storm was discussed.

Lee moved to approve the following listing of salaries & wages for 2017; Huggett seconded. All voted yes. Pres. Of Board, Steve Schmidt-70.00 per month & 40.00 each special meeting attended; Trustees Tom Lee & Sheldon Huggett-60.00 per month & 40.00 each special meeting attended; Finance Officer, Rebecca Lundquist-12.75 per hr; Viking Fitness Center record keeper, Amber Huggett-100.00 per month; Maintenance Personnel, Norman Schmidt & Fran Cikanek-11.75 per hr; Certified Water Person, Gary Lone-350.00 per month; Event Center Manager, Josh Wagner-450.00 per month; Event Center Director-Spencer Huggett, volunteer.

Lee moved to approve the following claims; Huggett seconded. All voted yes.

GENERAL FUND: Ottertail Po. Co.-1,137.47, utilities; Reporter & Farmer-65.10, publishing; Venture-167.06, phone & internet; Community Oil-103.95, repairs; Sioux Valley Coop-868.71, propane & supplies; Northside Implement-1,244.75, repairs & supplies; Virginia Tunheim-40.00, cleaning; Cardmember Services-312.93, supplies; Main Street Design-206.00, supplies; Sattler Blading-3,750.00, snow removal; Steve Schmidt-210.00, Tom Lee-180.00, Sheldon Huggett-180.00, Board Salaries; Norman Schmidt-444.37, wages; Fran Cikanek-618.27, wages; Rebecca Lundquist-782.69, wages & postage; IRS-180.06, payroll taxes;

WATER FUND: Ottertail Po. Co.-153.47, utilities; WEB Water-1,180.94, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-15.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-12.99, utilities; RD Loan debt service-4,102.00; Dick Rasmussen-228.40, salary & postage; IRS-17.21, payroll taxes;

SOLID WASTE FUND: Karst Sanitation-1,040.00, garbage collection; Langager Stack Movers-260.38, dumpster; SD State Treas.-128.54, sales tax;

ROSLYN EVENT CENTER FUND: Tamie Sattler-56.00, cleaning; Hardware Hank-22.99, supplies; Josh Wagner-450.00, salary; Amber Huggett-100.00, salary; IRS-42.07, payroll taxes; Venture Comm.-46.58, VFC phone; SD State Treas.-26.27, sales tax;

Motion to transfer \$19,000.00 from savings into checking account by Huggett; Lee seconded. All voted yes.

Motion to adjourn by Huggett; seconded by Lee. All voted yes.

Rebecca Lundquist
Finance Officer

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