OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Feb. 4, 2018 at 6:00 pm in the Town Hall. All Board members were present.

Spencer Huggett moved to approve the reading of the Feb. regular meeting minutes; Sheldon Huggett seconded. All voted yes. Spencer Huggett moved to approve the financial report; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to hire Garret Knebel for part time summer help at $9.25 per hr; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to endorse a Proclamation declaring Day County as a Purple Heart County, therefore, making Roslyn a Purple Heart Community; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to make a payment in full to Northside Implement for the Gehl articulated loader in the amount of $25,000.00, instead of financing it; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve the 2018 Annual Report presented by the Finance Officer; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to declare a 68 inch Bobcat bucket grapple fork surplus with a value of $1,500.00; Spencer Huggett seconded. All voted yes. A bid notice will be published with the bid opening at the next regular meeting on April 1, 2019.

Spencer Huggett moved to replace the bathroom doors in the lunchroom at the Event Center and replace broken tiles on the gym floor; Sheldon Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,797.65, utilities; Reporter & Farmer-40.61, publishing; Venture-170.00, phone & internet; Cardmember Services-44.43, office supplies; Hitch Studio-200.00, website maintenance; Sioux Valley Coop-1,512.54, propane & supplies; Community Oil-31.25, repairs; Hardware Hank-7.05, repairs; Northside Imp.-31.85, repairs; Judy Schaunaman-15.00, cleaning; Fran Cikanek-575.75 wages; Rebecca Lundquist-940.75, wages; IRS-116.02, payroll taxes; Justin Carlson-1,620.00, contract labor;

SALES TAX FUND: Northside Imp.-25,000.00, full payment on Gehl articulated loader; SD State Treas.-232.50, sales tax;

WATER FUND: Ottertail Po. Co.-487.50, utilities; WEB Water-1,643.09, bulk water; RD Loan debt service-685.00; SD Public Health Lab-15.00, water sample; SD Ass. of Rural Water Systems-345.00, annual dues;

WASTE WATER FUND: Ottertail Po. Co.-23.26, utilities; RD Loan debt service-1,102.00; Justin Carlson-720.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; SD State Treas.-122.90, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-100.52, phone & internet; Tamie Sattler-49.00, cleaning; Sioux Valley Coop-2,050.48, propane; Automatic Building Controls-60.00, fire alarm system; SD State Treas.-85.05, sales tax;

Motion to transfer $40,000.00 from savings into checking account by Sheldon Huggett; Spencer Huggett seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Sheldon Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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