OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on April 1, 2019 at 6:00 pm in the Town Hall. All Board members were present.

Spencer Huggett moved to accept the only qualifying bid on the grapple fork from Kevin Schuster in the amount of $1,875.00; Sheldon Huggett seconded. All voted yes.

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

David Nash, representing Midco, was present and the renewal of their franchise was discussed.

Josh Wagner from the Day County Conservation Dist. was present and gave an informational presentation on the Emerald Ash Bore infestation in SD.

Justin Carlson was present & renewal of this contract was discussed.

Complaints about barking dogs were discussed and letters will be sent to the dog owners.

Issues with culverts & water drainage were discussed.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,314.76, utilities; Reporter & Farmer-233.26, publishing; Venture-166.55, phone & internet; SDPAA-6,150.90, ins.; SDML-48.00, district meeting; Roslyn Post Office-111.00, box rent & stamps; Farmers Alliance-525.00, bond ins.; Sioux Valley Coop-945.25, propane & supplies; Northside Imp.-10.00, supplies; Runnings-10.18, supplies; Hardware Hank-5.07, supplies; Judy Schaunaman-27.50, cleaning; Tom Lee-210.00, Sheldon Huggett-180.00, Spencer Huggett-180.00, Board salaries; Fran Cikanek-539.00, wages; Rebecca Lundquist-927.50, wages; IRS-155.78, payroll taxes; Justin Carlson-2,574.00, contract labor;

WATER FUND: Ottertail Po. Co.-364.22, utilities; WEB Water-1,828.94, bulk water; RD Loan debt service-685.00; SD Public Health Lab-15.00, water sample; Roy Pratt-100.00, utility deposit refund;

WASTE WATER FUND: Ottertail Po. Co.-14.70, utilities; RD Loan debt service-1,102.00; Justin Carlson-1,674.00, contract labor; City of Webster-200.00,

jet sewer line;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service;

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-56.00, cleaning; SDPAA-817.00, ins.; Roslyn Alumni-2,617.00, book sales;

Motion to transfer $25,000.00 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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