OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Feb. 5, 2018 at 6:00 pm in the Town Hall. All Board members were present.

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

Huggett moved to accept a Petition to Annex from Spencer Huggett; Lee seconded. All voted yes.

Pres. Schmidt opened up a Public Hearing to hear objections to the Petition to Annex for Spencer & Amber Huggett. No one appeared to object, therefore, Lee moved to approve the following resolution; Huggett seconded. All voted yes.

INSERT RESOLUTION

Huggett moved to hire Dakota Waste Solutions for garbage pickup services; Lee seconded. All voted yes.

Ryan Rucktaeschel, candidate for Day Co. sheriff, was present and law enforcement concerns were discussed.

Lee moved to enter into a contract with Dennis Olson, code enforcement officer, for the year 2018; Huggett seconded. All voted yes.

Huggett moved to approve a building permit application for Myron Harr; Lee seconded. All voted yes.

Spencer Huggett gave an update on the Event Center activities.

Jason Coenen, candidate for Day Co. sheriff, was present and law enforcement concerns were discussed.

The review of the ordinances was tabled until a special meeting on Feb.14, 2018 at 6:00 pm.

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

GENERAL FUND: Ottertail Po. Co.-1,382.61, utilities; Reporter & Farmer-60.83, publishing; Venture-162.51, phone & internet; SDPAA-6,161.05, liability & property ins.; Glacial Lakes & Prairies-200.00, membership dues; Judy Schaunaman-50.00, cleaning; Sioux Valley Coop-1,155.25, propane & supplies; Sattler Blading-1,837.50, snow removal; Norman Schmidt-88.13, wages; Fran Cikanek-176.25, wages; Rebecca Lundquist-771.38, wages; IRS-79.23, payroll taxes;

SALES TAX FUND: Dennis Olson-410.09, code enforcement;

WATER FUND: Ottertail Po.Co.-344.77, utilities; WEB Water-1,745.02, bulk water; RD Loan debt service-685.00;

WASTE WATER FUND: Ottertail Po. Co.-16.09, utilities; RD Loan debt service-1,102.00; Garry Lone-353.64, salary & postage; IRS-26.78, payroll taxes;

SOLID WASTE FUND: Karst Sanitation-1,040.00, garbage collection;

ROSLYN EVENT CENTER FUND: Josh Wagner-450.00, salary; Amber Huggett-100.00, salary; IRS-42.07, payroll taxes; Venture Comm.-96.36, Sioux Valley Coop-1,964.20, propane; NorthStar Mechanical-140.82, repairs; Minn-Dak Fire & Safety-1,005.30, install new fire extinguishers; Tamie Sattler-105.00, cleaning;

Motion to transfer $22,500.00 from savings into checking account by Huggett; Lee seconded. All voted yes. Lee moved to adjourn; uHuH Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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