OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on April 2, 2018 at 6:00 pm in the Town Hall. All Board members were present.

Lee moved to approve the reading of the Mar. regular meeting minutes and the Mar. 20 special meeting minutes; Huggett seconded. All voted yes. Huggett moved to approve the financial report; Lee seconded. All voted yes.

The contract with Justin Carlson to work as maintenance person for 30 hours per week at $18.00 per hour was signed by all parties.

Erin Cameron & Jennifer Sietzema did not appear before the Board.

The mill levy for property taxes within the Town of Roslyn was discussed. It is the intention of the Board to lower the mill levy, but that cannot be done until the Budget for 2019 is set, which will be this fall.

Kelly Hanson was present, representing Northside Properties. Huggett moved to approve the building permit application from Northside Properties; Lee seconded. All voted yes.

Steve Schmidt was presented a plaque commemorating his 20 years on the Town Board of Roslyn. Everyone thanks him for his hard work and devotion to the Town and wishes him well.

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

GENERAL FUND: Ottertail Po. Co.-1,358.48, utilities; Reporter & Farmer-195.40, publishing; Venture-167.69, phone & internet; Sioux Valley Coop-1,350.90, propane & supplies; Roslyn Post Office-54.00, box rent; SDML Worker’s Comp Fund-73.00, work comp ins., Farmers Alliance-525.00, bond ins.; Aberdeen Awards-82.00, supplies; Northside Implement-1,828.94, supplies; Sturdevants Auto-63.99, supplies; Runnings Supply-189.96, supplies; Steve Schmidt-290.00, Tom Lee-260.00, Sheldon Huggett-260.00, Board salaries; Fran Cikanek-330.12, wages & supplies; Rebecca Lundquist-1,011.91, wages & postage; IRS-162.38, payroll taxes; Justin Carlson-1,530.00, contract labor;

WATER FUND: Ottertail Po.Co.-379.40, utilities; WEB Water-1,834.12, bulk water; RD Loan debt service-685.00; Hardware Hank-122.34, supplies;

WASTE WATER FUND: Ottertail Po. Co.-21.04, utilities; RD Loan debt service-1,102.00; Garry Lone-353.75, salary & postage; IRS-26.78, payroll taxes; Justin Carlson-810.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, solid waste collection;

ROSLYN EVENT CENTER FUND: Josh Wagner-484.04, salary & supplies; Amber Huggett-100.00, salary; IRS-42.07, payroll taxes; Venture Comm.-99.55, phone & internet; Tamie Sattler-56.00, cleaning;

Motion to transfer $17,000.00 from savings into checking account by Huggett; Lee seconded. All voted yes. Huggett moved to adjourn; uHuH Lee seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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