OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Dec. 2, 2019 at 6:00 pm in the Town Hall. All Board members were present.

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

Sheldon Huggett moved to approve a Building Permit application submitted by Nathan Johnson; Spencer Huggett seconded. All voted yes.

SD Public Assurance Alliance is making changes to the deductibles for the 2020 insurance. Quotes for different deductibles will be obtained before the Board will make any changes to the policy.

Spencer Huggett moved to transfer $2,500.00 from the IMMA Sewer Fund to the Water & Sewer Project Reserve CD; Sheldon Huggett seconded. All voted yes.

Spencer Huggett moved to approve the following Contingency Fund Transfer; Sheldon Huggett seconded. All voted yes.

Whereas, it appears that there will be insufficient funds in the 2019 General Fund Budget to carry out the indispensable functions of the government, therefore, the following Supplemental Contingency Transfer Appropriation is required.

FROM: 101-410-411.5 Contingency-500.00

TO: 101-410-414.2 Finance Officer Payroll-500.00

Spencer Huggett moved to approve the Second Reading of the 2019 Supplemental Appropriation Ord. No. 141; Sheldon Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,446.25, utilities; Reporter & Farmer-35.35, publishing; Venture-170.40, phone & internet; Sioux Valley Coop-52.49, supplies; SDML-188.82, membership dues; JMS Rentals-377.55, entertainment for Santa Days; Judy Schaunaman-32.50, cleaning; Fran Cikanek-196.00, wages; Rebecca Lundquist-778.44, wages; IRS-74.54, payroll taxes; Justin Carlson-1,300.00, contract labor;

SALES TAX FUND: Kevin Schuster-2,550.00, ballpark landscaping;

WATER FUND: Ottertail Po. Co.-339.54, utilities; WEB Water-2,122.11, bulk water; RD Loan debt service-685.00 ; SD Public Health Lab-30.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-65.84, utilities; RD Loan debt-1,102.00; Justin Carlson-1,300.00, contract labor; SD Public Health Lab-74.00, lagoon samples; Cardmember Services-334.50, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; Dependable Sanitation-410.00, landfill fees;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Venture Comm.-101.04, phone & internet; Tamie Sattler-56.00, cleaning; Hardware Hank-37.42 supplies; Menards-11.64, supplies;

Motion to transfer $15,500 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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