

OFFICIAL PROCEEDINGS
TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Feb. 6, 2017 at 6:00 pm in the Town Hall. All Board members were present.

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

The web site www.roslynsd.com is now available for viewing again. Disaster relief from FEMA for the ice storm expenses was discussed. Insurance loss control recommendations were reviewed.

Huggett moved to hire Judy Schaunaman to clean the Town Hall for \$10.00 per hour; Lee seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co.-1,510.86, utilities; Reporter & Farmer-66.55, publishing; Venture-179.39, phone & internet; Community Oil-66.15, repairs; Sioux Valley Coop-996.14, propane & supplies; Northside Implement-1,417.95, repairs & supplies; SDPAA-4,533.13, ins.; Day Co. Hwy Dept.-906.57, sand streets; Sturdevant Auto-104.43., supplies; Hardware Hank-36.00, supplies; Glacial Lakes & Prairies-200.00, annual dues; Norman Schmidt-370.13, wages; Fran Cikanek-258.50, wages; Rebecca Lundquist-720.38, wages; IRS-103.21, payroll taxes;

SALES TAX FUND: Lakeside Construction-470.22, repair of post office building wall;

WATER FUND: Ottertail Po. Co.-372.59, utilities; WEB Water-1,380.99, bulk water; RD Loan debt service-685.00; Winwater-57.53, supplies; Muth Electric-312.88, repairs;

WASTE WATER FUND: Ottertail Po. Co.-21.05, utilities; RD Loan debt service-1,102.00; Garry Lone-353.39, salary & postage; IRS-26.78, payroll taxes; Dakota Pump & Control-515.31, repairs;

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

ROSLYN EVENT CENTER FUND: Tamie Sattler-56.00, cleaning; Josh Wagner-450.00, salary; Amber Huggett-100.00, salary; IRS-42.07, payroll taxes; Venture Comm.-46.51, VFC phone; SDPAA-817.00, ins.; Sioux Valley Coop-2,454.37, propane;

Motion to transfer \$21,500.00 from savings into checking account by Huggett; Lee seconded. All voted yes.

Motion to adjourn by Huggett; seconded by Lee. All voted yes.

Rebecca Lundquist
Finance Officer

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