

OFFICIAL PROCEEDINGS
TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Nov. 6, 2017 at 6:00 pm in the Town Hall. Schmidt & Huggett present; Lee absent.

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

Several residents were in attendance & submitted a written complaint concerning the older, dilapidated trailer house that was moved onto Bevy's Campground, owned by Adam Okroi. The matter will be referred to the Code Enforcement Officer.

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

Whereas, it appears that there will be insufficient funds in the 2017 General Fund Budget to carry out the indispensable functions of the government, therefore, the following Supplemental Contingency Transfer Appropriations are required.

FROM: 101-410-411.5	Contingency-4,453.40
TO: 101-420-422.9	Volunteer Fire Dept.-750.00
101-430-431	Highways & Streets-3,703.40

Huggett moved to approve the First Reading of the 2017 Supplemental Appropriation Ord. No. 132; Schmidt seconded. All voted yes.

The necessary sewer line repair on the north side of the Post Office building was discussed.

Spencer Huggett was present & reported that the kitchen area of the Event Center has been rented for \$250.00 per month by Dakota Road Brewing, LLC, owned by Christopher Just.

Huggett moved to hire Hitch Studio, owned by Carrie Kuhl, Brookings, SD to maintain the web site www.roslynsd.com for \$50.00 per month; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co.-1,055.28, utilities; Reporter & Farmer-50.77, publishing; Venture-164.77, phone & internet; Harland Checks-157.48, check blanks; Sioux Valley Coop-86.55, supplies; Community Oil-20.00, repairs; SDML-174.93, annual dues; SDML Worker's Comp Fund-758.00, workman's comp ins.; Judy Schaunaman-40.00, cleaning; Northside Implement-20.46, repairs; Norman Schmidt-499.38, wages; Fran Cikanek-188.00, wages; Rebecca Lundquist-694.88, wages; IRS-105.75, payroll taxes;

SALES TAX FUND: Leo's Tree Service-1,550.00, tree removal; Sandal Custom Fencing-5,327.85, install fence at park;

WATER FUND: Ottertail Po. Co.-148.41, utilities; WEB Water-1,772.02, bulk water; RD Loan debt service-685.00; SD Dept. of Rev.-196.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-10.81, utilities; RD Loan debt service-1,102.00; Garry Lone-350.00, salary; IRS-26.78, payroll taxes; Dakota Pump-651.53, sewer lift repair; Duerre Excavation-1,467.89 & CDJ Electric, Plumbing & Heating-423.47, sewer line repair;

SOLID WASTE FUND: Karst Sanitation-1,040.00, garbage collection; SD State Treas.-112.39, sales tax;

ROSLYN EVENT CENTER FUND: Tamie Sattler-35.00, cleaning; Josh Wagner-450.00, salary; Amber Huggett-100.00, salary; IRS-42.07, payroll taxes; Venture Comm.-96.29, VFC phone & internet; Automatic Building Controls-240.00, annual fire alarm system monitor contract; SD State Treas.-88.06, sales tax;

Motion to transfer \$19,500.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes.

Schmidt moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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