OFFICIAL PROCEEDINGS

TOWN OF ROSLYN, SD

The Town Board of Roslyn met in regular session on Mar. 2, 2020 at 6:00 pm in the Event Center. Spencer Huggett & Sheldon Huggett were present, Tom Lee absent. Vice Pres. Spencer Huggett called the meeting to order.

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

Adam Nelson, Fire Chief, and Kent Lorensberg were present representing the Roslyn Volunteer Fire Dept. A discussion was held on the fire dept. taking over the responsibility of paying the electricity & heating bill of the Town Hall and in exchange, having the use of the whole building.

Sheldon Huggett moved to approve the 2019 Annual Report presented by the finance officer; Spencer Huggett seconded. All voted yes.

Sheldon Huggett moved to approve the Second Reading of an Amendment to Ord. No. 135, the Official Ordinances of the Town of Roslyn, to include barking dogs & any other loud animal noises in the Excessive Noise Offences section; Spencer Huggett seconded. All voted yes.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,531.57, utilities; Reporter & Farmer-40.34, publishing; Venture-174.29, phone & internet; Sioux Valley Coop-539.67, supplies & propane; SD PAA-6,629.58, ins.; Cardmember Services-235.77, supplies; Day Co. Treas.-135.97, salt/sand streets; Rebecca Lundquist-934.13, wages; IRS-71.46, payroll taxes; Justin Carlson-1,800.00, contract labor;

SALES TAX FUND: Dakota Pump & Control-5,058.76, submersible sewage pump;

WATER FUND: Ottertail Po. Co.-511.53, utilities; WEB Water-2,014.91 , bulk water; RD Loan debt service-417.00 ; SD Public Health Lab-15.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-39.41, utilities; RD Loan debt-1,370.00; Justin Carlson-800.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service;

SD State Treas.-211.39, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Tamie Sattler-56.00, cleaning; SD PPA-817.00, ins.; Brian’s Glass & Door-1,044.89, replace lock system on main doors; Menards-211.74, repairs; Hardware Hank-38.43, supplies; SD State Treas.-118.26, sales tax; Dacotah Bank-5.00, service charge; Sioux Valley Coop-2,236.47; propane;

Motion to transfer $29,000 from savings into checking account by Sheldon Huggett; Spencer Huggett seconded. All voted yes. Sheldon Huggett moved to adjourn; uHuH Spencer Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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Published once at the total approximate cost of \_\_\_\_\_\_\_\_.