TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on April 6, 2020 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, Sheldon Huggett & Justin Carlson present.

Spencer Huggett moved to approve the reading of the Mar. regular meeting minutes & the Mar. 27th special meeting minutes; Sheldon Huggett seconded. All voted yes. Sheldon Huggett moved to approve the financial report; Spencer Huggett seconded. All voted yes.

Justin Carlson was present to give an update on the main sewer line project & he also reported that the rubble site needs to be leveled.

For the city wide clean up, a dumpster will be ordered and residents should have everything out on the curb for pickup by May 10, 2020.

The Day County Mitigation Plan was discussed and the Board intends to update their participation in the Plan with NECOG.

Sheldon Huggett moved to hire Owen Wyffels for the summer at $10.00 per hour; Tom Lee 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-1,292.79, utilities; Reporter & Farmer-227.79, publishing; Venture-178.05, phone & internet; Farmers Alliance Ins.-525.00, bond ins.; Roslyn Post Office-111.00, box rent & stamps; Upframe Creations-292.88, website maintenance; Schmidt’s Custom Meats-50.00, supplies; Roslyn Fire Dept.-750.00, annual dues; Hardware Hank-30.39, supplies; Minn-Dak Fire & Safety-54.00. fire extinguisher; Tom Lee-250.00, Spencer Huggett-220.00, Sheldon Huggett-220.00, Board salaries; Rebecca Lundquist-920.88, wages; IRS-123.23, payroll taxes; Justin Carlson-1,800.00, contract labor;

SALES TAX FUND: Milbank Winwater-749.80, water meters & sewer repairs; Menards-79.43, sewer line repairs; Elite Drain & Sewer-498.25, camera work & jetting sewer line; Hardware Hank-10.98, supplies; North Star Mechanical-1,916.58, install separate thermostats at Town Hall & supplies;

WATER FUND: Ottertail Po. Co.-23.91, utilities; WEB Water-2,313.06, bulk water; RD Loan debt service-417.00; SD Ass. of Rural Water Systems-345.00, annual dues;

WASTE WATER FUND: Ottertail Po. Co.-39.70, utilities; RD Loan debt-1,370.00; Justin Carlson-800.00, contract labor;

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

Dependable Sanitation-84.00, landfill fees;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Minn-Dak Fire & Safety-264.70, annual maintenance; Plunkett’s Pest Control-55.00, spray for ants, etc.;

Motion to transfer $18,500 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 \_\_\_\_\_\_\_\_.