TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on May 4, 2020 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, Sheldon Huggett & Justin Carlson present.

Spencer Huggett moved to appoint Sheldon Huggett to the Board of Trustees for a term of 1 year; Tom Lee seconded. All voted yes. The Oath of Office was administered to Sheldon Huggett. Spencer Huggett moved to nominate Tom Lee to be Pres. of Board; Sheldon Huggett seconded. All voted yes. Sheldon Huggett nominated Spencer Huggett to be Vice Pres.; Tom Lee seconded. All voted yes.

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

Kent Lorensberg was present and signed a Lease Agreement for the Roslyn Volunteer Fire Dept. to rent the Town Hall for the sum of $1.00 per year, thus taking over the responsibility of paying the utilities. The Fire Dept. will continue to rent out the community hall for special events.

Sheldon Huggett moved to approve the existing contract with Justin Carlson for another year; Spencer Huggett seconded. All voted yes.

Sheldon Huggett moved to approve the Off Sale Malt Beverage License application from Sioux Valley Coop; Spencer Huggett seconded. All voted yes.

Spencer Huggett moved to approve a Building Permit application from Danny Jensen; Sheldon Huggett seconded. All voted yes.

Judy Schaunaman was present to discuss her insurance claim to the Town for sewer backup into her basement. Because the Town’s insurance refused to pay her damages, Spencer Huggett moved to pay the damages; Sheldon Huggett seconded. All voted yes. The Town’s lawyer will be consulted as to any further legal action the Town could pursue.

The Finance Officer updated the Board on the progress of the Day County Mitigation Plan, which could provide grants of 75% with 25% matching funds.

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-1,398.97, utilities; Reporter & Farmer-63.65, publishing; Venture-180.92, phone & internet; Upframe Creations-20.00, website maintenance; Cardmember Services-382.32, supplies; SD Dept. of Revenue-150.00, off-sale malt beverage license; Ace Hardware -17.26, supplies; Northside Implement-25.77, supplies; Sioux Valley Coop-42.64, supplies; Rebecca Lundquist-1,013.63, wages; Owen Wyffels-390.00, wages; IRS-107.38, payroll taxes; Justin Carlson-600.00, contract labor;

SALES TAX FUND: Dakota Pump & Control-450.00, supplies; Hydro-Klean-

20,352.50, scope & jet main sewer line; Judy Schaunaman-3,280.13, reimbursement for sewer backup expenses;

WATER FUND: Ottertail Po. Co.-311.27, utilities; WEB Water-2,205.86, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-48.27, utilities; RD Loan debt-1,370.00; Justin Carlson-1,000.00, contract labor;

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

Dependable Sanitation-15.00, landfill fees; SD State Treas.-197.79; sales tax; Justin Carlson-1,000.00, contract labor

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Plunkett’s Pest Control-55.00, spray for pests; Ace Hardware-65.02, supplies; SD State Treas.-9.77, sales tax;

Motion to transfer $37,000.00 from savings into checking account by Spencer Huggett; Sheldon 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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