TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Sept. 8, 2020 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Sheldon Huggett present, along with Justin Carlson.

Pres. Tom Lee opened 2 sealed bids for the N ½ of Lots 1, 2, & 3, Block 14.

One bid was under the assessed value of $2,000.00 and could not be accepted, therefore Spencer Huggett moved to accept the bid from Susan Harr in the amount of $3,000.00; Sheldon Huggett seconded. All voted yes.

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

Brock Eidahl was present to inquire about lots for sale, either from the Town or from a private party.

Justin Carlson gave an update on progress on the projects he has been working on.

Spencer Huggett moved to approve the Second Reading of the 2021 Appropriations Ord. No. 142; Sheldon Huggett seconded. All voted yes. The finance officer is directed to certify a tax levy of $48,574.80, which is the same as 2020, to the Day County Auditor.

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-1,495.64, utilities; Reporter & Farmer-75.59, publishing; Venture-171.46, phone & internet; Harland Checks-183.20, check blanks; Sioux Valley Coop-286.34, propane & supplies; Cardmember Services-32.24, supplies; ACE Hardware-31.98, supplies; Dave’s Marine-75.00, signs; Community Oil-11.24, supplies; Northside Imp.-55.93, repairs; TLC Marine-28.00, supplies; Rebecca Lundquist-867.88, wages; Owen Wyffels-525.00, wages; IRS-112.13, payroll taxes; Justin Carlson-600.00, contract labor;

SALES TAX FUND: Justin Carlson-2,000.00, contract labor

WATER FUND: Ottertail Po. Co.-142.39, utilities; WEB Water-2,420.26, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; Winwater-60.36, repairs; Sioux Valley Coop-29.70, propane

WASTE WATER FUND: Ottertail Po. Co.-37.11, utilities; RD Loan debt service-1,370.00;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, Dependable Sanitation-49.00, landfill fees; SD State Treas.-173.72, sales tax;

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; R. Lundquist-72.87, cleaning; Sioux Valley Coop-2,621.03 propane; SD State Treas.-47.09, sales tax;

Motion to transfer $15,500.00 from savings into checking account by Tom Lee; 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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