TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Jan. 4, 2021 at 6:00 pm in the Event Center. Tom Lee & Sheldon Huggett present; Spencer Huggett absent.

Sheldon Huggett moved to approve the reading of the Dec. regular meeting minutes; Tom Lee seconded. All voted yes. Sheldon Huggett moved to approve the financial report; Tom Lee seconded. All voted yes.

Steve Schmidt presented to the Board a Petition to Vacate Unused Street pertaining to an undeveloped portion of Field Ave. separating Outlot A from Block 23 and Outlot B. Tom Lee moved to accept the Petition and set the date for a Public Hearing for Feb. 1, 2021; Sheldon Huggett seconded. All voted yes.

Sheldon Huggett moved to approve the following listing of salaries & wages for 2021; Tom Lee seconded. All voted yes. Pres. of Board, Tom Lee-70.00 per month & 40.00 each special meeting attended; Trustees, Spencer Huggett & Sheldon Huggett-60.00 per month & 40.00 each special meeting attended; Finance Officer-Rebecca Lundquist, 13.25 per hr; Event Center Manager, Josh Wagner-300.00 per month; Fitness Center bookkeeper, Amber Huggett-100.00 per month.

Sheldon Huggett moved to designate the Reporter & Farmer as the official newspaper and Dacotah Bank, Roslyn Branch, as the official bank for 2021; Tom Lee seconded. All voted yes.

The Day County Ambulance Service was discussed.

 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-1,310.21, utilities; Reporter & Farmer-149.41, publishing & supplies; Venture-175.55, phone & internet; Sioux Valley Coop-46.85, supplies; Upframe Creative-275.00, website maintenance; TLC Marine Service-28.00, supplies; Webster Ace-12.99, repairs; Community Oil-412.00, supplies; Fran Cikanek-294.08, snow removal; Tom Lee-210.00, Sheldon Huggett-180.00, Spencer Huggett-180.00, Board salaries; Rebecca Lundquist-940.75, wages; IRS-117.10, payroll taxes; Justin Carlson-2,600.00, contract labor;

WATER FUND: Ottertail Po. Co.-271.71, utilities; WEB Water-2,432.16, bulk water; RD Loan debt service-417.00; SD Public Health Lab-30.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-35.36, utilities; RD Loan debt service-1,370.00; SD DENR-150.00, wastewater fee;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00; SD State Treas.-171.63, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-19.88, cleaning; Plunkett’s Pest Control-55.00, pest control; SD State Treas.-82.67, sales tax;

Motion to transfer $13,000.00 from savings into checking account by Sheldon Huggett; Tom Lee seconded. All voted yes. Tom Lee moved to adjourn; uHuH Sheldon Huggett seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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