TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on May 3, 2021 at 6:00 pm in the Event Center. The Oath of Office was administered to Spencer Huggett-3 year term and Paul Schmidt-2 year term. Tom Lee, Spencer Huggett & Paul Schmidt present. Spencer Huggett moved to elect Tom Lee Pres. of the Board; Paul Schmidt seconded. All voted yes. Paul Schmidt moved to elect Spencer Huggett Vice President of the Board; Tom Lee seconded. All voted yes.

A Public Hearing was held upon the transfer of liquor licenses. No one appeared to object.

Spencer Huggett moved to approve the reading of the April regular meeting & the April 12 special meeting minutes; Paul Schmidt seconded. All voted yes. Spencer Huggett moved to approve the financial report; Paul Schmidt seconded. All voted yes. Ambulance service in Day County was discussed.

Spencer Huggett moved to hire Carter Block at $12.50 per hour for summer help; Paul Schmidt seconded. All voted yes.

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

The insurance loss control recommendations were reviewed. Spencer Huggett moved to adopt a Media Policy; Paul Schmidt seconded. All voted yes.

Spencer Huggett moved to approve a building permit for Northside Properties; Paul Schmidt seconded. All voted yes.

Due to liability concerns, signs will be posted at the town park stating “No Dogs Allowed”.

No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po. Co-1,347.42, utilities; Reporter & Farmer-105.74, publishing; Venture-178.53, phone & internet; SDPAA-8,119.49, ins.; SD Dept. of Revenue-150.00, Off Sale Malt Beverage License fee; Sioux Valley Coop-, supplies; Webster Ace-75.66, supplies; Rebecca Lundquist-954.00, wages; Fran Cikanek-555.00, wages; IRS-117.47, payroll taxes; Justin Carlson-2,600.00, contract labor;

WATER FUND: Ottertail Po. Co.-298.55, utilities; WEB Water-2,477.01, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; Hanson Homes-100.00, utility deposit refund

WASTE WATER FUND: Ottertail Po. Co.-35.16, utilities; RD Loan debt service-1,370.00; Winwater-145.00, repairs

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; SD State Treas.-206.86, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-26.50, cleaning; Plunkett’s Pest Control-55.00, pest control; SD State Treas.-131.23, sales tax;

Motion to transfer $20,500.00 from savings into checking account by Spencer Huggett; Paul Schmidt seconded. All voted yes. Spencer Huggett moved to adjourn; uHuH Paul Schmidt seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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