TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on July 5, 2021 at 6:00 pm in the Event Center. Tom Lee & Paul Schmidt present; Spencer Huggett absent.

Paul Schmidt moved to approve the reading of the June regular meeting & the June 17 special meeting minutes; Tom Lee seconded. All voted yes. Paul Schmidt moved to approve the financial report; Tom Lee seconded. All voted yes.

Paul Schmidt moved to approve the Second Reading of Ord. No. 145,

A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses; Tom Lee seconded. All voted yes.

 Paul Schmidt moved to enter into a contract with Sioux Valley Coop for the 2021-2022 heating season for 6,500 gal. of propane at $1.35 per gal.; Tom Lee seconded. All voted yes.

 Kevin Duenwald, pole vault coach for the Webster Area School Dist., presented to the Board a proposal to install a practice pole vault set up in the gym. More information is needed before a decision can be made.

 No one appeared for the Public Voice.

 Paul Schmidt moved to approve the following claims; Tom Lee seconded. All voted yes

GENERAL FUND: Ottertail Po. Co-1,103.96, utilities; Reporter & Farmer-54.66, publishing; Venture-179.22, phone & internet; Sioux Valley Coop-503.12, supplies; Upframe Creative-275.00, website maintenance; NorthStar Mechanical-101.47, museum repairs; Northside Implement-130.91, lawn mower repair; Webster Ace-98.19, concession stand repairs; Agwrx Coop-125.00, supplies; Dave’s Marine-100.00, park signs; Langager Stack Movers-320.08, dumpster; Tom Lee-290.00, Spencer Huggett-260.00, Paul Schmidt-120.00, Sheldon Huggett-100.00, Board salaries, Rebecca Lundquist-960.63, wages; Fran Cikanek-510.00, wages; Carter Block-484.38, wages, Carson Sattler-675.00, wages; Fran Rougemont-348.00, Richard Snaza-96.00, Marnah Woken-600.00, museum wages (reimbursed by CARE); IRS-346.03, payroll taxes; Justin Carlson-1,600.00, contract labor;

SALES TAX FUND: Cardmember Services-945.46, water tower generator repairs; Legendary Concrete-2,126.70, concrete pad at Event Center; Menards-868.99, supplies;

WATER FUND: Ottertail Po. Co.-207.87, utilities; WEB Water-2,883.00, bulk water; RD Loan debt service-417.00; SD Public Health Lab-15.00, water sample; SD DANR-100.00. drinking water fee;

WASTE WATER FUND: Ottertail Po. Co.-33.00, utilities; RD Loan debt service-1,370.00; Justin Carlson-1,000.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; SD State Treas.-211.33, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-79.50, cleaning; Plunkett’s Pest Control-55.00, pest control; Sioux Valley Coop-8,775.00, contract propane; Cole Papers-84.19, supplies; Mike’s Heating & Cooling-307.55, repairs; SD State Treas.-68.58, sales tax;

Motion to transfer $30,500.00 from savings into checking account by Paul Schmidt; Tom Lee seconded. All voted yes. Tom Lee moved to adjourn; uHuH Paul Schmidt seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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Published once at the total approximate cost of \_\_\_\_\_\_\_\_.