TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Feb. 7, 2022 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present.

Huggett moved to approve the reading of the Jan. regular meeting minutes; Schmidt seconded. All voted yes. Huggett moved to approve the financial report; Schmidt seconded. All voted yes.

Lynn Bren, SD Public Assurance Alliance, was present via phone to discuss adjustments needed on property valuations.

The quote for a trade-in on the Gehl loader was discussed. No action taken at this time.

Schmidt moved to set campground utility rates for each hookup at 15.00 per month and 15.00 per month for sewer for each lot occupied.

No one appeared for Public Voice.

Schmidt moved to approve the following claims; Huggett seconded. All voted yes

GENERAL FUND: Ottertail Po. Co-1,175.61, utilities; Reporter & Farmer-171.66, publishing & supplies; Venture-169.69, phone & internet; Sioux Valley Coop-90.92, supplies; Harland checks-65.42, supplies; Roslyn Post Office-58.00, stamps; Glacial Lakes & Prairies-200.00, membership dues; Northside Imp.-1,631.64, repairs; Day Co. Hwy Dept.-311.81, salt/sand streets; Winwater-223.22, manhole cover; Rebecca Lundquist-1,248.00 wages; Fran Cikanek-90.00, wages; IRS-106.03, payroll taxes; Justin Carlson-2,600.00, contract labor;

WATER FUND: Ottertail Po. Co.-383.04, utilities; WEB Water-2,036.96, bulk water; SD Public Health Lab-15.00, water sample; Winwater-149.84, repairs; Joan Johnson-100.00, utility deposit refund; Justin Carlson-99.23, postage & supplies;

WASTE WATER FUND: Ottertail Po. Co.-42.96, utilities; RD Loan debt service-1,787.00

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

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-48.00, cleaning; Cole Papers-319.60, supplies;

Motion to transfer $15,000.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes. Huggett moved to adjourn; uHuH Schmidt seconded. All voted yes.

 Rebecca Lundquist

Finance Officer

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