TOWN OF ROSLYN, SD

 OFFICIAL PROCEEDINGS

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

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

Schmidt moved to approve the 2021 Annual Report presented by the Finance Officer; Lee seconded. All voted yes.

Huggett moved to replace the submersible pump at the east ballpark sewer lift station with the ARPA funds from the federal government; Schmidt seconded. All voted yes. This would satisfy the federal government requirement of spending the funds on infrastructure.

Fran Cikanek was present to discuss lawn mowing for the summer.

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

GENERAL FUND: Ottertail Po. Co-1,316.58, utilities; Reporter & Farmer-36.61, publishing & supplies; Venture-180.38, phone & internet; Sioux Valley Coop-131.51, supplies; SDPAA-7,700.20, ins.; Northside Imp.-2,910.37, repairs; Rebecca Lundquist-1,064.00 wages; Fran Cikanek-225.00, wages; IRS-102.27, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-357.34, utilities; WEB Water-1,963.16, bulk water; SD Public Health Lab-15.00, water sample; SD Rural Ass. of Rural Water Systems-360.00, annual dues;

WASTE WATER FUND: Ottertail Po. Co.-41.61, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,125.00, garbage service; SD State Treas.-174.35, sales tax;

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-7.00, supplies; SD State Treas.-92.09, sales tax; SD PAA-992.00, ins.;

Motion to transfer $23,500.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes. Lee moved to adjourn; uHuH Schmidt seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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