TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

Due to schedule conflicts, the Town Board of Roslyn met in regular session on Sun., April 3, 2022 at 1:00 pm in the Event Center. Tom Lee and Spencer Huggett present; Paul Schmidt absent. David Thomas was also present.

Huggett moved to approve the reading of the Mar. regular meeting minutes and the Mar. 21 special meeting minutes; Lee seconded. All voted yes. Huggett moved to approve the financial report; Lee seconded. All voted yes.

Roslyn Town cleanup is set for the first week of May. Please have items out on the curb by Monday, May 2, 2022 for pickup by the maintenance personnel.

Pres. Lee reported that the Phillips AED (defibulator) currently in the Event Center gym is obsolete and we can no longer get batteries for it. Lee moved to purchase a new Philips AED for the approximate cost of 1,700.00; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co-1,254.47, utilities; Reporter & Farmer-258.84, publishing & supplies; Venture-171.60, phone & internet; Sioux Valley Coop-319.89, supplies; Roslyn Post Office-62.00, box rent; Farmers Alliance-525.00, bond ins.; Upframe Creative-275.00, website maintenance; Cardmember Services-536.69, replace cutting edge for Gehl loader; Webster Ace-83.84, supplies; Roslyn Elevator-12.00, supplies; Tom Lee-290.00, Spencer Huggett-260.00, Paul Schmidt-260.00, Board salaries; Rebecca Lundquist-1,072.00 wages; IRS-153.76, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-423.87, utilities; WEB Water-2,011.13, bulk water; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-40.74, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor;

SOLID WASTE FUND: Dakota Waste Solutions-1,175.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-128.00, cleaning;

Motion to transfer $14,500.00 from savings into checking account by Lee; Huggett seconded. All voted yes. Huggett moved to adjourn; uHuH Lee seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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