TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on May 2, 2022 at 6:00 pm in the Event Center. Tom Lee & Paul Schmidt present; Spencer Huggett absent. The Oath of Office was administered to Tom Lee-3 year term. Schmidt moved to elect Tom Lee Pres. of Board; Lee seconded. All voted yes. Schmidt moved to elect Spencer Huggett as Vice Pres. of the Board; Lee seconded. All voted yes.

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

Schmidt moved to hire Carter Block and Carson Sattler for summer help at 12.50 per hr; Lee seconded. All voted yes.

Schmidt moved to approve the Off Sale Malt Beverage license application for Sioux Valley Coop; Lee seconded. All voted yes.

The compliance review from USDA Rural Development has been completed & reviewed by the Board.

Schmidt moved to approve the First Reading of Ord. No. 150, An Ord. to amend Ord. No. 149 Licensing & Operating Requirements for Campgrounds operating within the Town boundaries; Lee seconded. All voted yes.

Lee moved to pay for ½ the cost of inflatables for Vinegar Days; Schmidt seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co-1,232.63, utilities; Reporter & Farmer-37.09, publishing & supplies; Venture-179.76, phone & internet; Sioux Valley Coop-59.42, supplies; Community Oil-12.40; supplies; Webster Ace-321.75,

supplies; NorthStar Mechanical-192.56, repairs; SD Dept. of Rev.-150.00, Sioux Valley Off Sale Malt Bev. License; Cameron Law Office-1,404.49, legal services; Fran Cikanek-435.00, wages; Rebecca Lundquist-1,176.00, wages; IRS-128.14, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-341.29, utilities; WEB Water-1,977.92, bulk water; SD Public Health Lab-30.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-42.34, 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; SD State Treas.-196.88, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-64.00, cleaning; SD State Treas.-114.77, sales tax; Dakota Outdoors-2,510.98, VFC maintenance;

Motion to transfer $13,500.00 from savings into checking account by Schmidt; Lee seconded. All voted yes. Lee moved to adjourn; uHuH Schmidt seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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