

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

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

Schmidt moved to approve the reading of the May regular meeting minutes and the May 9 special meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes.

Alley property lines were discussed. No action taken.

Schmidt moved to increase insurance coverage on the rental garage on the north side of the Event Center to \$40,000.00, and add insurance coverage to the rental garage on the south side of the Event Center and the rental garage on Bjornson Ave. to \$25,000.00 each; Huggett seconded. All voted yes.

Schmidt moved to enter into a mosquito spraying contract with the Town of Langford; Huggett seconded. All voted yes.

Schmidt moved to approve the Application for License to operate a campground within the boundaries of the Town of Roslyn submitted by Kyle Berberich and Gordon Gilbert to be known as "Cousins Roost Campground"; Huggett seconded. All voted yes.

Allen King was present with a building permit application. Schmidt moved to approve the application; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co.-1,111.10, utilities; Reporter & Farmer-170.65, publishing; Venture-172.67, phone & internet; Sioux Valley Coop-348.11, supplies; Community Oil-29.00; supplies; Webster Ace-229.98, supplies; Northside Imp.-281.58, supplies; Roslyn Elevator-87.60, supplies; Ron Wegleitner-240.00, supplies; Agwrx-48.00, supplies; Fran Cikanek-1,408.94 , wages & supplies; Carson Sattler-409.38, wages; Rebecca Lundquist-1,072.00 wages; IRS-225.01, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-343.67, utilities; WEB Water-2,081.24, bulk water;

WASTE WATER FUND: Ottertail Po. Co.-61.05, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor; Dakota Pump-918.07, service calls on sewer lift pump;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-80.00, cleaning;

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

Rebecca Lundquist
Finance Officer

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