TOWN OF ROSLYN, SD

OFFICIAL PROCEEDINGS

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

VP Huggett called the meeting to order. Schmidt moved to approve the reading of the June regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes.

Schmidt moved to enter into a Propane Budget Plan with Sioux Valley Coop with monthly payments of 1,569.00; Huggett seconded. All voted yes.

Schmidt moved to approve a $1,500.00 contribution to the Day County Ambulance service; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po. Co-1,020.72, utilities; Reporter & Farmer-120.45, publishing & supplies; Venture-195.31, phone & internet; Sioux Valley Coop- 870.01, supplies; SDPAA-1,326.59, property ins.; Webster Ace-9.59, supplies; Agwrx-240.00, supplies; CARE-276.25, bounce house; Danny Jensen-343.00, mowing; Menards-129.86, supplies;Tom Lee-290.00, Spencer Huggett-260.00, Paul Schmidt-260.00, Board salaries; Fran Cikanek-1,380.00 , wages; Carson Sattler-1,056.25, wages; Carter Block-787.50, wages; Rebecca Lundquist-1,120.00 wages; Fran Rougemont-444.00, Richard Snaza-204.00, Marnah Woken-624.00, museum wages (to be reimbursed by CARE); IRS-496.48, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-230.35, utilities; WEB Water-2,247.29, bulk water; SD Public Health Lab-15.00, water sample; SD DANR-100.00, drinking water fee; Winwater-295.00, supplies;

WASTE WATER FUND: Ottertail Po. Co.-41.31, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor; Dakota Pump-495.92, service call on sewer lift pump; Cardmember Services-354.95, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; Langager Stack Movers-734.23, dumpsters; SD State Treas.-207.56, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; Sioux Valley Coop-3,138.00, propane; R. Lundquist-64.00, cleaning; SD State Treas.-49.53, sales tax; Plunkett’s Pest Control-58.85, pest control;

Motion to transfer $26,000.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Huggett moved to adjourn; uHuH Schmidt seconded. All voted yes.

Rebecca Lundquist

Finance Officer

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