

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on August 1, 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 July regular meeting minutes; Huggett seconded. All voted yes. Schmidt moved to approve the financial report; Huggett seconded. All voted yes. Huggett moved to transfer 5,000.00 from the Viking Fitness Center checking account to the IMMA Event Center Fund; Schmidt seconded. All voted yes.

Schmidt moved to approve the First Reading of 2023 Appropriation Ordinance No. 151; Huggett seconded. All voted yes.

Danny Kjos & Kelly Hanson hired Howe Surveying to plat Lot A in the NW1/4 of the NW1/4 of section 6, Township 123 North, Range 55 West of the 5th P.M., Town of Roslyn, Day County, South Dakota, into Lots 1, 2, & 3 of Kjos/Hanson Addition to the Town of Roslyn, thereby vacating Roslyn Town Lot A. Spencer Huggett moved to approve the following resolution; Paul Schmidt seconded. All voted yes. "Be It Resolved by the Town Board of Roslyn, Day County, South Dakota in regular meeting assembled on this 1st day of August, 2022 to approve and accept the plat of Kjos-Hanson Addition to the Town of Roslyn, Day County, South Dakota in accordance with the provisions of Section 11-3 SDCL and all acts amendatory thereto."

Shelly Deutsch, Tamie Sattler, Deb Lee, and Danny Kjos were present to discuss forming a committee to gather quotes for improving Main St., such as repairs on the gazebo. The Board gave them permission to move forward.

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

GENERAL FUND: Ottertail Po. Co.-1,184.69, utilities; Reporter & Farmer-40.58, publishing & supplies; Venture-175.78, phone & internet; Sioux Valley Coop-417.60, , supplies; Harland Checks-260.78, supplies; Day Co. Ambulance-1,500.00, contribution; Menards-32.90, supplies; Community Oil-20.00, repairs; Fran Cikanek-300.00 , wages; Carson Sattler-690.62, wages; Carter Block-587.50, wages; Rebecca Lundquist-1,200.00, wages; Fran Rougemont-384.00, Richard Snaza-288.00, Marnah Woken-672.00, museum wages (to be reimbursed by CARE); IRS-321.45, payroll taxes; Justin Carlson-2,000.00, contract labor;

WATER FUND: Ottertail Po. Co.-139.01, utilities; WEB Water-2,357.99, bulk water; SD Public Health Lab-15.00, water sample; Winwater-58.05, repairs;

WASTE WATER FUND: Ottertail Po. Co.-68.90, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor; Dakota Pump-380.61, service call 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; Sioux Valley Coop-1,569.00, propane contract; R. Lundquist-80.00, cleaning;

Motion to transfer \$19,000.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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