

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on Dec. 5, 2022 at 6:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. The next regular meeting will be held Wed., Jan 4, 2023 at 6:00 pm in the Event Center.

Huggett moved to approve the reading of the Nov. regular meeting minutes; Schmidt seconded. All voted yes. Huggett moved to approve the financial report; Schmidt seconded. All voted yes. Insurance coverage for 2023 was finalized.

Lundee Stadler of Holten Engineering was present. Andrew (Skip) Dolney hired Holton Engineering to replat and vacate Lots 8, 9, the North 22' of Lot 10, the South 3' of the East 54' of Lot 10 and the East 54' of Lot 11, Block 15, Original Plat, Town of Roslyn, Day County, South Dakota into Lots A and B Block 15. Schmidt moved to approve the following resolution; Huggett seconded. All voted yes. "Be it Resolved by the Town Board of Roslyn, Day County, South Dakota in regular meeting assembled that the plat of Lots A and B in Block 15, in the Town of Roslyn, Day County, South Dakota be approved this 5<sup>th</sup> day of December, 2022 in accordance with the provisions of SDCL 11-3 and all acts amendatory thereto"

Schmidt moved to approve the 2023 campground license application submitted by Cousin's Roost Campground; Lee seconded. All voted yes.

Schmidt moved to purchase a grinder sewer lift pump from Dakota Pump & Control using the ARPA funds received; Lee seconded. All voted yes.

Schmidt moved to approve the Second Reading of 2022 Supplemental Appropriation Ord. No. 153; Lee seconded. All voted yes.

A quote from Bituminous Paving to complete seal coating was discussed. No action taken.

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

GENERAL FUND: Ottertail Po. Co-1,133.66, utilities; Reporter & Farmer-89.33, publishing; Venture-178.73, phone & internet; Sioux Valley Coop-261.73, supplies; SDPAA-348.46, ins.; Menards-146.93, supplies; Minn-Dak Fire & Safety-,103.45, fire extinguisher maintenance; Bierschbach Electric-364.80, furnace repair; NorthStar Mechanical-630.47, furnace repair; Webster Ace-71.95; Community Oil-12.18,supplies; Northside Imp.-1,003.60; Fran Cikanek-615.00, wages; Rebecca Lundquist-1,152.00, wages & supplies; IRS-140.07, payroll taxes; Justin Carlson-2,000.00, contract labor;

SALES TAX FUND: Day Co. Sheriff-500.00, code enforcement contract; SD Lumber & Design-1,225.00, ½ cost of overhead door for rental space;

WATER FUND: Ottertail Po. Co.-239.34, utilities; WEB Water-2,575.12, bulk water; SD Public Health Lab-15.00, water samples;

WASTE WATER FUND: Ottertail Po. Co.-41.76, utilities; RD Loan debt service-1,787.00; Justin Carlson-600.00, contract labor; Dakota Pump-521.43, repairs;

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-64.00, cleaning;

Motion to transfer \$19,500.00 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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Published once at the total approximate cost of \_\_\_\_\_.