

TOWN OF ROSLYN, SD  
OFFICIAL PROCEEDINGS

The Town Board of Roslyn met in regular session on May 1, 2023 at 6:00 pm in the Event Center. Spencer Huggett & Paul Schmidt present; Tom Lee absent. The Oath of Office was administered to Paul Schmidt as Trustee for a 3 year term. Huggett moved to elect Tom Lee as Pres. of Board of Trustees; Schmidt seconded. All voted yes. Schmidt moved to elect Spencer Huggett as Vice President of the Board of Trustees; Huggett seconded. All voted yes.

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

Schmidt moved to accept a quote for chip rock street sweeping from Popham Construction in the amount of \$5,386.00; Huggett seconded. All voted yes.

Huggett moved to approve a contribution to the street dance to be held on June 16<sup>th</sup>, 2023 by paying the liability insurance premium of \$750.00; Schmidt seconded. All voted yes.

Schmidt moved to approve the Retail Off Sale Malt Beverage license application submitted by Sioux Valley Coop; Huggett seconded. All voted yes. No one appeared for the Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,429.18, utilities; Reporter & Farmer-508.40, publishing & fishing guide ad; Venture-186.75, phone & internet; Sioux Valley Coop-4,609.34, propane contract & supplies; Upframe Creative-275.00, website; Post Office-131.00, box rent & stamps; SD Dept. of Revenue-150.00, Malt Beverage license application for Sioux Valley Coop; Kevin Schuster-675.00, clean ditches & find culverts; Northside Imp.-163.98, supplies; Webster Ace-41.97, supplies; Fran Cikanek-688.00, wages; Rebecca Lundquist-1,216.00, wages; IRS-151.47, payroll taxes; Justin Carlson-1,300.00, contract labor;

WATER FUND: Ottertail Po.Co.-504.76, utilities; WEB Water-2,561.83 , bulk water; SD Public Health Lab-15.00, water sample;

WASTEWATER FUND: Ottertail Po. Co.-44.87, utilities; RD Loan debt service-1,787.00; Justin Carlson-1,300.00, contract labor; USA Bluebook-130.63, supplies;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-189.77, sales tax;

ROSLYN EVENT CENTER FUND: Josh Wagner-300.00, salary; Amber Huggett-100.00, salary; IRS-30.60, payroll taxes; R. Lundquist-76.00, cleaning; NorthStar Mechanical-194.60, furnace repair; SD State Treas.-132.21, sales tax;

Motion to transfer \$20,000.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes. Huggett moved to adjourn; Schmidt seconded. All voted yes.

Rebecca Lundquist  
Finance Officer

“This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <http://www.ascr.usda.gov/complaintfilingcust.html> or at any USDA office or call (886) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S.Dept.of Agriculture, Director, Office of Adjudication, 1400 Independence Ave. SW, Washington, DC 20250-9410, by fax (202) 690-7442 or e-mail at [program.intake@usda.gov](mailto:program.intake@usda.gov).”

Published once at the total approximate cost of \_\_\_\_\_.