

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Dec. 6, 2023 at 5:30 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. Orrin Althoff, Kent Holler, Scott Soto, & Kevin Winter were also present. The next regular meeting will be held on Wed., Jan. 3, 2024 at 5:30 pm in the Event Center. Winter hours for regular meetings will be at 5:30 pm.

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.

Scott Soto reported on projects completed and upcoming projects for the maintenance personnel.

Insurance coverage was reviewed. Huggett moved to increase insurance coverage on the Event Center contents to 250,000 beginning in 2024; Schmidt seconded. All voted yes.

Huggett moved to contribute \$1,500.00 to the Day County Ambulance; Schmidt seconded. All voted yes.

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

CONTINGENCY TRANSFER RESOLUTION

WHEREAS, insufficient appropriation was made in the 2023 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE BE IT RESOLVED that the appropriation of \$2,725.00 be transferred from contingency budget to the following department budgets:

101410-414.2	Finance Officer payroll	1,550.00
101-410-414.7	Financial Administration	675.00
101-450-452.2	Ballpark Utilities	50.00
101-460-465	Promoting the Town	450.00

Huggett moved to approve the Second Reading of 2023 Supplemental Appropriation Ord. No. 156; Schmidt seconded. All voted yes.

No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,224.82, utilities; Reporter & Farmer-129.66, publishing & supplies; Venture-179.51, phone & internet; Sioux Valley Coop-1,804.81, propane & supplies; Day Co. Auditor-1,500.00, contribution to Day Co. Ambulance; Schmidt's Custom Meats-30.75, cleaning supplies; Woodchuck Tree Removal-140.67, trim trees; Webster Ace-310.96, supplies; Northside Imp.-423.29, supplies; Community Oil-560.75, supplies; Glacial Lakes Excavating-1,536.15, repairs; Fran Cikanek-48.00, wages; Orrin Althoff-1,013.18, wages & supplies; Scott Soto-2,712.65, wages & postage; Rebecca Lundquist-1,377.50, wages; IRS-387.22, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement;

WATER FUND: Ottertail Po.Co.-203.81, utilities; WEB Water-2,357.84, bulk water;

WASTE WATER FUND: Ottertail Po. Co.-37.92, utilities; RD Loan debt service-1,787.00; Justin Carlson-100.00, contract labor; SD DANR-150.00, wastewater fee;

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-38.00, cleaning;

Motion to transfer \$19,500.00 from savings into checking account by Schmidt; Huggett seconded. All voted yes. Lee moved to adjourn; Huggett 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.”

Published once at the total approximate cost of _____.

