

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Feb. 5, 2024 at 5:30 pm in the Event Center. Tom Lee present with Paul Schmidt present via phone conference. Spencer Huggett absent.

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

Schmidt moved to designate the Reporter & Farmer as the official newspaper, and the Dacotah Bank and Pershing, LLC as the official banks for 2024; Lee seconded. All voted yes.

Lee moved to transfer 10,000.00 from the Viking Fitness Center checkbook to the General Fund checkbook; Schmidt seconded. All voted yes. No one appeared for Public Voice.

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

GENERAL FUND: Ottertail Po.Co-1,431.15, utilities; Reporter & Farmer-73.38, publishing; Venture-181.27, phone & internet; Sioux Valley Coop-1,808.52, propane & supplies; CARE-295.00, 1/2 inflatables at Santa Days; Glacial Lakes & Prairies-240.00, annual dues; Minn-Dak Fire & Safety-149.20, fire extinguisher maintenance; SD PAA-14,424.53, ins.; Dakota Outdoors-475.50, VFC equipment service call; Webster Ace-322.66, supplies; Community Oil-200.02, repairs; Northside Imp.-226.22, repairs; Elan Financial-253.08, mower blades; Dacotah Bank Credit Card-333.28, repairs; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Fran Cikanek-165.00, wages; Orrin Althoff-1,046.50, wages; Scott Soto-3,374.60, wages & postage; Rebecca Lundquist-1,540.50, wages; IRS-498.83, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Bituminous Paving-20,106.68, final payment for seal coating;

WATER FUND: Ottertail Po.Co.-344.33, utilities; WEB Water-2,386.40, bulk water; Winwater-378.92, supplies;

WASTE WATER FUND: Ottertail Po. Co.-40.92, utilities; RD Loan debt service-1,787.00; SD Public Health Lab-38.00, lagoon samples; Menards-66.28, supplies; Schmidt's Custom Meats-80.26, supplies; Dakota Pump-135.21, repairs;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service;

Motion to transfer \$54,500.00 from savings into checking account by Lee; Schmidt seconded. All voted yes. Lee moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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