

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Mar. 4, 2024 at 5:30 pm in the Event Center. Tom Lee, Spencer Huggett & Paul Schmidt present. Barb Block & Scott Soto also present. Due to Easter Monday, the next regular meeting will be held on Wed., April 3, 2024 in the Event Center.

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

Barb Block, speaking for the Alumni Ass., was present and requested permission to hold a street dance the evening of June 14, 2024 in conjunction with the Alumni banquet & reunions. Schmidt moved to give permission for a street dance to be held on that date; Huggett seconded. All voted yes.

Scott Soto was present and gave an update on projects plus summer mowing was discussed. The gym floor was discussed with no action taken.

Schmidt moved to make a donation to the Abbie Carlson benefit being held on Mar. 23, 2024 in the Event Center; Huggett seconded. All voted yes.

Huggett moved to approve the Annual Report as presented by the finance officer; Schmidt seconded. All voted yes.

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

WHEREAS, garbage fees should defer the actual expense of the operation of the garbage collection services, so that this cost is not borne by the general fund,

WHEREAS, the garbage collection service has increased their fee to account for the increased expense of their fuel to operate their trucks,

WHEREAS, to be able to afford the dumpsters in the spring and fall;

THEREFORE, BE IT RESOLVED that the garbage collections rates per customer needs to be raised to \$20.00 per month effective April 1, 2024.

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

GENERAL FUND: Ottertail Po.Co-1,387.36, utilities; Reporter & Farmer-38.53, publishing; Venture-179.34, phone & internet; Sioux Valley Coop-1,571.83, propane & supplies; Webster Ace-449.41, supplies; Dacotah Bank Credit Card-464.21, supplies; Harland Checks-265.98, check blanks; Sattler Blading-10,642.50, 2023 snow removal; Eden Lumber Co.-7.43, supplies; Abbey Carlson Benefit-200.00, donation; Josh Wagner-300.00, Amber Huggett-100.00, salaries; Fran Cikanek-115.50, wages; Orrin Althoff-735.00, wages; Scott Soto-3,115.00, wages; Rebecca Lundquist-1,479.04, wages; IRS-445.85, payroll taxes; SD State Treas.-93.36, sales tax;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Menards-732.36, garage door opener & supplies;

WATER FUND: Ottertail Po.Co.-338.21, utilities; WEB Water-2,357.84, bulk water; SD Public Health Lab-15.00, water sample; SD Ass. of Rural Water Systems-385.00, annual dues;

WASTE WATER FUND: Ottertail Po. Co.-41.69, utilities; RD Loan debt service-1,787.00;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-279.87, sales tax;

Motion to transfer \$29,500.00 from savings into checking account by Huggett; Schmidt seconded. All voted yes. Lee moved to adjourn; Huggett seconded. All voted yes.

Rebecca Lundquist
Finance Officer

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