

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Sept. 3, 2024 at 5:30 pm in the Event Center. Tom Lee & Spencer Huggett present; Paul Schmidt absent. Scott Soto also present who gave an update on several projects. The city wide fall cleanup will be the week of Mon., Oct. 7th, 2024.

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

Adam Nelson, Roslyn Fire Chief, was present and Lee moved to renew the contract with the fire dept. for one year; Huggett seconded. All voted yes.

Lee moved to approve the Second Reading of the 2025 Appropriation Ord. No. 157; Huggett seconded. The finance officer was instructed to certify a tax levy of \$50,030.00 to the Day Co. Auditor. All voted yes. Brock Eidahl was present for Public Voice.

Lee moved to enter into executive session at 6:40 pm pursuant to SDCL 1-25-2(5); Huggett seconded. All voted yes. Lee moved to exit the executive session at 7:00 pm; Huggett seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,258.71, utilities; Reporter & Farmer-41.92, publishing; Venture-181.88, phone & internet; Sioux Valley Coop-, 1,705.20 propane & supplies; Webster Ace-66.67, supplies; Community Auto Works-99.44, tire repair; Northside Imp.-425.92, repairs; Roslyn Fire Dept.-1,250.00, fire protection; Josh Wagner-300.00, Amber Huggett-100.00, salary; Fran Rougemont-420.00, Richard Snaza-480.00, Marnah Woken-915.00, (museum wages to be reimbursed by CARE); Fran Cikanek-560.00, Orrin Althoff-1,046.50, Carson Sattler-546.00, Rebecca Lundquist-1,540.50, wages; IRS-451.96, payroll taxes; SD State Treas.-110.15, sales tax;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Craig Schmidt-1,216.25, lawn mowing; Dakota Fluid Power-2,422.71, repairs on plow truck;

WATER FUND: Ottertail Po. Co.-150.87, utilities; WEB Water-2,562.52, bulk water; SD Public Health Lab-30.00, SD Ass. of Rural Water-125.00, hydrant flow testing;

WASTE WATER FUND: Ottertail Po. Co.-50.40, utilities; RD Loan debt service-1,787.00; SD Public Health Lab-265.00, lagoon samples; Schmidt's Custom Meats-33.24, supplies; Scott Soto-3,033.35, wages & postage; IRS-231.61, payroll taxes;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; SD State Treas.-248.24, sales tax;

Motion to transfer \$26,500.00 from savings into checking account by Lee; 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 _____.