

TOWN OF ROSLYN, SD
OFFICIAL PROCEEDING

The Town Board of Roslyn met in regular session on Dec. 9, 2024 at 5:00 pm in the Event Center. Tom Lee, Spencer Huggett, & Paul Schmidt present. Scott Soto and Orrin Althoff also present.

Schmidt moved to approve the reading of the Nov. regular meeting minutes; Lee seconded. All voted yes. Schmidt moved to approve the financial report; Lee seconded. All voted yes. Insurance coverage for 2025 was reviewed.

A big THANK YOU goes out to local people and businesses that contributed to the new flooring in the gym at the Event Center. It is fully funded by donations.

Schmidt moved to approve the Second Reading of Ord. No. 159, 2024 Supplemental Appropriation Ordinance; Lee seconded. All voted yes.

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

GENERAL FUND: Ottertail Po.Co-1,126.67, utilities; Reporter & Farmer-75.33, publishing; Venture-179.86, phone & internet; Sioux Valley Coop-1,598.68, propane & supplies; SDML-225.00, annual fee; Cole Papers-166.80, supplies; Josh Wagner-300.00, Amber Huggett-100.00, salary; Scott Soto-3,366.25, wages & postage; Fran Cikanek-115.50, Orrin Althoff-1,046.50, wages; Rebecca Lundquist-1,374.75, wages; IRS-481.68, payroll taxes;

SALES TAX FUND: Day Co. Sheriff's Office-500.00, code enforcement; Menards-429.80, repairs & supplies; Elan Financial Services-740.09, repairs; SD Lumber & Design-341.88, repairs; Eden Lumber-186.86, repairs; Webster Ace-129.13, repairs & supplies; Dacotah Bank credit card-810.97; repairs;

WATER FUND: Ottertail Po. Co-231.74, utilities; WEB Water-3,001.46, bulk water; SD Public Health Lab-15.00, water sample;

WASTE WATER FUND: Ottertail Po. Co.-43.41, utilities; RD Loan debt service-1,787.00; Schmidt's Custom Meats-58.99, supplies; SD DANR-150.00, wastewater fee;

SOLID WASTE FUND: Dakota Waste Solutions-1,325.00, garbage service; Langager Stack Movers-1,054.37, 2 dumpsters; Dependable Sanitation-40.00, dumping fee;

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

Rebecca Lundquist
Finance Officer

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