

MINUTES

The Board of Trustees, Town of Harrold, met in regular session on January 13, 2025 at City Hall. President Becker called the meeting to order at 7:08 p.m. with Dean Becker, Marty Winckler, and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

MOTION by Becker to approve the Agenda for the January 13th meeting. Second by Bartels. Motion carried.

MOTION by Winckler to approve the minutes from the December 17th special meeting and the Planning and Zoning Meeting from December 17th. Second by Bartels. Motion carried.

MOTION by Winckler to set the Highmore Herald as the Town's official newspaper, and First Dakota National Bank as the Town's official depository. Second by Bartels. Motion carried.

MOTION by Becker to set the mileage reimbursement rate at \$0.70/mile. Second by Winckler. Motion carried.

MOTION by Bartels to set the wages as follows: Trustees \$100/month and \$75/special meeting, special meeting only paid if attended. Finance officer \$600/month. Other employees at current minimum wage. Second by Winckler. Motion carried.

MOTION by Bartels to set the municipal election date as April 8, 2025, if needed. Second by Becker. Motion carried.

Board reviewed the Annual Inspection Agreement for the main lift station sent by Dakota Pump and Control.

Other new business discussed included the payloader, which is still having problems and Winckler will reach out to Crossworx to see when they can come work on it. Board discussed having JHE Inc repair the lights in the auditorium kitchen as they don't work correctly, as well as having them move electrical plug ins and light switches near the coaches' room in the auditorium. One toilet also needs repaired, Board will try to reach a contractor to repair it.

The following bills were approved for payment: Harrold Fire Department \$1500.00, donation; Caps Trail Service \$47.46, diesel supplement; Poppe Enterprises \$64.00, pest control; Hall Oil \$240.16, propane; US Treasury \$716.62, payroll taxes; Sarah Rheinbolt \$526.10, wages; Mike Bartels \$346.31, salary; Martin Winckler \$346.31, salary; Dean Becker \$346.31, salary; Harrold Senior Center \$1000.00, donation; South Dakota 811 \$16.80, one call fees; May Adam Gerdes and Thompson LLP \$5313.69, legal fees; Mid Dakota Water \$118.00; Envirotech \$96.30, trash; Highmore Herald \$41.61, publishing; Northwestern Energy \$1642.24, power.

President Becker declared the meeting adjourned at 7:50 pm. The next regular meeting will be February 10th at 7:00 pm.

Sarah Rheinbolt, Finance Officer