

WOLSEY TOWN BOARD OF TRUSTEES

The Wolsey Town Board of Trustees met in regular session on August 1, 2022. Mayor Robert McGillvrey called the meeting to order at 5:00 P. M. Member present was Craig Heller. Absent was Dave Jensen. Also present were Shaylin Quam, Maintenance, and Linda Haeder, Finance Officer.

Robert McGillvrey led the Pledge of Allegiance.

A motion to adopt the agenda as presented was made by Craig Heller and second by Robert McGillvrey.

A motion to approve the July 7th meeting minutes (with changes in the maintenance report to "Town still has a storm drain that drains into the sewer drain" and new street sign for "Park and Locust" was made by Robert and second by Craig. All in favor. Motion carried.

No one was present for the public comments section of the meeting.

A committee of local residents is being formed to look into pool funding grants and fund-raising ideas.

A motion was made by Craig and second by Robert to offer Alyssa Horn a contract for our Town Attorney. All in favor. Motion carried.

A motion was made by Craig Heller and second by Robert McGillvrey to approve Resolution 08-01-2022. All in favor. Motion carried.

Shaylin reported a new electrical panel has been installed at the pool by Eric Johnson Electric. Eric also installed a new pump motor and reworked a motor. Shaylin informed the Board the maintainer is scheduled to be worked on August 2nd. The Town will swap a trailer with Shaylin.

Robert McGillvrey presented an award letter and certificate to Shaylin Quam for Drinking Water Compliance from SD DANR for 2021. The Town also received an award certificate and letter.

The Finance Officer read a SD DANR letter that is being published about the Surface Water Quality Program.

A letter will be written to the FAA to remove the Town from their mailing list.

No action needed on the South Dakota Municipal League letter.

The Board reviewed the Proposed Budget for 2023. No action taken at this time.

A discussion was held on the maintainer and the loader. Shaylin will check with Kleinsasser's in Wessington to see if they can fix the bucket on the loader.

The next meeting date will be September 6th.

A motion was made by Craig and second by Robert to pay the following claims.

Salaries	\$9,960.51
Wellmark Blue Cross Blue Shield, premium	1,126.02
North Western, utilities	1,883.71
SD One Call, Locates for May and June	24.43
Russ Uttecht, work at pool	1,300.00
Schumacher Repair LLC, transmission fluid	85.20
Creative Printing, checks	191.11
Huron Street Department, street sweeping	540.00
Plastow and Associates Inc, managed services	29.00
Midland Contracting, gravel	13,587.03
Ace Hardware, paintm trimmer line, oil & keys	80.29
Runnings, auto cut	28.99
Winwater, meter fitting	273.04
Public Health Lab, water tests	30.00
281 Travel Center, fuel and gloves	530.77
SD Department of Revenue, garbage sales tax	236.64
EFTPS 941 taxes	2,465.52
REED Ash Street Loan	900.00
American Bank & Trust sewer loan	876.15
Aetna American Continental, insurance premiums	88.11

Plainsman, minutes

62.17

TOTAL EXPENSES

\$34,298.69

MONIES RECEIVED FOR THE MONTH: Water sale - \$385.00; Water - \$7,293.93; Water turn on fees - \$75.00; Water Deposit - \$200.00; Water System Maintenance - \$1,255.10; Water Surcharge - \$1,227.60; Sewer - \$5,014.06; Garbage - \$3,450.58; Meter rent - \$1,570.03; Hall rental - \$50.00; Beadle County Auditor - \$1,381.81; State of SD sales tax - \$16,430.00; Midco Franchise fee - \$134.05; Special Assessment Payback - \$100.00; Alcohol Reversion - \$772.65; Mowing lot in Town - \$85.00; State of SD Highways & Bridges - \$4,851.31.

TOTAL INCOME - \$44,276.12

A motion to adjourn was made by Craig Heller and second by Robert McGillvrey. All in favor. Meeting adjourned at 6:29 P. M.

Linda Haeder
Finance Officer

Published August 2022 for an estimated cost of \$_____.k