

WOLSEY TOWN BOARD OF TRUSTEES

The Wolsey Town Board of Trustees met in regular session on October 3, 2022, at the Community Hall. Mayor Robert McGillvrey called the meeting to order at 5:00 P. M. Members present were Dave Jensen and Craig Heller. Also present were Shaylin Quam, maintenance and Linda Haeder, Finance Officer.

Mayor Robert led the group in the Pledge of Allegiance.

A motion was made by Craig Heller and second by Dave Jensen to approve the agenda as presented. All in favor. Motion carried.

A motion was made by Craig and second by Dave to approve the minutes as printed. All in favor. Motion carried.

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

Dave Jensen reported the pool fund raising committee had met. They are still pursuing grant possibilities and fundraising efforts. No action needed at this time.

Dave also reported receiving cost estimates from Dave Volk of Associated Pool. The Board looked at pictures of the Faulkton pool. Dave Volk estimates a pool that is similar in size would cost between \$1,200,000 and \$1,400,000. This does not include demo, decking, pumphouse, bathhouse, fencing, architect fees, and building permits. It does include equipment, but not pumphouse.

No action on the alley closure at this time.

The Board discussed the blade on the City of Huron's on-line auction. Schumacher's Repair is still waiting for the part for our blade.

The Board discussed the project to replace 1,800 feet of old clay pipe and install 2 manholes in the line to the lagoon. In 2019 a 16 foot section of the line collapsed. The Town needed an emergency repair of the line. The Board further discussed payment options. Our current sewer rate is \$25.55 a month. To be considered for State grant money, our rates will need to be raised. One suggestion made was to increase the rate to \$30.55 a month. The Board will discuss this further at the next meeting.

A motion was made by Dave and second by Craig to approve Resolution 10.03.2022. This will increase the cost per one thousand gallons from \$5.95 to \$6.50 per 1,000 gallons. This increase is due to an increase by Mid-Dakota. All in favor. Motion carried.

The Town received \$942.32 from an insurance claim from the July 5th storm. The pool pump was damaged by the on and off power surges.

The Board discussed the drainage situation at the apartments. Lanny Olson from TLC Olson Construction will look at the area and submit an estimate to the Town for consideration.

Shaylin Quam reported Jones Caulking had been to the pool. They made some repairs on several caulked spots. Ben Wipf has completed clearing of trees and silt from drainage ditches. Randy Olson will be bringing the over sized rock to shore up the lagoon side. Shaylin informed the Board there are 9 signs that need to be replaced. These signs have faded. The Board authorized him to order more "Kids at Play" signs. Shaylin will be closing up the park bathrooms as freezing weather has been forecast for upcoming days.

The next meeting date is November 7, 2022.

A motion to pay the following claims was made by Dave and second by Craig. All in favor. Motion carried.

Salaries		\$5,920.54
Santel, Internet service and phones		131.60
Mid-Dakota, water usage		5,115.73
North Western, utilities		1,568.08
Water pumphouse	\$188.95	
Community hall	205.14	
Sirens	22.19	
Street lights	871.36	
Park	28.77	
Lift station	32.32	
Bath house	31.59	
Sewer pump	79.31	
Shop	78.22	
South Dakota One Call, locates		13.16
Waste management, dumpsters		3,597.20
Wellmark Blue Cross/Blue Shield premium		1,126.02
Wipf Excavating LLC, ditch cleanouts/tree removal		5,612.26
281 Travel Center, fuel		219.02
Office Peeps, envelopes		25.44
Runnings, cleaning supplies and flags		49.42
Plastow & Associates Inc. contract services		29.00
Public Health Laboratory, water tests		30.00
Wernerstruck, blading		300.00
Onward Wolsey, Annual dues		100.00
Linda Haeder, QB monthly payrolls		80.84

Mid-Dakota, water usage	4,660.79
US Bank, loans	21,782.62
SD Department of Revenue, garbage sales tax	236.64
EFTPS, 941 taxes	2,026.08
AB&T, loan	876.15
REED Fund, loan	900.00
Plainsman, minutes and ordinance	122.31
Aetna Continental, insurance premiums	88.11
TOTAL EXPENSES	\$54,611.01

MONIES RECEIVED FOR THE MONTH: Water - \$10,106.56; Water turn on fees - \$50.00; Water deposits - \$200.00; Water System Maintenance - \$1,186.50; Water surcharge - \$1,135.94; Sewer - \$4,149.48; Garbage - \$3,226.81; Meter rent - \$1,464.03; Hall rental - \$100.00; Beadle County Auditor - \$1,292.42; State of SD sales tax - \$16,278.33; Midco franchise fee- \$129.78; Special Assessment Payback - \$200.00; State of SD 2nd Tranche payment - \$36,078.76; State of SD West Nile Reimbursement - \$2,284.00.

TOTAL INCOME - \$77,882.61.

A motion to adjourn was made by Dave and second by Craig. All in favor. The meeting adjourned at 6:38 P.M.

Linda Haeder
Finance Officer

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