**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, January 9, 2023 at City Hall. President Becker called the meeting to order at 7:09 p.m. with Dean Becker, and Mike Bartels and Marty Winckler, 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 9th meeting. Second by Bartels. Motion carried.

**MOTION** by Bartels to approve the Minutes for the December 12th Regular Meeting. Second by Winckler. Motion carried.

**MOTION** by Becker to set the Highmore Herald as the town’s official newspaper. Second by Bartels. Motion carried.

**MOTION** by Becker to set First Dakota National Bank as the town depository. Second by Bartels. Motion carried.

**MOTION** by Winckler to set the mileage reimbursement rate at $0.50. Second by Becker. Motion carried.

**MOTION** by Becker to leave wages the same with the Finance Officer $600/month and Trustees $100/month and $75/special meeting. Hourly employees will receive the state minimum wage in place at the time. Second by Winckler. Motion carried.

**MOTION** by Becker to set the election date on April 11, 2023. Second by Winckleer. Motion carried.

Board reviewed the donation requests from the Harrold Senior Center and the Harrold Volunteer Fire Department. Town of Harrold will donate $1000.00 to each, payable in February.

**MOTION** by Bartels to enter a service agreement contract with Dakota Pump and Control for the sewer pump for 2023. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve a temporary malt beverage license for January 27, 2023 for the Harrold Fire Department. Second by Bartels. Motion carried. (It was later determined that the fire department would not be serving malt beverages on that date.)

Discussion was held regarding the town’s SAM.gov registration and where the Finance Officer can get the required information to verify the Town’s physical address and date of incorporation. Finance officer also informed the board that the new website is functional but needs some additional forms yet to be added, but will continue to work on it.

Board discussed the bus shed rentals and instructed finance officer to send out invoices for 2023 rentals.

The following bills were submitted and approved for payment: Venture Communications $168.53, phone and internet; Northwestern Energy $1536.72, power; Caps $40.56, diesel supplement; Cardmember Services $307.67, stamps and website; Mid Dakota $116.00, water; Highmore Herald $28.81, publishing; CHS Inc $359.10, generator propane; Dean Becker $277.05, 4th quarter wages; Marty Winckler $277.05, 4th quarter wages; Mike Bartels $277.05, 4th quarter wages; Sarah Rheinbolt $526.10, December wage; US Treasury $643.38, 4th quarter tax; SD One Call $24.57, fees.

Notice of Vacancy: Dean Becker’s three-year term is up for election due to the expiration of the term. Circulation of nominating petitions may begin on January 27, 2023. Petitions may be filed in the office of the finance officer located at 206 S Nixon, Harrold, South Dakota between the hours of 9:00 a.m. and 5:00 p.m. Central Time, and not later than 5:00 p.m., February 24, 2023. To acquire a nomination petition please contact Sarah Rheinbolt, Finance Officer.

President Becker declared the meeting adjourned at 8:28 pm. The next regular meeting will be February 13th at 7 pm.

Sarah Rheinbolt, Finance Officer