**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, February 13, 2023 at City Hall. President Becker called the meeting to order at 6:56 p.m. with Dean Becker and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance. Mike Bartels was absent.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Becker to approve the Agenda for the February 13th meeting. Second by Winckler. Motion carried.

 Tracey Beckler came before the Board on behalf of the Harrold Event Committee to review the donkey basketball event and to address a few concerns that arose during that event, such as the restrooms not working properly. The Board will look into whether the toilets need replaced or if there isn’t enough pressure coming through the lines. Discussion was held on replacing the sinks and painting the men’s bathroom. Beckler asked if the Committee bought paint and painted if the Town could reimburse them, and the Board agreed. Beckler asked about the Board purchasing a set of 4 row bleachers for events hosted; Board declined purchasing one at this time. The Committee also wants to do a Fourth of July Celebration this year again, but a one day event to be held on Saturday, July 1st.

 **MOTION** by Becker to approve the Minutes for the January 9th Regular Meeting. Second by Winckler. Motion carried.

 Discussion was held on asking an attorney to draft a new tree dump lease. Becker will see if we can have a new one made.

 Becker informed the Board that the Hughes County Emergency Management delivered twelve cots, blankets and pillows to the Town, which are kept at the auditorium, in case the Town needs to use the gym for stranded travelers, etc.

 **MOTION** by Becker to transfer the auditorium cd earnings from the Auditorium Fund to the General Fund. Second by Winckler. Motion carried.

 Board reviewed the annual verification of the DOT’s Street Layer Data, no changes necessary. Board also reviewed the Census Bureau’s Boundary and Annexation Survey; no changes necessary.

 The following bills were submitted and approved for payment: SD Unemployment $0.52, fees; Northwestern Energy $2019.21, power; Venture Communications $168.80, internet; SD Towns and Townships $165.25, 2023 dues; Hoffman Oil $794.15, blade fuel; Hall Oil $417.78, propane; Mid Dakota $121.15, water; Highmore Herald $69.82, publishing; Envirotech $158.62, trash; Cardmember Services $195.58, tax forms and keys; Harrold Senior Center $1000.00, donation; Harrold Fire Department $1000.00, donation; Sarah Rheinbolt $526.10, wages; Caps Trail Service $38.15, fuel.

President Becker declared the meeting adjourned at 7:54 pm. The next regular meeting will be March 13th at 7 pm.

Sarah Rheinbolt, Finance Officer