**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on April 8, 2024 at City Hall. President Becker called the meeting to order at 7:04 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 Winckler to approve the Agenda for the April 8th meeting. Second by Bartels. Motion carried.

**MOTION** by Becker to approve the minutes from the March 11th regular meeting as well as the March 19th Board of Adjustment meeting. Second by Bartels. Motion carried.

Board reviewed the 2023 Annual Report.

**MOTION** by Bartels to approve the 2023 Annual Report as presented. Second by Winckler. Motion carried.

Board reviewed the new lease agreement for the bus sheds and the tree dump site. Lease agreements look good with a couple of date changes. Malt license renewal will be at the May meeting as it was not received at the time of the April meeting. Board discussed using the budget surplus from the last few years to make the necessary repairs to the road and railroad crossing in Harrold as well as replacing the blade in the next couple of years. Board is still waiting to hear the bids that came in for the railroad crossing repairs. The Stables Bar continues to deteriorate. Discussion was held regarding the custodian position for the Harrold gym. Board discussed changing the rental agreement for the gym and adding set up and tear down fees if additional help is needed when renting it, no action at this time.

The following bills were approved for payment: Venture Communications $169.28, phone and internet; Northwestern Energy $1661.26, electricity; Envirotech $85.61, trash; Highmore Herald $53.02, publishing; SD811 $10.08, one call fees; Dean Becker $346.31, salary; Marty Winckler $346.31, salary; Sarah Rheinbolt $526.10, wages; Mike Bartels $346.31, salary; Mid Dakota $123.65, water; US Treasury $497.10, payroll tax.

President Becker declared the meeting adjourned at 7:54 pm. The next regular meeting will be May 13 at 7:00 pm.

Sarah Rheinbolt, Finance Officer