**MINUTES**

The Board of Trustees, Town of Harrold, met in special session on October 14, 2024 at City Hall. President Becker called the meeting to order at 7:06 p.m. with Dean Becker, Mike Bartels and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Bartels to approve the Agenda for the October 14 meeting. Second by Becker. Motion carried.

 **MOTION** by Winckler to approve the minutes from the September 17th special meeting. Second by Bartels. Motion carried.

 **MOTION** by Bartels to approve the building permit for John Onken for a steel building. Second by Winckler. Motion carried.

 Discussion by the Board included having the water tower taken down due to it being an insurance liability as well as the ongoing railroad crossing repairs. The railroad hopefully will begin replacing the crossing this week (Oct 14th). Discussion was held, again, on how to proceed with the buildings that are in poor condition in Harrold before they fall down.

 Board discussed upcoming expenses on the sewer system. The lift station pump that was sent to be rebuilt cannot be rebuilt again and will need to be replaced. Replacement cost is approximately $10,000. The lagoons still need to be riprapped but cleaning sewer lines and repairing a crack in one of the main lines are higher priority items at this time.

 The kitchen door is in at the vendor but doesn’t have the glass piece in yet so has not been installed at the gym. Marty was going to stop and talk to them Tuesday to see if it can be installed.

 The following bills were approved for payment: Venture Communications $171.08, internet; Northwestern Energy $955.18, power; Poppe Enterprises $139.00, pest control; Cardmember Services $26.14, web hosting; South Dakota 811 $48.09, one call; Envirotech $116.46, trash; MidDakota Water $118.00, water; Highmore Herald $172.88, publishing; Midwest Fire $110.00, fire extinguisher inspections; City of Onida $679.31, mosquito spraying; Sarah Rheinbolt $526.10, wage; Dean Becker $346.31, salary; Marty Winckler $346.31, salary; Mike Bartels $346.31, salary; US Treasury $531.54, payroll tax; CrossWorx Solutions $3291.00, blade gearbox.

President Becker declared the meeting adjourned at 8:18 pm. The next regular meeting will be held on Monday, November 11th at 7 pm.

Sarah Rheinbolt, Finance Officer