**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, May 8, 2023 at City Hall. President Becker called the meeting to order at 7:03 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 May 8th meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to approve the Minutes for the April 10th meeting. Second by Winckler. Motion carried.

**MOTION** by Bartels to approve the malt beverage license renewal for Cap’s Trail Service. Second by Winckler. Motion carried.

Harrold Event Committee members Tracey Beckler, Melanie Bauer, and Samantha Ravnaas came before the Board to discuss the plans for the 4th of July. A one day event held the 1st of July is planned. Committee members asked the Board to consider buying bleachers to use at the gym and for other events. Cost would be about $3600, which they would be willing to split with the Board. They asked about the bathrooms getting repaired. Event Committee would like to come before the Board in June to discuss the finalization of the July event.

Jay Dillon came before the Board to discuss the existing tree dump site. Board will work to get a new lease created. He would also like to move the tree dump site just a little ways from where it is, but the approximate size will remain the same.

Bartels informed the Board that he has the contact information for a new attorney that the Town may want to look into hiring.

Discussion was held on having Tassler come fill between the railroad tracks, the West Nile Grants that are available, and the SAM.gov registration of the Town of Harrold. Safety Benefits reviewed the Town property and left a list of items that need to be addressed. One of those items is the footing around the playground equipment. Winckler asked if he could get supplies at Menards to make the updates that Insurance is requesting. Board agreed. Board asked Hoffman Electric to come replace the lights in the gym that are burning out. Board reviewed a letter presented by the Fire Department that just asks to verify that the Fire Department does serve the Harrold area for a loan for a fire truck purchase they are making. Letter was signed to help them procure the loan, but does not have any financial bearing on the Town of Harrold.

The following bills were submitted and approved for payment: Department of Revenue $150.00, malt license; Sarah Rheinbolt $526.10, wages; RDO Equipment $242.22, oil; Hoffman Oil $271.87, diesel; Poppe Enterprises $64.00, pest control; Highmore Herald $20.37, publishing; Mid Dakota $116.00, water; Envirotech $77.81, trash; Northwestern Energy $1673.25, power; Venture Communications $167.92, phone.

President Becker declared the meeting adjourned at 8:42 pm. The next regular meeting will be June 12th at 7 pm.

Sarah Rheinbolt, Finance Officer