**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on May 13, 2024 at City Hall. President Becker called the meeting to order at 6:59 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 Becker to approve the Agenda for the May 13th meeting. Second by Winckler. Motion carried.

Scott Schweitzer from Brosz Engineering and Ryan Moran from Prairie Grain Partners were present to discuss the railroad crossing on Wyman Avenue. Schweitzer presented a proposal from the railroad to replace all three crossings with a total approximate cost of $45,000. Concrete work between each of the crossings would be put out for bids on a separate process. Work should be able to begin toward the end of June. Ryan will work with Prairie Grain to get approval to replace their crossing.

**MOTION** by Bartels to approve the presented proposal to replace the railroad crossings. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve the minutes from the April 8th meeting. Second by Becker. Motion carried.

As no nominating petitions were received for the vacant board position, Marty Winckler will accept a 1 year appointment.

**MOTION** by Becker to appoint Marty Winckler to a 1 year term as a Trustee. Second by Bartels. Motion carried.

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

Board discussed the following repairs that are still being worked on: lunchroom door is still being built, the park swing set is being repaired, and Morris Construction can repair the manhole cover on Wyman. The Board will see if the town attorney can be present for either a special meeting or for the next regular meeting to discuss how to move forward on the Stables Bar building and it’s disrepair, as well as other dilapidated buildings that are in danger of collapsing.

The highway is going to be chip-sealed soon, Board will call the contractor to see if it is feasible to chip seal Wyman Avenue between the highway and the railroad tracks.

REMINDER TO RESIDENTS TO BLOW LAWN CLIPPINGS BACK INTO YOUR LOT, NOT INTO THE STREETS. Clippings blown into the streets are bad for the storm sewer and bad for the road maintenance.

The following bills were approved for payment: Caps $70.95, gas; South Dakota Department of Revenue $150.00, license renewal; Sarah Rheinbolt $526.10, wages; Poppe Enterprises $64.00, pest control; MidDakota RWS $118.00, water; Envirotech $116.46, trash; Hoffman Oil $142.61, diesel; Highmore Herald $233.22, publishing; Venture Communications $168.84, internet; Northwestern Energy $1625.43, power; Titan Machinery $8800.00, lawn mower.

President Becker declared the meeting adjourned at 8:05 pm. The next regular meeting will held on THURSDAY, JUNE 13th at 7:00 pm due to scheduling conflicts, instead of the second Monday of the month, as usual.

Sarah Rheinbolt, Finance Officer