**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, June 12, 2023 at City Hall. President Becker called the meeting to order at 7:00 p.m. with Dean Becker, Marty Winckler, and Mike Bartels, Trustees, and Sarah Rheinbolt, Finance Officer in attendance. Scott Schweitzer from Brosz Engineering was also in attendance.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Bartels to approve the Agenda for the June 12th meeting. Second by Becker. Motion carried.

 Schott Schweitzer came before the board to discuss the railroad crossings on Wyman Avenue. He informed the board that, with a quick look at the crossings, that it could cost around $200,000 to replace and repair the crossings. Brosz will begin working on getting exact specs needed so that bid letting can begin approximately quarter three of 2023.

 **MOTION** by Bartels to approve the Minutes for the May 8th 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.

 No Harrold Event Committee members appeared.

 **MOTION** by Bartels to accept and approve the membership to Central South Dakota Enhancement District for 2024. Second by Winckler. Motion carried.

 Winckler hopes to begin working on the base area of the park equipment this month. He informed the board that, while talking with the insurance company regarding the park, he also asked about portable bleachers. Insurance informed him that for the town to purchase any bleachers, there would be certain manufacturing requirements the bleachers would have to meet in for a commercial use. Board discussed declaring some surplus items at the July meeting. Weatherall stopped to look at the roof of the town gymnasium. Discussion was held regarding an upgrade for the finance officer computer. Hoffman Electric ordered the lights to replace in the gym. Finance officer informed the Board that the May payments to MidDakota Water never cleared the bank.

 The following bills were submitted and approved for payment: Northwestern Energy $931.65, power; Venture Communications $167.92, phone; Caps $46.67, gas; Hoffman Oil $72.50, hydraulic fluid; Envirotech $77.81, trash; Highmore Herald $38.42, publishing; Poppe Enterprises $136.32, trash; Mid Dakota Water $252.00; Benders $907.00, lift station cleaning; Central South Dakota Enhancement District $514.64, 2024 dues; Sarah Rheinbolt $526.10, wages; Raymond Reding $1500.00, rubble hauling.

President Becker declared the meeting adjourned at 8:09 pm. The next regular meeting will be July 10h at 7 pm.

Sarah Rheinbolt, Finance Officer