**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on July 10, 2023 at City Hall. President Becker called the meeting to order at 7:05 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 July 10th meeting. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve the minutes of the regular meeting on June 12th and the minutes from the special meeting June 22nd. Second by Becker. Motion carried.

Discussion was held regarding the finances of the Harrold Event Committee. Board determined the Committee should be in control of their own funds and set up an entity of their own. Finance officer will inform the committee of the decision and issue a check back once they’ve formed an official organization. No one was present but passed a request through finance officer to ask Town to pay for the porta potties for the July celebration.

Discussion was held about a new city attorney. David Reiss is going to pass contact information to the Board. Board is going to continue to reach out to plumbers to repair the bathrooms in the gymnasium. Board will reach out to Brosz to see if they have received the specs needed to repair the railroad crossing on Wyman. Finance officer will call the Onida to see about mosquito spraying again.

The following bills were submitted and approved for payment: Northwestern Energy $781.01, power; Mid Dakota $121.30, water; Highmore Herald $61.17, publishing; SD 811 $10.08, one call service; Envirotech $139.51, trash; Caps $46.75, gas; Hoffman Oil $174.35, diesel and fluid; SD Association of Rural Water $360.00, membership; Cardmember Service $27.67, ink; Wheelhouse Plumbing $651.96, portapotty rental; WeatherAll Roofing $32160.00, roof repair; Caps $433.17, blade filters; Dean Becker $346.31, salary; Marty Winckler $346.31, salary; Mike Bartels $346.31, salary; Sarah Rheinbolt $526.10, wages; US Treasury $531.54, payroll tax.

President Becker declared the meeting adjourned at 8:05 pm. The next regular meeting will be August14th at 7 pm.

Sarah Rheinbolt, Finance Officer