**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, July 11, 2022 at City Hall. President Becker called the meeting to order at 7:00 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 Becker to approve the Agenda for the July 11th meeting. Second by Bartels. Motion carried.

 **MOTION** by Winckler to approve the minutes of the regular meeting from June 13th. Second by Becker. Motion carried.

 Board reviewed the monthly financial report.

 Discussion was held about the farmground lease at the airport; advertising for bids will begin.

 Discussion was held about the water heater in the kitchen area needing to be replaced and possibly moving it to a different spot. Discussion was also held about buying 2 or 3 new ladders for the gym.

 Discussion was held about the state of disrepair of the roof of the school and what to do when it damages the gym. Board also discussed Code Enforcement Specialists.

 The following bills were submitted and approved for payment: Department of Revenue $0.36, unemployment report fee; Caps $87.06, gas; Highmore Herald $75.63, copies; Association of Rural Water $360.00, membership; US Treasury $520.06, taxes; Mike Bartels, $277.05, wages; Marty Winckler $277.05, wages; Dean Becker $277.05, wages; Sarah Rheinbolt $526.10, wages; Cardmember Service $240.13, park repairs; Benders $6601.95, sewer cleaning; Envirotech $92.00, trash; Poppe Enterprises $64.00, pest control; Northwestern $841.57, electricity; Mid Dakota $116.00, water; Venture Communications $166.59, phone; Gibson Construction $1734.70, doors;

President Becker declared the meeting adjourned at 8:00 pm. Next regular meeting will be August 8, 2022 at 7 pm.

Sarah Rheinbolt, Finance Officer