**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on August 12, 2024 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. Attorney Aaron Scheibe was also present until 8 pm.

 NOTE: All motions are unanimous unless otherwise noted.

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

 Ronnie Reding came before the Board to request permission to order crushed concrete for the airport driveway area to patch and fill holes in the driveway. Cost was quoted at $26 per ton delivered. Board approved ordering in material as needed to fill, as there have been no repairs made to the airport driveway in years.

 **MOTION** by Winckler to approve the minutes from the July 8th regular meeting. Second by Bartels. Motion carried.

 Board discussed in depth meeting as the Planning and Zoning Committee to update town ordinances to define zoned areas within the Town’s boundaries. Board also discussed sending letters to property owners who are needing to mow their properties.

 Once again, the Board had a contractor lined up to fill the potholes on the roads, and they were filled with gravel. The Board appreciates the act of goodwill, but would like to request to PLEASE CONTACT THE BOARD before filling to be sure that there is not a contractor coming.

 There was no reading of the annual appropriation ordinance, as the budget was not completed in time. Board is discussing projects that they would like to do in 2025.

 **MOTION** by Bartels to transfer $3104.06 from the auditorium fund to the general fund. Second by Winckler. Motion carried.

 **MOTION** by Bartels to approve the building permit submitted by Michael and Judi Bollweg to add two bins to the existing binsite on the east edge of town. Second by Winckler. Motion carried.

 Board discussed the repairs to the door on the kitchen at the auditorium, it is still on order. The other lift pump at the lift station is going to need repaired, like the one last month. More buildings are becoming unstable and in need of repair within Town limits. Mosquito spraying has started; Finance officer informed Board that the Town did receive a grant from the state to help offset the cost of spraying.

 The following bills were approved for payment: Cap’s Trail Service $83.98, gas; Sarah Rheinbolt $526.10, July wage; Mid Dakota $174.50, water; Dakota Pump & Control $3156.39, lift station repair; 3E Consolidated Electrical Distributor $682.30, generator repair; Envirotech $116.46, trash; Highmore Herald $44.81, publishing; Poppe Enterprises $128.00, pest control; Morris Inc $40,652.39, building demolition; Northwestern Energy $1035.25, power; Venture Communications $170.74, phone.

President Becker declared the meeting adjourned at 9:13 pm. The next regular meeting will be held on Monday, September 9th at 7 pm.

Sarah Rheinbolt, Finance Officer