**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on August14, 2023 at City Hall. President Becker called the meeting to order at 7:07 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 August 14th meeting. Second by Bartels. Motion carried.

 **MOTION** by Bartels to approve the minutes of the July 12th regular meeting. Second by Becker. Motion carried.

 Discussion was held on the 2024 Budget – all donation requests need to be received by the September 11th meeting. The Board reviewed the renewal for South Dakota Public Assurance Alliance for 2024. Board discussed hiring a new attorney and will see if he is available for the September meeting. Discussion was held on getting new door knobs and locks for the bus shed, sending letters for properties that are outside of the ordinances in place for property upkeep, and the need for a new loader bucket.

 Board discussed having the holes on Wyman Avenue filled by a contractor with asphalt, but since they are being filled with gravel before discussion with the Board, the contractor has had to be cancelled twice.

 The following bills were approved for payment: Northwestern $1008.69, power; Venture Communications $167.96, phone; Hoffman Oil $252.15, oil and fuel; Mid Dakota Water $158.40, sewer; JHE Inc $8124.04, gym lights; Dakota Pump $653.06, 2023 inspection; Cardmember Services $516.36, office supplies and weed control; Highmore Herald $31.14, publishing; Envirotech $108.66, trash; Sarah Rheinbolt $526.10, July wages; Caps $104.19, gas and filters; Northwestern $18.24, power.

 President Becker declared the meeting adjourned at 7:56 pm. The next regular meeting will be September 11th at 7 pm.

Sarah Rheinbolt, Finance Officer