**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, September 12, 2022 at City Hall. President Becker called the meeting to order at 7:02 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 Winckler to approve the Agenda for the September 12th meeting. Second by Bartels. Motion carried.

**MOTION** by Winckler to approve the Minutes from the August 8th meeting. Second by Becker. Motion carried.

**MOTION** by Bartels to transfer the interest from the Auditorium CD from the Auditorium fund and to the General Fund. Second by Becker. Motion carried.

First Reading of 2022-AP-01 2023 Annual Budget was held.

Farmground bids were opened at 7:30. Mike Meyer was the only bid received.

**MOTION** by Winckler to accept the bid of $70/acre for a term of 3 years for the acres surrounding the airport. Second by Bartels. Motion carried.

Discussion was held regarding the Code Enforcement Specialist work as well as discussion on buckets for the blade and the overall condition of the grader.

Discussion was held regarding getting a quote for a new furnace on the bus shed.

Discussion was held on the tree dump being used improperly, with all miscellaneous garbage and trash being thrown in when it can legally only be used as tree dump, not as a landfill. Cameras may need to be installed.

The following bills were submitted and approved for payment: Venture Communications $173.94, phone; Northwestern $24.57, lights; Mid Dakota $116.00, water; Envirotech $61.63, trash; Harrold Postmaster $180.00, stamps; Highmore Herald $73.88, publishing; Northwestern Energy $837.23, lights; Cardmember Services $191.68, ladders; Caps $53.89, gas; Sarah Rheinbolt $526.10, wages; Poppe Enterprises $64.00, pest control; Mattheis Plumbing $272.96, mileage for quote.

President Becker declared the meeting adjourned at 8:14 pm. Next regular meeting will be October 10, 2022 at 7 pm, with a special meeting to be held on Tuesday, September 20th, at 7 pm for a second reading of the 2023 budget.

Sarah Rheinbolt, Finance Officer