**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on October 9, 2023 at City Hall. President Becker called the meeting to order at 6:40 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 Beckerto approve the Agenda for the October 9th meeting. Second by Bartels. Motion carried.

Joe Errington, Scott Mauch, and Ryan Moran of Prairie Grain Partners came before the Board to discuss the possibility of closing Wyman Avenue for longer periods of time. Discussion was held about how PGP would work with the town and the residents to make the closure as painless as possible. No action taken at this time.

Attorney Aaron Scheibe of May Adam Gerdes and Thompson came before the Board to discuss fee schedules. No action taken at this time.

Melanie Bauer came before the Board to update the Board on the Events the Harrold Event Club is hosting. There will not be a haunted house this year due to workloads with harvest. They would like to host Dueling Pianos on December 30th and asked the Board to purchase more tables to use during the event, as currently there are not enough. Board will look into purchasing additional tables.

**MOTION** by Becker to approve the minutes of the September 19th special meeting. Second by Winckler. Motion carried.

Discussion was held on declaring the mixer in the gym kitchen as surplus, as well as some additional kitchen items. Rent of the gym was also discussed again; proposing to raise the gym to $500, and $200 for the kitchen/lunchroom. No action taken at this time, but the reasoning is to help cover the cost of hiring someone to do custodial work in the gym. Discussion was also held on a grain leg that is laying across the alleyway/right of way, as well as needing to locate and raise manhole covers in alleyways before laying new gravel.

The following bills were approved for payment: Northwestern Energy $974.41, power; Gary Hobert $1500.00, weed control; Envirotech $116.46, trash; Highmore Herald $193.03, publishing; Mid Dakota Water $116.00, water; Hoffman Oil $217.50, hydraulic fluid; Caps $100.83, gas and blade repairs; Midwest Fire Safety $110.00, annual inspection; 3E Electrical Engineering $400.00, generator inspection; Cardmember Services $241.47, shelving; Dean Becker $346.31, quarterly salary; Marty Winckler $346.31, quarterly salary; Mike Bartels $346.31, quarterly salary; Sarah Rheinbolt $526.10, September wages; US Treasury $531.54, payroll tax; SD One Call $20.16, fees.

President Becker declared the meeting adjourned at 8:51 pm. The next regular meeting will be November 13th at 7:00 pm.

Sarah Rheinbolt, Finance Officer