**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, December 12, 2022 at City Hall. President Becker called the meeting to order at 6:52 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 Bartels to approve the Agenda for the December 12th meeting. Second by Becker. Motion carried.

**MOTION** by Winckler to approve the Minutes from the November 12th meeting. Second by Becker. Motion carried.

**MOTION** by Winckler to approve the membership to Central South Dakota Enhancement District for 2023. Second by Bartels. Motion carried.

**MOTION** by Bartels to transfer $3000.00 from the Road and Bridge Department of the General Fund to the Board of Trustee’s Department. Second by Winckler. Motion carried.

Discussion was held on finding another website builder service; finance officer will look for one to use.

Discussion was held regarding rent of the gym and lunchroom areas. Board is open to feedback but is considering rental of the whole building for $400/event vs per area rented. This discussion results from the need for cleaning of all areas after renting, and the need to scrub areas when food is brought in, as well as needing to continue to maintain the building.

The following bills were submitted and approved for payment: Venture Communications $172.85, phone; Northwestern Energy $16.80, power; Cardmember Services $32.88, paper; Envirotech $74.44, trash; Mid Dakota $116.00, water; Highmore Herald $26.78, publishing; Northwestern Energy $757.01, power; Caps $34.12, oil; Keith Krull $1480.00, gravel; Darlene Hillmer $900.00, rubble site rent; Sarah Rheinbolt $526.10, November wages; Poppe Enterprises $64.00, pest control; Central South Dakota Enhancement District $499.65, 2023 dues; JHE Inc $585.78, water heater wiring.

President Becker declared the meeting adjourned at 7:45 pm. Next regular meeting will be January 9th, 2023 at 7 pm.

Sarah Rheinbolt, Finance Officer