**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, December 13, 2021 at City Hall. President Becker called the meeting to order at 7:14 p.m. with Dean Becker, and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance. Mike Bartels was absent.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Becker to approve the Agenda for the December 13th meeting. Second by Winckler. Motion carried.

 **MOTION** by Winckler to approve the Minutes for the November 8th Regular Meeting. Second by Becker. Motion carried.

 **MOTION** by Becker to approve the first reading of Ordinance No 2021-003 Supplemental Appropriations Ordinance to transfer funds from the department of the Finance Office to the department of the Board. Second by Winckler. Motion carried.

 Board reviewed the map of the Town’s 811/SD One Call area as provided; it looks correct and no changes need be made.

 Board discussed repairs that Northwestern has been making on lights; will discuss adding a light at the intersection of Highway 14 and 321st Ave.

 Board discussed donation requests and due to not being on the agenda for the month, no donations will be made this month. Going forward, Board would like to adopt a policy of annual donations adopted as part of the budget being paid out in the month of January, and donation requests for the following fiscal year should be received by a Board member or the Finance Officer no later than the first regular meeting in September for consideration.

 The following bills were submitted and approved for payment: Cap’s Trail Service $172.00, blade lights; D&D Asphalt $1834.98, filling pot holes; Cardmember Services $219.89, bus shed repairs; Dakota Pump & Control $3780.62, sewer pump repairs; Poppe Enterprises $64.00, pest control; SD DOT $1056.00, road grindings; SD 811 $30.24, one call service; Butler Machinery $475.48, cutting edges; South Dakota Municipal League $176.01, 2022 dues; Envirotech $53.75, trash service; Mid Dakota $116.00, water and sewer; Highmore Herald $27.36, publishing; Scott Gibson Construction $5142.87, sidewalk repairs; Venture Communications $167.89, phone and internet; Northwestern Energy $813.69, lights and power; Hoffman Oil $130.72, blade fuel; Deb Ingle $767.98, mowing wages; Sarah Rheinbolt $526.10, November wages.

 A special meeting will be held Monday, December 20th at 7 pm.

President Becker declared the meeting adjourned at 8:16 pm. The next regular meeting will be January 10th at 7 pm.

Sarah Rheinbolt, Finance Officer