**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on March 10, 2025 at City Hall. President Becker called the meeting to order at 7:02 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 Winckler to approve the Agenda for the March 10th meeting. Second by Bartels. Motion carried.

 **MOTION** by Bartels to approve the minutes from the February 10th regular meeting. Second by Winckler. Motion carried.

 **MOTION** by Bartels to transfer $1,512.33 in interest from the Auditorium Fund to the General Fund to cover gym maintenance. Second by Becker. Motion carried.

 No nominating petitions were received; therefore, no election will be held in April.

 **MOTION** by Bartels to appoint Marty Winckler to a 1-year term as Trustee. Second by Becker. Bartels and Becker voting aye, Winckler abstained from voting. Motion carried.

 **MOTION** by Becker to appoint Mike Bartels to a 3-year term as Trustee. Second by Winckler. Becker and Winckler voting aye, Bartels abstained from voting. Motion carried.

 **MOTION** by Bartels to approve the Multi-Community Cure-In-Place Project presented by Brosz Engineering to seal cracked sewer pipe under the railroad tracks on Wyman Avenue at an estimated cost of $42,000.00. Second by Winckler. Motion carried.

 **MOTION** by Bartels to approve the 2024 Annual Report as presented. Second by Winckler. Motion carried.

 JHE Inc was contacted to replace the ceiling fans and the kitchen lights in the auditorium for approximately $2,575.00.

 The following bills were approved for payment: Venture Communications $171.20, internet; Northwestern Energy $2307.20, power; Hall Oil $296.48, propane; MidDakota Water $126.00, water; Highmore Herald $23.28, publishing; Sarah Rheinbolt $526.10, wage; Cardmember Services $404.82, lightbulbs, ink; Envirotech $96.30, trash.

President Becker declared the meeting adjourned at 7:51 pm. The next regular meeting will be April 14th at 7:00 pm, and a special meeting as the Board of Equalization to be held Tuesday, March 18th at 7:00 pm.

Sarah Rheinbolt, Finance Officer