**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, January 10, 2022 at City Hall. President Becker called the meeting to order at 7:09 p.m. with Dean Becker, and 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 January 10th meeting. Second by Bartels. Motion carried.

 **MOTION** by Becker to approve the Minutes for the December 13th Regular Meeting and the December 20th Special Meeting. Second by Bartels. Motion carried.

 An interested party came before the Board to inquire about purchasing city property. Board will look into the property and decide whether to pursue selling it.

 **MOTION** by Bartels to set First Dakota National Bank as the town depository. Second by Winckler. Motion carried.

 **MOTION** by Bartels to set the Highmore Herald as the town’s official newspaper. Second by Becker. Motion carried.

 **MOTION** by Becker to set the mileage reimbursement rate at $0.50. Second by Bartels. Motion carried.

 **MOTION** by Becker to leave wages the same with the Finance Officer $600/month and Trustees $100/month and $75/special meeting. Hourly employees will receive the state minimum wage in place at the time. Second by Bartels. Motion carried.

 **MOTION** by Bartels to set the election date on April 12, 2022. Second by Becker. Motion carried.

 **MOTION** by Bartels to donate $1000 to each the fire department of Harrold and the Senior Center. Second by Winckler. Motion carried.

 **MOTION** by Bartels to enter a contractual agreement with Code Enforcement Specialists to serve the Town of Harrold for 2022. Second by Winckler. Motion carried.

 Board discussed the railroad crossing on Wyman Avenue. Discussion was also held on sending out invoices for the bus sheds for rent for the year of 2022.

 Board would like to set up a charge account at Runnings.

 The following bills were submitted and approved for payment: Northwestern Energy $1181.09, street lights and power; Venture Communications $167.96, phone and internet; Highmore Herald $61.73, publishing; Cardmember Services $29.78, batteries; Mid Dakota $121.00, water and sewer; South Dakota 811 $43.68, 811 services; Envirotech $61.27, trash service; Dean Becker $415.58, 4th quarter wages; Martin Wincker $415.58, 4th quarter wages; Mike Bartels $415.58, 4th quarter wages; Sarah Rheinbolt $526.10, December wages; US Treasury $658.78, 4th quarter taxes; SD DENR $50.00, wastewater permit; Dakota Pump $560.00, inspection agreement; Harrold Senior Center $1000.00, donation; Harrold Fire Department $1000.00, donation.

 Notice of Vacancy: Mike Bartel’s three-year term is up for election due to the expiration of the term. Circulation of nominating petitions may begin on January 28, 2022. Petitions may be filed in the office of the finance officer located at 206 S Nixon, Harrold, South Dakota between the hours of 9:00 a.m. and 5:00 p.m. Central Time, and not later than 5:00 p.m., February 25, 2022. To acquire a nomination petition please contact Sarah Rheinbolt, Finance Officer. Petitions can also be found on the Town website and must be printed front and back on a single sheet.

President Becker declared the meeting adjourned at 8:52 pm. The next regular meeting will be February 14th at 7 pm.

Sarah Rheinbolt, Finance Officer