**MINUTES**.

The Board of Trustees, Town of Harrold, met in regular session January 13, 2020 at City Hall. President Becker called the meeting to order at 7:20 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 Bartels to approve the Agenda for the January 13th meeting. Second by Becker. Motion carried.

**MOTION** by Winckler to approve the minutes of the December 9th, 2019 meeting. Second by Bartels. Motion carried.

**MOTION** by Winckler to set First Dakota National Bank, Pierre, as the town depository, and the Highmore Herald as the official newspaper; second by Becker. Motion carried.

**MOTION** by Becker to keep the mileage reimbursement rate to $.50 per mile; second by Bartels. Motion carried.

**MOTION** by Bartels that all wages remain the same: Finance Officer $600 per month; trustees at $100 per month and $75 per special meeting; all other employees will be paid at the state minimum wage rate in effect at the time of payment, second by Winckler. Motion carried.

**MOTION** by Becker to set the municipal election date to be April 14, 2020; second by Bartels. Motion carried.

**MOTION** by Becker to approve the service agreement with Dakota Pump and Control. Second by Bartels. Motion carried.

The following bills were submitted and approved for payment: Dakota Pump and Control (service agreement) $560.00; Martin Winckler (quarterly wages) $277.05; Venture Communications (phone and internet) $162.17; Northwestern Energy (school electric) $935.74; Northwestern Energy (street lights) $496.80; Sarah Rheinbolt (December wages) $526.10; Dean Becker (quarterly wages) $277.05; Mike Bartels (quarterly wages) $277.05; Poppe Enterprises (pest control) $64.00; Envirotech (waste services) $51.25; Caps Trail Service (diesel supplement) $19.72; Mid Dakota Water (school water) $67.00; Mid Dakota Water (lift station water) $42.00; Highmore Herald (publishing) $23.67; Hoffman Oil (blade fuel) $141.27; Northwest Pipe Fittings (manhole inserts) $877.30; Department of Environment and Natural Resources (2020 fee) $50.00; United States Treasury (4th quarter payroll taxes) $680.52.

Discussion was held on the updated Service Agreement by Mid-Dakota; Board is going to request additional clarification from Mid Dakota.

Discussion was held regarding the repairs needed on the Town’s buildings.

Board reviewed the South Dakota Public Assurance Alliance’s Intergovernmental Contract.

Notice of Vacancy-. Dean Becker’s three-year term is up for election due to the expiration of the term. Circulation of nominating petitions may begin on January 31, 2020. 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. the 28th day of February, 2020. 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 8:18 pm. The next regular meeting will be the second Monday of the month, February 10, 2020, at 7:00 pm.

Sarah Rheinbolt, Finance Officer