**MINUTES**.

The Board of Trustees, Town of Harrold, met in regular session February 10, 2020 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 Bartels to approve the Agenda for the February 10th meeting. Second by Becker. Motion carried.

**MOTION** by Winckler to approve the minutes of the January 13th, 2020 meeting. Second by Bartels. Motion carried.

**MOTION** by Winckler to approve the building permit submitted by Tom Tassler for an 8x10 roof/lean to structure added to his garage for storage. Second by Bartels. Motion carried.

Discussion was held on increasing the fees on gym rentals, due to the increased cost of maintenance and cleaning. No action taken at this time.

US Census will be taking place this year, and Census Bureau sent out updated boundary lines. Harrold has a correction to make and request has been made to correct boundaries.

Freezer and dishwasher were needing repairs; repairs have been completed.

**MOTION** by Bartels to approve and sign the Mid Dakota Waste Water Facilities Administration Agreement. Second by Winckler. Motion carried.

The following bills were submitted and approved for payment: Pietz Service Experts (freezer repairs) $89.00; Mid Dakota (school water) $71.75; Envirotech (waste service) $51.25; Sarah Rheinbolt (January Wages) $526.10; Caps Trail Service (diesel supplement) $19.72; Poppe Enterprises (pest control) $64.00; Cardmember Services (office supplies, dishwasher repair) $124.35; Highmore Herald (publishing) $53.92; SD Association of Towns & Townships (2020 dues) $171.00; Mid Dakota (lift station water) $42.00; Northwestern Energy (street lights) $570.56; Northwestern Energy (school electric) $1239.83; Venture Communications (phone and internet) $160.98; Hoffman Oil (blade fuel) $141.90; Hillyard (gym cleaning supplies) $339.21; Hall Oil (propane) $544.21.

President Becker declared the meeting adjourned at 8:15 pm. The next regular meeting will be the second Monday of the month, March 9, 2020, at 7:00 pm.

Sarah Rheinbolt, Finance Officer