**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, February 14, 2022 at City Hall. President Becker called the meeting to order at 7:01 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 February 14th meeting. Second by Winckler. Motion carried.

Tracey Beckler and Melanie Bauer, representatives of the 4th of July Committee, came before the Board to discuss plans and ideas for the 4th of July celebration in Harrold. The Committee wondered if they could set up an account for donations with the City. Board agreed that would be fine. Discussion was also held regarding a temporary malt license for the event. Other discussion included using City owned buildings and property for the event, which it was agreed should be fine.

**MOTION** by Winckler to approve the Minutes for the January 10th Regular Meeting. Second by Becker. Motion carried.

Board reviewed a boundary survey from Association of Local Governments; no changes needed at this time.

Board mentioned a possible DOT grant for new street signs; the town will look into fund availability.

**MOTION** by Becker to approve the building permit for a 10x16 foot deck for John Reisdorff. Second by Winckler. Motion carried.

Discussion was held regarding repairs needed on city owned buildings.

The following bills were submitted and approved for payment: Postmaster $174.00, stamps; Code Enforcement Specialists $1500.00, retainer fee; Northwestern Energy $47.15, electric; Caps $898.81, repairs; Mid Dakota Water $116.00, water and sewer; Sarah Rheinbolt $526.10, January wages; Dakota Pump & Control $806.12, impeller repair; Hall Oil $318.40, propane; Highmore Herald $58.18, publishing; Cardmember Services $32.18, furnace filters; Poppe Enterprises $128.00, pest control; Envirotech $61.27, trash service; Northwestern Energy $1755.88, electric; Northwestern Energy $33.35, electric; Venture Communications $166.93, phone and internet; South Dakota Association of Towns $165.25, 2022 membership.

President Becker declared the meeting adjourned at 8:15 pm. The next regular meeting will be March 14th at 7 pm.

Sarah Rheinbolt, Finance Officer