**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, May 9, 2022 at City Hall. President Becker called the meeting to order at 7:42 p.m. with Dean Becker, Mike Bartels and Marty Winckler, 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 May 9th meeting. Second by Becker. Motion carried.

 **MOTION** by Winckler to approve the minutes of the regular meeting from April 11th. Second by Bartels. Motion carried.

 **MOTION** by Bartels to approve the renewal of the malt beverage license for Norman Galinat. Second by Winckler. Motion carried.

Discussion was held by the Board on having the railroad declare Global Harvest’s railroad spur as unfit due to the condition of it until such time as it is repaired.

Discussion was held on using the federal covid money to use towards the repair of Wyman Avenue and other street repair projects.

Board received notice that the Surface Water Discharge Permit was approved and effective until September 2022.

Discussion was held on items needing repair including having the holes patched on the north side of the railroad tracks near the birdseed plant, notice that spraying of weeds might be priced higher, and having the glass on either side of the doors of the gym replaced, as well as replacing the doors to the gym. Repairs need to be done to the blinds in the lunchroom.

The park will have a broken swing set removed. Board would still like to have a committee or know the interest in having new park equipment installed. Grant money is available but needs to have community support.

West Nile Prevention Grant money is available again. Applications are due June 1. Town will apply.

 The following bills were submitted and approved for payment: Caps $315.70, blade and loader repairs; Department of Revenue $150.00, malt license; Scarlet Becker $48.61, clock and rags; Sarah Rheinbolt $526.10, wages; Cardmember Services $193.24, ink and trash bags; Envirotech $92.00, trash service; Poppe Enterprises $64.00, pest control; Mid Dakota Water $121.15, water and sewer; Highmore Herald $282.79, publishing; Hoffman Oil $112.28; diesel; Hall Oil $435.25, propane; Venture Communications $166.59, phone and internet; Northwestern Energy $1401.51, lights.

President Becker declared the meeting adjourned at 9:00 pm. Next regular meeting will be June 13, 2022 at 7 pm.

Sarah Rheinbolt, Finance Officer