**MINUTES**.

The Board of Trustees, Town of Harrold, met in regular session July 13, 2020 at City Hall. President Becker called the meeting to order at 7:00 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 July 13th meeting. Second by Becker. Motion carried.

**MOTION** by Becker to approve the minutes of the June 8th regular meeting and the June 29th special meeting. Second by Bartels. Motion carried.

No building permits were received, but the Board reviewed a moving permit template provided by the enhancement district. Board will begin using moving permits.

John Reisdorff came before the Board to request a moving permit.

**MOTION** by Winckler to approve the moving permit submitted by Reisdorff for a mobile home. Second by Bartels. Motion carried.

**MOTION** by Bartels to approve the proposal submitted by Sharpe Enterprises to rip-wrap the sewer lagoon for $73,000.00. Second by Winckler. Motion carried.

Discussion was held on next year’s budget.

Finance officer informed the Board that the Town was awarded $1,036.00 in grant money from the State for mosquito control.

Board reviewed a waiver used by other municipalities as a COVID-19 waiver. The waiver will be added to the website and municipal buildings can be opened again, as long as both the rental agreement and the waiver are signed before the event takes place.

Discussion was held on the current fees charged by Mid Dakota. Board also discussed existing projects that need completed: gutter repair and the cameras for the city buildings.

**MOTION** by Becker to adopt City of Harrold Resolution Number 2020-001, A Resolution Authorizing the Execution of Contractual Documents With the State of South Dakota for the Receipt of Cares Act Funds to Address the COVID-19 Public Health Crisis. Second by Bartels. Voting aye: Becker, Bartels, Winckler. Voting nay: none. Motion carried.

The following bills were submitted and approved for payment: South Dakota One Call $10.08 (message fees); Poppe Enterprises $64.00 (pest control); Mid Dakota Water $43.00 (lift station water); Electrical Engineering $400.00 (generator service); US Treasury $520.06 (quarterly taxes); SD Association of Rural Water Systems $345.00 (2021 membership); RDO Equipment $90.79 (operators manual); Highmore Herald $29.99 (publishing): Mid Dakota Water $68.00 (city hall water); Envirotech $51.25 (trash service); Cap’s Trail Service $148.39 (mower gas and blade repair); Central SD Enhancement District $462.00 (2021 membership); Sarah Rheinbolt $526.10 (June wages); Dean Becker $346.31 (quarterly wages); Martin Winckler $346.31 (quarterly wages); Mike Bartels $346.31 (quarterly wages)

President Becker declared the meeting adjourned at 8:08 pm. The next regular meeting will be the second Monday of the month, August 10th, 2020, at 7:00 pm.

Sarah Rheinbolt, Finance Officer