**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, August 8, 2022 at City Hall. President Becker called the meeting to order at 7:06 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 Becker to approve the Agenda for the August 8th meeting. Second by Winckler. Motion carried.

 Randy Brown (County Commissioner), Lori Jacobson (County Manager), and Patrick Callahan (County Sheriff) came before the Board to discuss the creation of the Central South Dakota Ambulance District. The district is to allow a levy on taxes in order to fund an ambulance service for Hughes and Stanley County.

 **MOTION** by Winckler to adopt Resolution 2022-2 Resolution of Intent to be Included in the Central South Dakota Ambulance District Boundaries. Second by Bartels. Motion carried.

# TOWN OF HARROLD RESOLUTION 2022-2

# RESOLUTION OF INTENT TO BE INCLUDED IN THE CENTRAL SOUTH DAKOTA AMBULANCE DISTRICT BOUNDARIES

WHEREAS, Hughes County and Stanley County have passed Resolutions of Intent to Create the Central South Dakota Ambulance District; and

WHEREAS, the Town of Harrold, finds it in the best interest of its residents to be included in the Central South Dakota Ambulance District.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF HARROLD, SOUTH DAKOTA AS FOLLOWS:

Section 1. Finding. The Town Council does hereby find that the proposed Central South Dakota Ambulance District would be suitable for the ambulance service policy of the City.

Section 2. Name of the District. The proposed name of the District is Central South Dakota Ambulance District.

Section 3. Area to be included in District. The boundaries of the district shall include all of the property within Hughes County and all of the property within Stanley County.

Section 4. Map of District. The map of the District is as follows: (\*image of Hughes and Stanley County Boundaries\*)

Section 5. Municipal Boundaries to be included in the District. The municipal boundaries of Town of Harrold shall be included in the boundaries of the proposed Central South Dakota Ambulance District.

Adopted by the Town of Harrold Board of Trustees this 8th day of August, 2022. This resolution is effective immediately upon passage.

Dean Becker, Board President

Attest: Sarah Rheinbolt, Finance Officer

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

 Board reviewed the monthly financial report as well as the Surface Water Discharge Compliance Inspection that was received from the Department of Agriculture and Natural Resources.

 No bids were received for the farmground lease; bids will reopen until September 1st.

 Discussion was held about budget requests for the 2023 fiscal year. ALL DONATION AND OTHER FUNDING REQUESTS MUST BE RECEIVED AT OR BEFORE THE FIRST MEETING IN SEPTEMBER TO BE CONSIDERED FOR THE 2023 FISCAL YEAR.

 The following bills were submitted and approved for payment: Midwest Fire and Safety $194.00, fire extinguishers; Caps $65.03, gas; Association of Rural Water $200.00, smoke testing; Consolidated Electrical Distributor $400.00, generator repair; Envirotech $153.29, trash; Venture Communications $169.68, phone; Northwestern $1075.69, electric; Sarah Rheinbolt $526.10, wages; Highmore Herald $50.90, publishing; Poppe Enterprises $228.00, pest control; South Dakota 811 $23.52, one call; Wheelhouse Plumbing $613.94, porta potties; Mid Dakota $177.80, water.

President Becker declared the meeting adjourned at 8:04 pm. Next regular meeting will be September 12, 2022 at 7 pm.

Sarah Rheinbolt, Finance Officer