**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session on Monday, August 9, 2021 at City Hall. President Becker called the meeting to order at 7:02 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 August 9th meeting. Second by Winckler. Motion carried.

 **MOTION** by Winckler to approve the minutes of the regular meeting from July 12th. Second by Becker. Motion carried.

 Board reviewed the financial statement and the year to date budget for the current year. Discussion was held on the 2022 budget.

 Discussion was held on the hazard mitigation and PDM updates; Board wants to look into the solar powered siren to replace the siren by the firehall.

 Follow up with the city attorney is needed regarding the universal building codes and the code enforcement officers and adding punishable offenses to the existing ordinances.

 Board reviewed the Rating Supplement for the 2022 insurance coverage from the SD Public Assurance Alliance.

 Northwestern needs to come fix street lights; Board is trying to reach out to them to get them replaced or repaired.

 The following bills were submitted and approved for payment: Hoffman Trenching $679.26 (gravel trucking); Raymond Reding $200.00 (mowing); Wheelhouse Plumbing $274.00 (porta pot rent); Caps Trail Service $110.76 (filters and gas); Dakota Traffic Services $204.08 (painting street); Envirotech $1192.45 (garbage and hail damaged tin removal); Sarah Rheinbolt $526.10 (July wages); Hoffman Oil $100.86 (diesel); Mid Dakota $116.00 (water and sewer); Highmore Herald $41.03 (publishing); Poppe Enterprises $128.00 (pest service); Northwestern Energy $901.80 (lights and power); Venture Communications $168.55 (phone and internet);

President Becker declared the meeting adjourned at 8:20 pm. The next regular meeting will be September 13th, 2021 at 7 pm.

Sarah Rheinbolt, Finance Officer