**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session August 10th, 2020 at City Hall. President Becker called the meeting to order at 7:10 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 August 10th meeting. Second by Winckler. Motion carried.

**MOTION** by Becker to approve the minutes of the July 13th regular meeting. Second by Winckler. Motion carried.

**MOTION** by Winckler to approve Building Permit 2020-2 for an addition for Dean Becker. Second by Bartels. Winckler and Bartels voting aye, Becker abstained from voting, motion carried.

Discussion was held on another camp site being made in Harrold, Board recommends feasibility study before proceeding but no action taken at this time.

Board discussed an insurance claim on the bus shed for hail damage, reviewed the SDPAA insurance renewal, and doing some repairs on the gutters around the gym.

Discussion was held on repairing railroad crossing on Wyman Avenue. Railroad will be repairing the main line area in the next couple of months. Town will need to get a contractor to repair the asphalt between the lines.

Winckler let the Board know that the sewers would be worked on the week of August 10th.

Board reviewed updated quotes provided by Venture for cameras installed near the fire hall and the gym.

Discussion was held on next year’s budget.

The following bills were submitted and approved for payment: Tony Hillmer $900.00 (rubble site rent); Caps Trail Service $41.29 (gas); Northwestern Energy (street lights) $551.78; Northwestern Energy (gym electric) $311.73; Poppe Enterprises $64.00 (pest control); Sarah Rheinbolt (July wages) $526.10; Mid Dakota Water $68.00 (city hall water); Brosz Engineering $2760.00 (surveying); Dean Becker $101.90 (table rack reimbursement); Mid Dakota Water (lift station water); Highmore Herald $91.98 (publishing); Venture Communications $162.75 (phone and internet); Envirotech $51.25 (trash service).

President Becker declared the meeting adjourned at 8:12 pm. The next regular meeting will be the second Monday of the month, September 14th, 2020, at 7:00 pm.

Sarah Rheinbolt, Finance Officer