**MINUTES**

The Board of Trustees, Town of Harrold, met in regular session September 14th, 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 Winckler to approve the Agenda for the September 14th meeting. Second by Becker. Motion carried.

Tony Hillmer came before the Board to discuss a pole barn that he wants to begin construction on, but without a specific start date. Board discussed the need for a variance of two feet to allow the building to be built. Hillmer will apply for and submit a building permit when he begins the building but wanted to clear it with the Board in advance.

**MOTION** by Bartels to pre-approve a building permit for Tony Hillmer for a pole barn with a 2’ variance. Second by Winckler. Motion carried.

Henry Blackwell came before the Board to submit a building permit for a deck on his house.

**MOTION** by Winckler to approve the building permit for Henry Blackwell to build a deck. Second by Bartels. Motion carried.

**MOTION** by Winckler to approve the minutes of the August 10th regular meeting. Second by Bartels. Motion carried.

Discussion was held on improving the railroad crossing on Wyman. Board asked if the gym was going to be used for the General Election in November, finance officer informed the Board that the County has asked to use it. Board will get the handicapped parking sign posted, as requested by County.

Board reviewed the annual appropriation ordinance for the year 2021, and held the first reading of 2020-AP-01.

**MOTION** by Bartels to approve the Appropriations Ordinance 2020-AP-01 for the 2021 fiscal year budget. Second by Winckler. Motion carried.

Discussion was held on the insurance claim on the bus shed; still waiting for information regarding the claim from the adjuster.

Discussion was held on purchasing a snow bucket and tire chains for the loader to make moving snow easier and safer.

Discussion was held on hosting events in the gym, as Board members have been approached about possible events. Discussion was held on increasing the fee for using the gym for events.

Second reading of Appropriations Ordinance 2020-AP-01 will be held on Wednesday, September 23rd at 7 pm at the gym.

The following bills were submitted and approved for payment: Cap’s Trail Service $28.01 (mower gas); Envirotech $51.25 (trash service); Mid Dakota Water $68.00 (city hall water); Sharpe Enterprises $73,408.16 (rip rap lagoon); Northwestern Energy $308.00 (gym electric); Poppe Enterprises $64.00 (pest control); Bender Sewer $6,290.75 (clean sewer lines); Highmore Herald $28.93 (publishing); Mid Dakota Water $43.00 (lift station water): RDO Equipment $2,067.98 (loader maintenance); Sarah Rheinbolt $526.10 (August wages); Northwestern Energy $35.79 (bus garage electric); Northwestern Energy $487.56 (street lights); Venture Communications $162.26 (phone and internet).

**\*\*BOARD WISHES TO REMIND RESIDENTS THAT THE TREE RUBBLE SITE IS FOR TREE WASTE ONLY – PLEASE REFRAIN FROM DROPPING OFF GARDEN WASTES OR OTHER NON-TREE WASTE.\*\***

President Becker declared the meeting adjourned at 8:30 pm. The next regular meeting will be the second Monday of the month, October 12th, at 7:00 pm.

Sarah Rheinbolt, Finance Officer