## Town of Summit

The Town Board met in regular session on March 8th, 2021 at 7:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer all were present. Others present were: Norma Arend-finance officer, Calvin Pies, Arlo Anderson, David VanElsacker, Corey Quale, Jeff Quale, Tim Gapp, Jim Thurman, Jennica Pottabaum, Josh Pacheo, Tyler Appel, and Dena from the Wagon Wheel.

Eccles called the meeting to order at 7:00 p.m. Public communications: Tyler Appel, Roberts County Sheriff was in attendance to ask the board if they would be interested in sharing a new police officer with Wilmot and Corona. Annual cost would be \$83,200 for the three communities. Summit's portion would be \$26,624 annually. 12.8 hours per week or 32% would be allocated to Summit. A grant could be applied for to cut this cost for three years if approved. 75%, 50% and 25% could be saved in first three years. The board will need to let Tyler know if Summit is interested.

Tim Gapp wanted to let the board know that the SAEG will be having a meeting on March 23<sup>rd</sup> at 7pm at the Wagon Wheel. One topic at the meeting will be the possible sale of the old hall. The SAEG can't afford to keep it open.

Motion by Eccles, second by Quale to approve the minutes, financial reports and claims as presented. Motion carried. \*Insert Claims

Old Business: Delinquent water bills were discussed.

Motion by Eccles, second by Bauer to approve the purchase agreement and quit claim deed for Jeff & Kathy Quale.

New Business: Motion by Eccles, second by Bauer to have our attorney proceed with the Ash Street imminent domain he has been working on.

Motion by Eccles, second by Bauer to form a Summit Development Committee to oversee the development of the land north of the railroad tracks that was purchased from Northeast Bancorp.

A quote from Bituminous Paving was reviewed. Cost would be \$257,632 for approximately 8 blocks of paving located on streets to and from the school. According to SD law, a municipality must bid projects like this if over \$100,000. This will be tabled for now.

A quote from Peters Insulation for \$2,340 was reviewed to add 8 inches of blow at the bar. Motion by Quale, second by Eccles to approve Peter's Insulation quote.

Motion by Eccles, second by Bauer to surplus city Lot 5, Block 42 original Town of Summit located by the apartments behind bar. Lot is appraised at \$250 by the board. Pins will be setup before the next meeting to determine location of the lot and this will be discussed at the next meeting.

Norma presented the Board with the 2020 annual report. Motion by Eccles, second by Bauer to approve the 2020 annual report. It was also noted that if one of the Rural Development loans listed at 4.5 percent interest could be paid off to go ahead and pay it off.

Daycare is working on collections. Prepays for new parents has started.

Maintenance report. The water tower froze up even with the deicer working.

The April election is cancelled as Dale Bauer was unopposed.

The equalization meeting will be Monday, March 15th at 7pm. Appointments must be made by March 11th with the finance officer to challenge an assessment and attend this meeting.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next regular town board meeting will be Monday, April 5th, 2021 at 7:00pm at the town fire hall.

Norma Arend, Finance Officer