

Special Meeting, Ethan Town Board, 4-20-17

The Town of Ethan board met in special session on April 20, 2017 at the Ethan City Hall at 6:02 pm. Trustees present were Lisa Hjellum, Logan Sorenson, Howard Caylor, Jason Koch and Megan Perry. City personnel present was Betty Raymond (Brett Scott joined at 6:59). Also present was Mike LeBrun from Dice Financial (left at 6:30).

Chairman Hjellum called the meeting to order and led the Pledge of Allegiance.
All motions were unanimously voted as aye unless stated otherwise.

Motion Koch, second Perry to approve the agenda.

BUSINESS

Mike LeBrun presented information regarding group healthcare coverage. Council held a discussion on the options for providing insurance to employees.

EXECUTIVE SESSION

Motion Koch, second Perry to enter executive session at 6:59 pm according to SDCL 1-25-2 (1).
Hjellum declared executive session over at 7:41 pm.

Motion Sorenson, second Perry to approve an annual pay raise of 3% for Brett Scott.

The next regular board meeting is Monday, May 15th at 6:00 pm.

Motion Koch, second Perry to adjourn at 7:45 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

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