

Regular Meeting, Ethan Town Board, 8-8-11

The Town of Ethan board met in regular session on August 8, 2011 at the Ethan School at 7:00 pm. Members present were Nancy Schoenfelder, Lisa Hjellum, Robert Fitzgerald, Dale Meinke and George Puetz. No members were absent. City personnel present was Sonya Hespe. Others present were Diane Reinfeld, Dennis Puepke, Tom Petrik, Gallus Thill (left 9:20 pm), Marilyn Thill (left 9:20 pm), Brenda Reinfeld (left 9:20 pm) and Lyle Lingemann (arrived 8:04pm, left 9:22 pm).

Chairman Schoenfelder called the meeting to order and led the pledge of allegiance. All motions were unanimously voted as aye unless stated otherwise.

Motion Hjellum, second Fitzgerald to approve the agenda.

APPROVAL OF MINUTES

Motion Hjellum, second Fitzgerald to approve the minutes from the July 11, 2011 regular meeting and the July 22, 2011 special meeting.

APPROVAL OF CLAIMS

Motion Hjellum, second Fitzgerald to approve the claims as presented except for Campbell Supply. That statement was billed to Ethan instead of Emery. General, sewer and water funds - employee and board wages \$3,785.53; Aflac, insurance \$128.42; Agland Coop, Ethan Bucks \$160.00; Agland Coop, fuel, tires and supplies \$990.71; Bob Brenner, rent and utilities \$565.61; Card Services; postage & supplies \$60.28; Daily Republic, publishing \$184.71; Ethan Rural Fire District, grant transfer \$20,000.00; Farmers State Bank, payroll tax \$682.40; Hanson Rural Water, bulk water \$3,752.90; KO Pest Control, service call \$25.00; Lemke Digging, services \$81.63; Lester Building System, shed \$3,000.00; Menards, supplies \$185.00; Morgan Theeler LLP, legal \$757.00; NorthWestern Energy, utilities \$645.55; Santel, telephone \$110.58; Scheetz Implement, rotary mower \$3,100.00; SD Association of Rural Water, dues \$310.00; SD Dept of Revenue, sales tax \$87.42; SD Dept of Revenue, testing \$432.00; SD One Call, locates \$3.15; SD Retirement, retirement \$327.14; SPN, services \$3,306.76; USDA – RD, loan \$368.27 and \$1,023.00; Vern Eide, repairs \$49.95; Weber Sanitation, garbage service \$1,250.00; WorldPay, credit card machine charges \$16.42.

OLD BUSINESS

After discussion it was decided board members will check to see where on our lots the new pole shed should be placed. They will also get estimates on moving, dirt work, foundation and a possible addition for office space. Puetz asked the board to consider again about having Larry Jirsa Architect look at the dairy. Motion Puetz, second Meinke to hire Jirsa to inspect the dairy. Roll call vote; Aye – Meinke, Puetz. Nay – Fitzgerald, Hjellum, Schoenfelder. Motion denied for lack of majority.

Diane Reinfeld represented both church cemetery boards. She said both boards expressed that they are not in favor of the easement going through the cemetery for the proposed route for the lagoon discharge. A special meeting will be held with the attorney and engineer to discuss routes and easement negotiation contracts.

The old water tower was on the agenda. We're still waiting for appraisals to put the tower out on bids.

NEW BUSINESS

Approval was given for a design on a sign for the office door.

Mitchell Regional Landfill was awarded a grant from DENR for tires. More information will be obtained and advertising done.

Personnel was on the agenda for attendance of the maintenance employee at board meetings. It was decided to be put on executive session at the next meeting.

Hespe gave the first reading of the proposed 2012 budget. A few small changes were made. The second reading will be at the next regular meeting.

The next regular board meeting is Monday, September 12th at 7:00 pm at the school.

Motion Puetz, second Meinke to adjourn at 9:23 pm.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman

Published once at the approximate cost of \$_____.

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.