

Regular Meeting, Ethan Town Board, 12-12-16

The Town of Ethan board met in regular session on December 12th, 2016 at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry, Howard Caylor and Logan Sorenson. Others present were Brett Scott and Mary Beyer (left at 6:30pm).

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

Motion Perry, second Caylor to approve the agenda.

#### APPROVAL OF MINUTES

Motion Koch, second Sorenson to approve the minutes from the November 14<sup>th</sup>, 2016 regular meeting and the November 22<sup>nd</sup>, 2016 special meeting.

#### APPROVAL OF CLAIMS

Motion Koch, second Sorenson to approve the claims as presented.

General, capital outlay, sewer, water and preservation funds \* board wages \$346.33, employees 5488.42; Hanson Rural water, bulk water \$4019.00 and loan repayment of \$423.00; Agland Coop, fuel & supplies \$328.50; Badger Meter, services \$139.32; Card Services, postage, phone \$187.95; Daily Republic, publishing \$130.46; Ethan Coop Lumber; supplies \$50.12; NorthWestern Energy, utilities \$1098.78; Santel, telephone \$168.15; SD Dept of Revenue, testing \$15.00; SD Retirement, retirement \$608.48; Weber Sanitation, garbage service \$20.00; Aflac, insurance \$73.12; SD Dept of Revenue, sales tax \$98.02; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$985.30; WorldPay, credit card machine charges \$36.28; SD DENR, certified operator renewal fee \$18.00; SD DENR, wastewater permit renewal \$350.00; Scott Fortier, water deposit refund \$150.00; Riggs Rental, water deposit refund \$150.00; Dan Bonte, water deposit refund \$150.00;

#### CITIZEN INPUT

No citizen input.

#### BUSINESS

The resignation of Mac Tilberg, Finance Officer, was accepted effective November 14, 2016.

Motion Caylor, second Perry to approve a building permit at 406 E Elm with a South property line setback of 15ft.

Motion Caylor, second Perry to approve a contract with ELO to provide accounting services.

The board discussed delinquent water utility accounts.

A first reading of the 2016 supplemental budget was reviewed by the board.

The vacant office position was discussed and resumes reviewed.

#### REPORTS

No monthly reports. There will be a special meeting December 22, 2016 at 6:00pm.

Motion Perry, second Caylor to adjourn at 8:01 pm.

\_\_\_\_\_  
Brett Scott

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Lisa Hjellum  
Chairman

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