

Special Meeting, Ethan Town Board, 12-22-16

The Town of Ethan board met in special session on December 22th, 2016 at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry and Howard Caylor. Trustee absent was Logan Sorenson. Others present were Brett Scott and Betty Raymond @7:00pm.

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

Motion Caylor, second Koch to approve the agenda.

APPROVAL OF CLAIMS

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

Aaron Electric, kitchen wiring Community Center \$4896.00; Ethan Coop Lumber, kitchen construction Community Center \$20,000.00; RR Construction, kitchen flooring Community Center \$3986.93; Huether's lawn service, waxing kitchen floor Community Center \$324.07; Badger Meter, services \$69.66; Davison County auditor, 4th quarter sheriff payment \$1800.00; Weber Sanitation, garbage service \$1250.00; American Legion, grant reimbursement \$3000.00

CITIZEN INPUT

No citizen input.

BUSINESS

Motion Koch, second Caylor to finalize documentation with DENR and close available funding for the water meter project.

Motion Perry, second Caylor to approve the 2017 alcoholic beverage licenses for the American Legion and Chubby's.

Motion Perry, second Koch to approve having a joint election with the Ethan school in 2017 if an election is needed.

Motion Caylor, second Koch to hire Betty Raymond for the office position at a starting wage of \$12.50 per hour for up to 30 hours per week and an evaluation after 90 days.

Motion Koch, second Perry to approve the contingency transfer for 2016.

**RESOLUTION # 2016-1
CONTINGENCY TRANSFER**

WHEREAS, insufficient appropriation was made in the 2016 adopted budget for the following departments to discharge just obligations of said appropriations; and

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the board from the contingency appropriation established pursuant to SDCL 921-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED, that the appropriation be transferred from the contingency budget to the following department budgets:

419 General Government Building	\$5,900.00
451 Community Center	\$6800.00
470 Debt Service	\$300.00

This resolution is effective immediately upon passage.

Adopted this 22nd day of December 2016.

Lisa Hjellum, Town Board President

ATTEST: Brett Scott, Director of Public Works

Motion Caylor, second Koch to approve the second reading of the supplement appropriations ordinance for the 2016 budget.

**ORDINANCE # 2016-1
SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

Be it ordained by the Town of Ethan that the following sum is supplementally appropriated to meet the obligations of the municipality.

451 Community Center	\$10,400.00
Total Appropriations	\$10,400.00

Source of Funding Cash on Hand \$10,400.00

This ordinance is effective immediately upon passage.

First reading 12-12-16 Second reading 12-22-16

Lisa Hjellum, Town Board President

ATTEST: Brett Scott, Director of Public Works

REPORTS

No monthly reports. The next regular board meeting is Tuesday, January 17th at 6:00 pm.

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

Brett Scott

Lisa Hjellum
Chairman

Published once at the approximate cost of \$_____.