

Regular Meeting, Ethan Town Board, 2-8-16

The Town of Ethan board met in regular session on February 8, 2016 at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Robert Fitzgerald, Jason Koch and Megan Perry. Trustee absent was Howard Caylor. City personnel present were Sonya Hespe & Brett Scott. No others were present.

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.

#### APPROVAL OF MINUTES

Motion Koch, second Fitzgerald to approve the minutes from the January 12, 2016 regular meeting.

#### APPROVAL OF CLAIMS

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

General, sewer, water, preservation and community center funds \* employee and board wages - board \$277.08, finance \$1,035.87, govt bldg. \$178.61, health \$178.60, hwy & streets \$714.48, park \$714.48, recreation \$357.24, sanitation \$357.24, sewer \$1,059.78, water \$702.54; Hanson Rural Water, bulk water \$3,178.40, loan payment \$423.00; Agland Coop, fuel \$72.90; Avera Occupational Services, services \$85.40; Badger Meter, services \$67.08; Brett Scott, cafeteria reimbursement \$600.00; Card Services, postage & supplies \$112.77; Daily Republic, publishing \$236.76; Ethan Coop Lumber; repairs \$34.59; Menards, supplies \$105.65; NorthWestern Energy, utilities \$1,662.86; Santel, telephone \$141.56; SD Retirement, retirement \$676.56; Sonya Hespe, mileage & cafeteria reimbursement \$63.05; Weber Sanitation, garbage service \$1,270.00; Intuit, fees \$3.71; Aflac, insurance \$100.68; First National Bank, loan payment \$6,399.24; SD Dept of Revenue, sales tax \$84.58; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$1,179.56; WorldPay, credit card machine charges \$41.41.

#### BUSINESS

Scott informed the board of quotes he received for street repair projects for 2016. Approval was given to be placed on the list for the contractors for the various projects.

Ordinances 3.1.3 and 3.1.7 regarding water billing and delinquent accounts were addressed. There are a few accounts questioning the late fee charges. The board instructed Hespe to send a letter to those utility customers with a copy of the ordinance reminding them that a policy is in place and will be followed.

#### CITIZEN INPUT

No citizen input.

#### REPORTS

Monthly reports were reviewed. The next regular board meeting is Monday, March 7<sup>th</sup> at 6:00 pm.

Motion Fitzgerald, second Koch to adjourn at 6:42 pm.

\_\_\_\_\_  
Sonya Hespe  
Finance Officer

\_\_\_\_\_  
Lisa Hjellum  
Chairman

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