

Regular Meeting, Ethan Town Board, 1/5/09

The Town of Ethan board met in regular session on January 5, 2009 at the Town Hall at 7:30 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Terry Mathis and Nancy Schoenfelder and Amy Moe. Others present were Amy Storm, Jake Aragon, Dale Meinke, Tim Pieschke, and Gallus Thill.

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

Additions to the agenda were use of Reinfeld's shop. Motion Mathis, second Moe to approve the amended agenda.

The sale of the land that the fire hall sits on to the Rural Fire District was discussed. There was discussion of sharing the cost of filing fees for the sale of the land with the Rural Fire District. Motion Mathis, second Fitzgerald to have the intent to sell the land to the rural fire district for \$1.00 and to have the chairman and finance officer sign on behalf of the town. The Town of Ethan would like to have the right to get receive the land back if the fire district would dissolve.

Schoenfelder informed the board that George Puetz would be willing to sell his lots for a city shop area. Schoenfelder also talked about grant money that would be available for the shop. Moe informed the board that she has been doing research for "going green" with the new building.

The fire hydrants that have trees and weeds around them will be cleared around so there is a clear path to them. Motion Schoenfelder, second Moe to purchase rods for fire hydrant identification in the snow.

Motion Moe, second Schoenfelder to have joint election with the school district.

Motion Mathis, second Fitzgerald for the following designation for the year 2009: Newspaper, Daily Republic; Engineer, SPN; Attorney, Morgan Theeler Law; Bank, First National Bank and Farmers State Bank; Board member pay, \$45.00 per meeting; Finance Officer pay: \$12.00 per hour; Maintenance pay, \$11.00 per hour; Mileage rate: 40 cents per mile.

The regular February meeting will be held on February 9, 2009.

Storm presented to the board an agreement between the city and Reinfeld Trucking to use their shop for storage space for the tractor and truck for \$100 per month. After much discussion it was decided against doing this. Tim Pieschke will get some block heaters for the dump truck.

Motion Moe, second Fitzgerald to approve the minutes from December 11, 2008.

The following claims were presented to the board:

Date	Name	Memo	General	Water	Sewer
01/05/2009	Agland	gas & fuel	\$544.07		
01/05/2009	Amy L. Storm	reimb expenses	\$34.95		
01/05/2009	Amy Moe	salary	\$41.56		
01/05/2009	Amy Storm	salary & mileage	\$556.25		
01/05/2009	BPI	supplies	\$5.28		
01/05/2009	Daily Republic	publishing	\$414.67		
01/05/2009	DENR	annual fee			\$50.00
01/05/2009	District III	annual dues	\$498.00		
01/05/2009	Farmers State Bank	941 pmt	\$564.71		
01/05/2009	Gary Stadlman	salary; reimb expenses	\$94.30		
01/05/2009	Hanson Rural Water	bulk water			
01/05/2009	Henke Tractor Repair	new starter yellow truck	\$265.00		
01/05/2009	McLeods	water books		\$327.80	
01/05/2009	Menards	supplies	\$223.90		
01/05/2009	Nancy Schoenfelder	salary	\$41.56		
01/05/2009	NW Energy	utilities	\$535.00	\$41.37	\$67.87
01/05/2009	Parkston Advance	publishing FO job	\$19.00		
01/05/2009	Randy Wittstruck	salary		\$411.75	
01/05/2009	Reinfeld Trucking	reimb expenses	\$72.05		
01/05/2009	Robert Fitzgerald	salary	\$41.56		
01/05/2009	Santel	telephone	\$86.62		\$29.88
01/05/2009	SD Dept. of Revenue	water testing		\$12.00	
01/05/2009	SD Retirement	retirement	\$286.84		
01/05/2009	Sturdevants	repairs for yellow truck	\$22.12		
01/05/2009	Tim Pieschke	Jan 15 & Feb 1 check			
01/05/2009	USDA - RD	loan payment	\$1,023.00		
01/05/2009	USDA - RD	loan payment	\$368.27		
01/05/2009	Weber Sanitation	garbage	\$1,250.00		
01/05/2009	Williams Music & Office	supplies	\$16.00		

Previous approved claims: Hanson Rural Water \$1,855.00. Tim Pieschke Dec 15<sup>th</sup> pay \$815.86 and January 1<sup>st</sup> \$1,075.12.

Motion Fitzgerald, second Nancy to approve the claims and that going forward any overtime for employees will need to be approved at the following meeting before being paid out.

Storm informed the board that an audit is required by CDBG for the year 2006. Motion Schoenfelder, second Mathis to approve Schoenfish & Co. from Parkston to do the audit.

Motion Moe, second Mathis to go into executive session regarding personal.

Motion Moe, second Fitzgerald to come out of executive session.

Meeting adjourned.

---

Amy L. Storm  
Finance Officer

---

Gary Staldman  
Chairman