

Regular Meeting, Ethan Town Board, 7-11-16

The Town of Ethan board met in regular session July 11th, 2016 in the Ethan City Hall at 6:00 p.m. Trustees present were Lisa Hjellum, Jason Koch, Howard Caylor, and Megan Perry. Absent, Logan Sorenson. City personnel present; Mac Tilberg, Finance Officer.

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

Motion by Perry, second Caylor, to approve the agenda.

APPROVAL OF MINUTES

Motion by Koch, second Caylor, to approve the minutes of June 13th, 2016 Regular meeting.

APPROVAL OF CLAIMS

Motion by Perry, second Koch to approve the claims as presented. General, Sewer, Water, Preservation and Community Center Funds* Employee and Board wages- board \$346.31; employees \$6,212.16. Hanson Rural Water, bulk water \$3,782.60 and loan repayment \$423.00; Agland Coop, fuel & supplies \$117.57 Brown and Sanger, supplies \$117.57 Campbells Supply, Supplies \$88.42; Card Services, postage, equipment and supplies \$1,358.15; Clark Paving, asphalt repair \$10,927.30; Daily Republic, publishing \$130.46; Ethan Coop Lumber, supplies \$178.87; Menards, supplies \$461.44; Michael Todd, Sweeper parts \$409.16; Miller Gravel, Park \$409.16; Morgan Theeler, Community Center Use contract review \$167.74; NorthWestern Energy, utilities \$996.72; Santel, telephone \$313.28; Scheetz Implement, \$114.18; SD DENR, water testing \$30.00; Weber Sanitation, garbage service dumpster/contract; \$1,270; Aflac, Insurance \$73.12; SD Dept. of Revenue, sales tax \$105.54; USDA Rural Development, loan payment \$368.27; USDA Rural Development, loan payment \$1,023.00; US Treasury, payroll taxes \$1,414.36; World Pay, credit card machine \$40.20.

BUSINESS

Motion by Hjellum, second by Perry to send nuisance letters as reviewed by the Board. The Board members will sign the letters sent, and will work with the property owners to address the issues regarding each nuisance. An agenda item will be placed for the August 8th meeting to review the past charges for clean-up of properties and the steps to file liens on the properties for the expense.

The board reviewed the Finance Office hours and directed them to stay 8:00 A.M. to 4:30 P.M. Monday thru Wednesday.

CITIZEN INPUT

No citizen input

REPORTS

Mac Tilberg, Finance Officer will attend the Budget Training Workshop in Sioux Falls on July 14th. Notices were sent with the July water bills notifying residents of removing junk tires from their properties. The Town will assist to take the tires free of charge for disposal. The board will utilize the utility billing cards for future notices and information.

Next regular meeting is August 8th, 2016.

Motion by Koch, second by Perry to adjourn at 7:28 P.M.

Mac Tilberg
Finance Officer

Lisa Hjellum
Chairperson

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