

Special Meeting, Ethan Town Board, 7/18/2017

The Town of Ethan board met in special session on July 18, 2017 at the Ethan City Hall at 6:05 pm. Trustees present were Lisa Hjellum, Nancy Schoenfelder, Jason Koch and Megan Perry. City personnel present was Betty Raymond and Brett Scott.

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

APPROVAL OF CLAIMS

Motion Perry, second Koch to approve the claims.

General, sewer, water, preservation and community center funds * employee and board wages – Adapco, chemicals \$1386.90; Badger Meter, service fees \$124.09; Brown & Saenger, office supplies \$19.94; Campbell Supply, supplies \$50.27; Card Services, postage, fees, conference \$254.62; Daily Republic, publishing \$130.46; Farmers Alliance, supplies \$77.15; Menards, supplies \$12.91; Morgan Theeler, legal fees \$279.56; SD Dept of Revenue, sales tax \$99.85; USDA, loan payment \$1023.00.

EXECUTIVE SESSION

Motion Schoenfelder, second Perry to enter executive session at 6:35 pm according to SDCL 1-25-2 (1 & 4).
Hjellum declared executive session over at 7:40 pm.

The next regular board meeting is Monday, August 14th at 6:00 pm.

Motion Hjellum, second Koch to adjourn at 7:41 pm.

Betty Raymond
Finance Officer

Lisa Hjellum
Chairman

Published once at the approximate cost of \$_____.