

Special Meeting, Ethan Town Board, 7-22-11

The Town of Ethan board met in special session on July 22, 2011 at the Finance Office at 3:30 pm. Members present were Nancy Schoenfelder, Lisa Hjellum, Robert Fitzgerald and Dale Meinke. Member absent was George Puetz. Personnel present was Sonya Hespe. Others present were Harold Nearhood, Dennis Puepke, Keith Feiner and Tom Petrik (arrived 3:51pm).

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

Motion Hjellum, second Fitzgerald to approve the agenda.

BUSINESS

A resident in town called some of the board members to inform them of a 36x50 pole shed for sale for \$3,000. The sale was a first-come, first-serve purchase. At various times before the meeting some of the board members went to Mitchell to look at the building. The cost of moving the building and a foundation were discussed during the meeting. With the purchase price of the building, the foundation and having it moved in the total cost would be a rough estimate of \$30,000 - \$35,000. Once the building was moved in there would still need to be some wiring and plumbing done. Motion was made by Schoenfelder, second by Hjellum to purchase the building. Roll call vote – Aye: Fitzgerald, Hjellum, Schoenfelder. Nay: Meinke. Motion carried by 3-1 vote to purchase the building.

Motion Fitzgerald, second Meinke to declare the JD 506 5' rotary mower as surplus with an appraised value of \$50 given by 3 board members. Quotes were received from Scott Supply & Ellefson Implement in Mitchell and Scheetz Implement in Parkston for a new rotary mower. Both Mitchell businesses would not take the old mower as a trade and their quotes did not include delivery charges. Scheetz gave a quote of \$3,150 (government rate) for a Bush Hog 7' rotary mower with a \$50 trade and free delivery. Motion Fitzgerald, second Meinke to approve the purchase of the mower from Scheetz Implement.

Motion Hjellum, second Meinke to adjourn at 4:10 pm.

Sonya Hespe
Finance Officer

Nancy Schoenfelder
Chairman

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