

Regular Meeting, Ethan Town Board, 11-14-16

The Town of Ethan board met in regular session on November 14th, 2016 at the Ethan City Hall at 6:00 pm. Trustees present were Lisa Hjellum, Jason Koch, Megan Perry and Logan Sorenson (arrived 6:10pm). Trustee absent was Howard Caylor. Others present were Nancy Schoenfelder, Betty Raymond, Bill Kretschmer, and Joe McCartney.

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

Motion Perry, second Koch to approve the agenda.

APPROVAL OF MINUTES

Motion Perry, second Koch to approve the minutes from the October 11th, 2016 regular meeting.

APPROVAL OF CLAIMS

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

General, capital outlay, sewer, water and preservation funds * board wages \$346.33, employees 5589.24; Hanson Rural Water, bulk water \$4019.00, loan payment \$423.00; Agland Coop, fuel & battery \$406.57; Badger Meter, services \$67.08; Campbell Supply, supplies \$538.93; Card Services, postage, phone, time clock repair \$88.87; Daily Republic, publishing \$157.15; Ethan Coop Lumber; building repairs \$2239.00; Maxwell & Bowar Agency, insurance \$18,246.00; Menards, supplies & bathroom fixtures \$294.22; Morgan Theeler, legal \$596.40; NorthWestern Energy, utilities \$924.20; Santel, telephone \$167.29; SD Dept of Revenue, testing \$15.00; SD One Call, locates \$7.35; SD Retirement, retirement \$710.04; Macolm Tilberg, mileage & travel expenses \$634.87; Weber Sanitation, garbage service \$1,270.00; Intuit, fees \$3.50; Aflac, insurance \$73.12; SD Dept of Revenue, sales tax \$95.33; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$1,194.80; WorldPay, credit card machine charges \$35.30; City of Mitchell, landfill fees \$549.89; County Fair, supplies \$47.28; B&H tree service, tree & stump removal \$8775.00; Circle H trading, building & tree removal \$4550.00; United States Treasury, quarterly tax payment \$1073.00; ELO Prof. LLC, accountant services \$750.00; Mike Tuttle, tree removal cost share \$325.00; Riggs Rental, water deposit refund \$150.00; Don Garvis, reimbursement for community center tables \$1693.46; Stackem' high, water deposit refund \$150.00;

CITIZEN INPUT

No citizen input.

BUSINESS

The board reviewed the 2017 insurance policy provided by Maxwell & Bowar agency.

Betty Raymond participated in a discussion regarding the Ethan Community Center budget and rentals.

The Ethan Fire Department asks for the boards consideration for a 50% cost share in the purchase of an emergency defibrillator to be used within the community.

The board declined the purchase of a service agreement offered by Johnson Heating.

Tree trimming and charges were discussed and tabled for a future conversation.

A property transfer agreement was discussed with Bill Kretschmer and dismissed because the terms of the agreement are not able to be fulfilled. The costs associated with the work done on his property will be filed as a special assessment.

The 2016 budget expense/revenue data was reviewed.

REPORTS

No monthly reports. The next regular board meeting is Monday, December 12th at 6:00 pm. There will be a special meeting November 22, 2016 at 6:30pm.

Motion Koch, second Sorenson to adjourn at 7:10 pm.

Nancy Schoenfelder

Lisa Hjellum
Chairman

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