

Regular Meeting, Ethan Town Board, 9-15-15

The Town of Ethan board met in regular session on September 15, 2015 at the Ethan City Hall at 6:00 pm. Members present were Lisa Hjellum (arrived at 8:15 pm), Robert Fitzgerald, Howard Caylor, Jason Koch and Megan Perry. No members were absent. City personnel present were Sonya Hespe & Brett Scott. Others present was Dale Meinke (left at 8:02 pm), Bill Kretschmer (left at 6:44 pm), Will Andersen (left at 6:44 pm), Debbie McCarthy (left at 6:44 pm).

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

Motion Caylor, second Koch to approve the agenda.

APPROVAL OF MINUTES

Motion Caylor, second Perry to approve the minutes from the August 10, 2015 regular meeting. The published minutes stated the regular meeting for September would be on the 14th. The date had to be rescheduled to the 15th.

APPROVAL OF CLAIMS

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

General, capital outlay, sewer, water and preservation funds * employee and board wages - board \$346.35, finance \$1,199.25, hwy & streets \$1,107.63, sanitation \$316.48, parks \$632.95, sewer \$1,032.70, water \$874.46; Hanson Rural Water, bulk water \$4,227.20, loan payment \$423.00; Adapco, supplies \$1,012.80; Agland Coop, fuel \$474.53; B & H Tree Service, labor \$4,980.00; Brown & Saenger, supplies \$490.17; Card Services, postage & supplies \$206.94; Daily Republic, publishing \$87.15; Davison County, sheriff contract \$1,800.00; DSG, supplies \$13.18; Farmers Alliance, supplies \$184.30; Morgan Theeler, legal \$60.00; NorthWestern Energy, utilities \$834.12; Santel, telephone \$137.19; SD Municipal League, registration \$100.00 and 25.00; SD Retirement, retirement \$788.60; Weber Sanitation, garbage service \$1,270.00; Intuit, fees \$3.39; Aflac, insurance \$100.68; SD Dept of Revenue, sales tax \$89.67; USDA – RD, loan \$368.27 and \$1,023.00; US Treasury, payroll taxes \$1,592.96; WorldPay, credit card machine charges \$40.79.

BUSINESS

Building permits were approved for Gary Hoffman and Will Andersen.

Nuisance updates were addressed. Bill Kretschmer informed the board that he was upset that more stumps weren't left so he could use them for fire wood.

Hespe gave a first reading for a new ordinance regarding debris and grass being thrown onto the streets.

Employee health insurance was on the agenda but the reports were not available yet. The topic will be tabled until the next meeting.

Hespe gave the first reading of the 2016 budget.

CITIZEN INPUT

There was no citizen input.

REPORTS

Monthly reports were reviewed. A brief summary of the audit was given by Hespe. A detailed report will be given after the audit report is approved by the State.

There will be a special meeting on Monday, September 21st at 6:00 pm. The next regular board meeting is Wednesday, October 14th at 6:00 pm. This is a rescheduled date due to the Native American Day holiday.

Motion Koch, second Caylor to adjourn at 8:56 pm.

Sonya Hespe
Finance Officer

Robert Fitzgerald
Vice-Chairman

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