

Regular Meeting, Ethan Town Board, 8/4/2008

The Town of Ethan board met in regular session on August 4, 2008 at the Town Hall at 7:30 p.m. Members present were Gary Stadlman, Robert Fitzgerald, Nancy Schoenfelder, Terry Mathis, and Amy Moe. Others present were Amy Storm, Brett Scott, Gallus Thill, Greg Pope, Chad McGuire, Dan Pollreisz, Tim Storm, LuVern Neugebauer.

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

Additions to the agenda are Dan Pollreisz, Amy Storm and Amy Moe. Motion Moe, second Mathis to approve the amended agenda.

Mathis representing the park board presented to the board their current financial report. Mathis inquired about the south half being able to be used. It is available for the park to use that area. The park also requested that the picnic tables not be taken from the park for any event and that they stay at the park only.

Tim Storm representing the Ethan Rural Fire District informed the board that they are aware that the land that the fire hall sits on is owned by the city and the fire hall building is owned by the Rural Fire District. T. Storm inquired if the city would be willing to sell the land to the Rural Fire District. The city would be willing to sell it to them for \$1.00 per lot with the agreement that the city can still use the building to conduct their city business in it. Amy Storm will work with attorney Jim Davies on getting the agreement drawn up.

Dan Pollreisz informed the board that there is emergency mgmt. grant money available that could be used towards a second weather siren in town. The grant would fund it 100% and the city would be responsible for the upkeep and batteries of the siren. It was agreed to pursue this.

Storm presented the 2009 budget to the board. After discussion regarding street repairs and a new building structure. Motion Mathis, second Schoenfelder to approve the first reading of the 2009 budget appropriations ordinance.

Motion Mathis, second Moe to approve the 7-7-08 and 7-21-08 minutes.

Motion Mathis, second Fitzgerald to approve the following claims:

Name	Description	General	Water	Sewer
Gary Stadlman	salary	\$124.67		
Robert Fitzgerald	salary	\$124.67		
Nancy Schoenfelder	salary	\$124.67		
Amy Moe	salary	\$124.67		
Terry Mathis	salary	\$83.12		

	salary, mileage, reimburse	\$1,127.51		
Amy Storm				
Brett Scott	Sept. 1 salary	\$1,870.91		
SDRS	retirement	\$260.00		
NW Energy	utilitites	\$422.49	\$21.37	\$70.76
Weber Sanitation	garbage	\$1,250.00		
Agland	fuel	\$235.32		
Santel	telephone	\$92.55		\$30.07
Daily Republic	publishing	\$270.72		
Petty Cash	postage & supplies	\$62.06		
Campbell Supply	supplies	\$266.21		
SD One Call	locates	\$20.00		
SDRWA	dues		\$310.00	
Huron Culvert & Tank	culverts	\$83.26		
Randy				
Schoenfelder	salary	\$124.67		
Bills Trucking	gravel	\$519.00		
Ethan Lumber	supplies	\$284.92		
Hanson Rural Water	bulk water			
SD Dept. of Revenue	water testing		\$12.00	
Farmers State Bank	941 payment	\$568.60		
USDA	loan payment	\$1,023.00		
USDA	loan payment	\$368.27		

Motion Moe, second Mathis to use McLaury Engineering to look at the drainage on Ash street between 3rd and 4th.

A. Storm presented to the board the contract agreement with Schmucker, Paul & Nohr (SPN). After reviewing it, it was agreed that the board would meet with SPN at the September regular meeting.

It was agreed that the next meeting will be September 4th at 7:30 p.m. due to the Labor Day holiday.

Moe presented to the board a request for a policy to be implemented that allows for public input to be limited to 10 minutes and that a meeting does not go past 12:00 a.m. The board agreed that they would consider the policy.

The board would like to congratulate chairman Stadlman on his award of hunter safety instructor of the year.

Motion Mathis, second Fitzgerald to go into executive session.

Motion Fitzgerald, second Schoenfelder to come out of executive session.

Motion Mathis, second Moe to pay Amy Storm \$12.00 per hour effective January 1, 2009.

Motion Mathis, second Moe to accept with regret the resignation of Brett Scott.

Motion Moe, second Mathis to put an ad in the Dailey Republic for a full or part time position. A special meeting will be held at the end of August for interviews.

Meeting adjourned.

Amy L. Storm
Finance Officer

Gary Stadlman
Chairman