

Regular Meeting, Ethan Town Board, 10-11-2022

The Town of Ethan board met in regular session on October 11th, 2022, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Megan Perry, and Jason Koch. City personnel present: Dave Duba and Michele Pollreis. Also present: Eric from District III. Not present: Raquel Nesheim.

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

APPROVAL OF AGENDA: Motion passed to add Resolution for Agribusiness Grant submission. to New business approved on motion by Riggs, second by Koch.

APPROVAL OF MINUTES:

Minutes from the September 12th, 2022 meeting were approved on motion by Perry, second by Riggs. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from September 2022.

PUBLIC WORKS REPORT: Discussed water loss report and upcoming continuing education.

CITIZEN INPUT: None

APPROVAL OF CLAIMS: Motion by Perry, second by Koch, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$300.13, Finance wages \$2322.48; Public Works wages, 2945.85; Badger Meter \$650.00; Betty Raymond, \$48.00; Card Services, \$282.31; ClerkBooks, assistance \$450.00; Daily Republic, minutes \$32.56; Dakota Pump, \$550.00; Davison County Auditor, \$1800.00; ELO Prof LLC, quarterly reports, \$175.00; Hanson Rural Water; water services \$4724.00; McLeods, supplies \$472.68; Mikes Corner \$1105.30; Northwestern Energy, \$1162.97; Runnings \$16.28; Century Business Products, copier lease \$74.83; QuickBooks Payroll Services \$5268.33; SD Dept of Health, testing \$196.00; SD Dept of Revenue \$267.71; Weber Sanitation, \$2020.00.

OLD BUSINESS:

Unlicensed Vehicles- Will be notifying citizens with unlicensed vehicles. If not taken care of by said date, vehicles will be towed at owner's expense.

Railroad Extension Project- Application was submitted for SD Agribusiness Grant.

Cameras at the ECC- Cameras have been installed on building. Wiring will be done as soon as possible.

Clark paving has completed our project.

Edger was purchased this month and used at ECC and the park.

NEW BUSINESS:

Eric from District III- Reviewed our updated policy.

AAA Quotes- Tabled until next meeting.

Clerkbooks assistance renewal- Approved on motion by Koch, second by Perry.

ECC gutters and bench- Will be getting quotes on installing new gutters.

Liquor licenses for the American Legion and The Ammo Box approved on motion by Riggs, second by Perry.

Old tires from pickup will be disposed of properly.

CLFRF funds were deposited in our account- Discussion on funds tabled until next meeting.

Fire Dept Meter-Discussed cost to the EFD for having their larger meter.

Grant Resolution- Resolution to submit SD Agribusiness Grant approved on motion by Perry, second by Riggs

Executive Session: SDL 1-25-2 (1 & 4): None.

Personnel review: None

Next regular board meeting is scheduled for Monday, November 7th, 2022 at 6:00 pm.

Motion by Riggs, second by Koch, to adjourn at 7:15 pm.

Michele Pollreis
Finance Officer

Gregg Thibodeau
Chairman

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