

Town of Ethan
Agenda for Regular Meeting
January 11, 2021
6:00 pm

1. Call to order. Render Pledge of Allegiance
2. Establish and approve agenda
3. Approval of Board minutes
Review of Community Center minutes
4. Approval of claims
5. Financial Reports
 - a. 2020 P&L vs Budget
6. Public Works Report
7. Citizen input (please limit comments to 5 minutes)
8. Old Business
 - a. Community Center – quote for lights
 - b. Review Covid procedures from November
 - c. CRF funds – fire department equipment
9. New Business
 - a. Establish newspaper, attorney, engineer, banks for 2020
 - b. Establish wages, mileage rate, holidays for 2020
 - c. Approve finance officer to pay recurring bills and payroll
 - d. Joint election with school (April 13th)
 - e. New ECC contract
 - f.
10. Executive Session – The Board of Trustees for the Town of Ethan reserves the right to go into executive session at any point during a meeting citing the applicable subsection under SDCL 1-25-2 (1 & 4).
11. Date for Next Meeting (2/8/2021)
12. Adjourn