

Regular Meeting, Ethan Town Board, 02-09-2022

The Town of Ethan board met in regular session on February 9th, 2022, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Megan Perry, Bob Riggs, and Jason Koch. City personnel present: Dave Duba and Michele Pollreisz. Raquel Nesheim not present.

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: Agenda approved on motion by Riggs, second by Perry.

APPROVAL OF MINUTES:

Minutes from the January 13<sup>th</sup>, 2022 meeting were approved on motion by Koch, second by Perry. Community Center minutes were read from mtg on Feb 6<sup>th</sup>, 2022.

FINANCIAL REPORTS:

Finance Officer reviewed the remainder of the financial reports from December 2021 and January 2022.

PUBLIC WORKS REPORT: Discussed water loss report and noted that water loss was good this month.

CITIZEN INPUT: None.

APPROVAL OF CLAIMS:

Motion by Riggs, second by Perry, to approve claims.

General, sewer, water, preservation and community center funds \* employee and board wages – board wages \$369.39, Finance wages \$3335.91; Public Works wages, \$4242.64; Dave Duba, Conference travel expenses \$171.76; Badger Meter \$74.82; Betty Raymond, training fee \$80.00; Ahnna Reimnitz, deposit refund \$48.25; Hanson Rural Water; water services \$3734.00; Miiller Gravel \$351.45; NorthWestern Energy, utilities \$2706.27; SD 811 \$3.15; Department of Health, testing \$15.00; Stryker Sales \$15,342.62; Weber Sanitation, garbage service \$1696.00; Century Business Products, copier lease \$75.31; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$7578.55; SD Dept of Revenue \$112.78; US Bank loan \$6399.24; USDA, loan payment \$1023.00.

OLD BUSINESS:

Community Center: Hohn Construction will be repairing the awning and gutters on ECC in the next couple weeks. They are waiting on supplies that have been ordered. Will be installing security cameras when repairs are finished and weather is nice. ECC board will be holding a Bingo fundraiser and will be announcing the Don Garvis Memorial award at the event on March 6<sup>th</sup>, 2022 from 2-4 at the center.

NEW BUSINESS:

Motion by Koch, second by Riggs (Perry abstained) to approve the updated ELO Proposal for our payment schedule. Price will be adjusted from \$100 to \$175.

Motion by Riggs, second by Perry, to approve Seasonal utility accounts according to ordinance.

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

Next regular board meeting is scheduled for Monday, March 14th, 2022 at 6:00 pm.

Motion by Riggs, second by Koch, to adjourn at 6:40 pm.

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Michele Pollreisz  
Finance Officer

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Gregg Thibodeau  
Chairman

Published once at the approximate cost of \$\_\_\_\_\_.