

Regular Meeting, Ethan Town Board, 03-14-2022

The Town of Ethan board met in regular session on March 14th, 2022, at 6:05 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, and Jason Koch. City personnel present: Dave Duba and Michele Pollreis. Megan Perry 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: Amendment approved to add Community Grant Application to the Agenda. Approved on motion by Nesheim, second by Riggs.

APPROVAL OF MINUTES:

Minutes from the February 9th, 2022 meeting were approved on motion by Riggs, second by Koch. Community Center minutes were read from mtg on Feb 27th, 2022.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from February 2022 and discussed upcoming Excel training class.

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

CITIZEN INPUT: None.

APPROVAL OF CLAIMS:

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

General, sewer, water, preservation and community center funds \* employee and board wages – board wages \$300.16, Finance wages \$2223.94; Public Works wages, 2828.42; ; Badger Meter \$74.82; Betty Raymond, training fee \$72.00; Card Services, \$340.30; Card Services, \$470.49; Daily Republic, \$43.86; ELO Prof LLC, \$100.00; Hanson Rural Water; water services \$3896.00; Mikes Corner, \$101.73; Mikes Corner, \$65.02; NorthWestern Energy, utilities \$2084.84; Santel Communications, \$131.80; Santel Communications, \$132.89; SD Department of Health, testing \$15.00 ; SD Retirement, \$741.48; SD Retirement, \$741.48; Century Business Products, copier lease \$76.83; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$5052.36; SD Dept of Revenue \$110.36; USDA, loan payment \$1023.00. US Treasury, \$1389.14; US Treasury, \$1400.60

OLD BUSINESS:

Seasonal Utility Accounts were tabled until next month.

NEW BUSINESS:

Home School meetings held at ECC-Request granted if they choose at regular contracted rates.

Riggs Construction building variance approved on motion by Nesheim, second by Riggs.

New Road by CHS-Discussed and will be reaching out for assistance and additional financial options.

Storm Shelter at park- Discussed and will be applying for grant funding.

Chickens- Tabled until next regular meeting.

ECC chair rental- Denied due to Agreement contract.

Citizen interested in renting lot- Approved and will be written rental contract for agreement.

Request to purchase 4-wheeler from Henke Tractor Repair in Parkston on motion by Riggs, second by Koch.

Building permits must be approved by Town Board prior to granting the permit.

Election workers for April 12th school board election approved on motion by Riggs, second by Nesheim. Workers will be Wanda Belitz, Karen Petrik, and Marlys Paulsen.

Community Grant for Nancy Schoenfelder/Ethan Historical Society approved on motion by Nesheim, second by Koch.

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

Next regular board meeting is scheduled for Monday, April 11th, 2022 at 6:00 pm.

Motion by Riggs, second by Nesheim, to adjourn at 7:00 pm.

\_\_\_\_\_  
Michele Pollreis  
Finance Officer

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Gregg Thibodeau  
Chairman

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