

Regular Meeting, Ethan Town Board, 04-11-2022

The Town of Ethan board met in regular session on April 11th, 2022, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Raquel Nesheim, Megan Perry and Jason Koch. City personnel present: Dave Duba and Michele Pollreisz.

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 change "CHS road" to Railroad Extension Project. Approved on motion by Nesheim, second by Riggs.

APPROVAL OF MINUTES:

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

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from March 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 \$300.13, Finance wages \$2223.94; Public Works wages, 2828.42; Albert Werning, deposit refund \$150.00; Avera Occupational Medicine, drug/alcohol testing \$103.00; Badger Meter \$92.82; Betty Raymond, training fee \$120.00; Card Services, \$340.30; Daily Republic, \$56.54; DANR, \$190.00; Davison County Auditor, \$1800.00; Hanson Rural Water; water services \$3662.00; Henke Tractor Repair, 4-wheeler \$5250.00; Maxwell and Bowar, \$306.00; Metering and Technology, \$1306.20; Mikes Corner, \$115.50; Northwestern Energy, Christmas lights \$197.02; NorthWestern Energy, utilities \$2186.49; Santel Communications, \$135.50; SD Dept of Revenue, \$21.20; SDML Workers Comp, \$91.00; Century Business Products, copier lease \$74.61; John Deere Financial, tractor payment \$640.51; QuickBooks Payroll Services \$5052.36; SD Dept of Revenue \$111.63; USDA, loan payment \$1023.00; Weber Sanitation, \$1656.00; Weber Sanitation, \$1696.00.

OLD BUSINESS:

Railroad Extension Project- CHS will be present at next meeting to discuss options. Will be applying for financial funding.

Storm Shelter at the park- Discussed and will continue working on assistance grants.

NEW BUSINESS:

Nuisance Properties-Will be sending out letters before city wide clean up.

Chickens-Tabled until next meeting.

City Wide cleanup- Will be held May 19<sup>th</sup>-21<sup>st</sup>. Dumpsters will be located on the north side of City Hall.

Easter Holidays- City will be observing Good Friday and Easter Monday as Administrative Leave. Office will be closed.

Annual Report- Approved on motion by Nesheim, second by Perry.

Minimum water payments- Approved on motion by Perry, second by Koch.

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

Next regular board meeting is scheduled for Monday, May 9th, 2022 at 6:00 pm.

Motion by Koch, second by Riggs, to adjourn at 6:55 pm.

\_\_\_\_\_  
Michele Pollreisz  
Finance Officer

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Gregg Thibodeau  
Chairman

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