

Special Meeting, Ethan Town Board, 9-22-2021

The Town of Ethan board met in special session on September 22th, 2021, at 6:00 pm in the Ethan City Hall. Trustees present were Jason Koch, Gregg Thibodeau, Megan Perry, Bob Riggs, and Raquel Nesheim. City personnel present: 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: Antennae for Parkston was added to the agenda. Corrected agenda approved on motion by Nesheim, second by Perry.

APPROVAL OF MINUTES:

Minutes from the August 16th meeting were approved on motion by Koch, second by Riggs.

APPROVAL OF CLAIMS:

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

General, sewer, water, preservation and community center funds wages, Hanson Rural Water System \$4679.00; SD Department of Revenue, Sales tax for July and August, \$239.66

CITIZEN INPUT: None

OLD BUSINESS:

2022 Budget: Second reading was approved on motion by Riggs, second by Perry.

Skunk update: Several skunks have been seen and caught inside of city limits in the last couple of weeks. Dave will continue working on the issue.

NEW BUSINESS:

Sale of lots: Discussion was held and lots will possibly be up for sale. Pollreisz will be contacting City Attorney for further information.

Lucas device: Information was shared from SD Workman's Comp on a possible grant for this purchase. Purchase on hold until information is received.

Community Grant: Ethan FFA and FCCLA submitted an application for the grant. Matching funds were raised. Motion by Nesheim to approve dispersing the grant, second by Perry.

Antenna for Parkston EMS: Request was made from City of Parkston to have an antenna/reciever installed on Ethan Water tower for their EMS dispatch system due to the long range for service from Mitchell. Motion made by Koch, second by Perry to approve as long as long as it doesn't interfere with our existing EMS receiver. Parkston will now need to contact Hanson Rural Water to get their approval before installation.

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

Next regular board meeting is scheduled for Wednesday, October 13th, 2021 at 6:00 pm.

Motion by Riggs, second by Perry, to adjourn at 6:45 pm.

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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