

Regular Meeting, Ethan Town Board, 11-21-2023

The Town of Ethan board met in regular session on November 21st, 2023, at 6:10 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Jason Koch, Bob Riggs, and Raquel Nesheim. Trustees not present: Megan Perry. City personnel present: Dave Duba and Michele Pollreis.

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: Motion made by Nesheim, second by Riggs to approve agenda.

APPROVAL OF MINUTES:

Minutes from the October 11th, 2023 meeting were approved on motion by Koch, second by Riggs.
No Community Center minutes. Meeting planned.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from October 2023. Discussed our AED's and Christmas on Main.

PUBLIC WORKS REPORT: Discussed water loss report and trees in boulevard.

CITIZEN INPUT: None

APPROVAL OF CLAIMS: Motion by Nesheim, second by Koch, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$369.41, Finance wages \$2460.62; Public Works wages \$3232.41; Aaron Electric \$96.90; Benders Sewer \$480.00; Card Services \$438.60; Century Business \$76.53; Core & Main \$185.82; Daily Republic \$161.94; Dakota Tree & Maintenance \$800.00; Davison County Auditor \$1800.00; ELO Prof LLC \$100.00; Ethan Coop Lumber \$334.18; Hanson Rural Water; water services \$3689.00; Henke Tractor, chains \$40.00; John Deere Financial \$703.42; Menards \$24.40; Menards \$47.33; Menards \$121.78; Mikes Corner \$219.25; Northwestern Energy \$1437.25; Santel Communications \$135.26; SD Association of Rural Water \$325.00; SD Dept of Health \$15.00; SD Retirement \$1260.38; QuickBooks Payroll Services \$5693.03; SD Dept of Revenue \$134.51; USDA-RD \$1023.00; US Treasury \$2364.18; Weber Sanitation \$2035.00.

OLD BUSINESS:

Nuisance properties-Discussed.

Tree Grant-Discussed and tabled.

Resolution with District III in December

NEW BUSINESS:

Lead and copper Sample Results-Discussed results and lead pipe project

Park Bench- Repaired

Plow- Motion made by Koch, second by Nesheim to approve selling unused old plow for \$150.00.

Vacation water rate- Two residents approved for vacation rate.

Liquor licenses for American Legion and Ammo Box- Approved on motion made by Riggs, second by Nesheim

Insurance- Discussed

Wastewater Training- Motion made by Nesheim, second by Riggs to approve hosting a SDARWS wastewater training on Nov 29th at our city office.

Digital Speed Sign-Discussed and will be reaching out for further information.

ISO report- Discussed report scores and tabled.

Budget Appropriation- Machine and Equipment adjustment approved on motion by Riggs, second by Nesheim.

DOT sign project- Motion made by Riggs, second by Koch to approve moving forward with SD DOT Davison County sign project.

EXECUTIVE SESSION: SDL 1-25-2 (1 & 4): none

Next regular board meeting is scheduled for December 11th, 2023 at 6:00 pm.

Motion by Nesheim, second by Koch, to adjourn at 7:20 pm.

Michele Pollreis
Finance Officer

Gregg Thibodeau
Chairman

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