

Regular Meeting, Ethan Town Board, 3-10-2025

The Town of Ethan board met in Special session on March 10th, 2025, at 6:00 pm in the Ethan City Hall. Trustees present were Megan Perry, Raquel Nesheim, Michele Pollreisz and Mataya James & Jason Koch. City personnel present: Bob Riggs and Michelle Ripley.

Chairman Perry 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 Pollreisz, 2nd by James to approve agenda.

APPROVAL OF MINUTES:

Minutes from the February 5th 2025 meeting were approved on motion by Nesheim, 2nd by Pollreisz.
No Community Center minutes.

FINANCIAL REPORTS:

Financial reports discussed January & February 2025.
HRFO School approved by Board.

PUBLIC WORKS REPORT: Discussed water loss report

CITIZEN INPUT: Davison County Auditor's Office present discussed Town of Ethan Board Election April 8th and April 22 Ambulatory District Election.

APPROVAL OF CLAIMS: Motion by James, 2nd by Koch to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – Board wages \$361.90, Finance wages \$2624.42; Public Works wages \$3274.46; Avera Heart Hospital of SD \$1064.00; Badger Meter \$82.34; Brosz Engineering \$1500.00; Card Services \$827.18 (2 months); ClerkBooks \$1425.00; Daily Republic \$30.10; ELO \$215.00; Hanson Rural Water; water services \$3862.51; John Deere \$703.42; Menard's \$47.14; Mikes Corner, fuel \$231.86; Morgan Theeler \$60.00; NW Energy \$2665.63; Running's \$77.97; SD Dept of Health, testing \$15.00; SDML Work Comp \$2405.00; SDML \$574.00; Weber Sanitation, contract \$2628.00; QuickBooks Payroll Services \$5981.07; SD Dept of Revenue \$192.13; SD Retirement \$923.88; SD Retirement \$854.40; US Bank \$6399.24; USDA \$1023.00; US Treasury \$2372.00; US Treasury \$1569.90

OLD BUSINESS:

Nuisance Properties- none

NEW BUSINESS:

Discussed Helping with Horsepower's Military Appreciation Event May 10th.
Discussed Building Permit Request, need completed form and will discuss at next Board Meeting.
Discussed upcoming city election April 8th. Board President pulled list of candidates for Order of Ballot.

Executive Session: SDL 1-25-2 (1 & 4): Motion by Perry, 2nd by Nesheim to enter session at 7:14pm. Session ended at 7:45pm on motion by Nesheim, 2nd by Pollreisz.

Board motion by James, 2nd by Nesheim to cut Finance Officer's from 40 to 36 hours.

Next regular board meeting is scheduled for Monday, April 14, 2025 at 6:00 pm.

Motion to adjourn by Nesheim, 2nd by James at 7:46pm.

Michelle Ripley
Finance Officer

Megan Perry
Chairman

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