

Regular Meeting, Ethan Town Board, 3-13-2023

The Town of Ethan board met in regular session on March 13th, 2023, at 6:00 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Bob Riggs, Megan Perry, Raquel Nesheim and Jason Koch. City personnel present: Dave Duba and Michele Pollreisz. Also present: Josh Franks.

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 Perry, second by Riggs to approve adding Ham Bingo under New Business.

APPROVAL OF MINUTES:

Minutes from the February 22nd: 2023 meeting were approved on motion by Koch, second by Nesheim. Correction made under New Business.
No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from February 2023.

PUBLIC WORKS REPORT: Discussed water loss report and snow removal.

CITIZEN INPUT: None.

APPROVAL OF CLAIMS: Motion by Perry, second by Riggs, to approve claims.

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$369.41, Finance wages \$2336.46; Public Works wages \$3163.60; Card Services \$418.35; Circle H Trading, snow removal \$8700.00; Daily Republic \$75.21; Donald McBrayer \$138.53; ELO Prof LLC \$100.00; Ethan Coop Lumber \$7.26; Hanson Rural Water; water services \$3491.00; Menards \$62.97; Mikes Corner \$379.55; Morgan Theeler, legal assistance \$484.50; ; Northwestern Energy \$2118.16; Runnings Supply \$66.99; Santel Communications \$133.85; SD Dept of Health \$15.00 Century Business Products \$77.36; Century Business Products \$76.53; John Deere Financial \$640.51; John Deere Financial \$640.51; QuickBooks Payroll Services \$5500.06; SD Dept of Revenue \$127.56; US Bank \$6399.24; USDA-RD \$1023.00; US Treasury \$1808.98.

OLD BUSINESS:

Chickens- Discussed stipulations and tabled until the next meeting.

Shawn Jerke-New home- Discussed and tabled.

Ticketing/Towing-Discussed and will be reaching out to citizens with any further issues.

Back taxes-Tabled

J Long Culvert-Tabled until Spring

NEW BUSINESS:

Dave attending Expo meetings- Discussed and approved

Minutes adjustment- Correction to the Claims from the 2-22-23 meeting minutes-Mikes Corner \$7778.36 Correction- Mikes Corner \$778.36

Ham Bingo-Ethan Historical Society will be applying for the \$250 Ethan Community Grant. Funds will be provided once the \$250 funds are matched.

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

Next regular board meeting is scheduled for Monday, April 10th, 2023 at 6:00 pm.

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

Michele Pollreisz
Finance Officer

Gregg Thibodeau
Chairman

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