

Regular Meeting, Ethan Town Board, 4-8-2024

The Town of Ethan board met in regular session on April 8th, 2024, at 6:10 pm in the Ethan City Hall. Trustees present were Gregg Thibodeau, Mataya James, Megan Perry, and Jason Koch. City personnel present: Bob Riggs and Michele Pollreis. Not present: Raquel Nesheim

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 James, second by Koch to add Positions for 2024-2025 under New Business and to approve agenda.

APPROVAL OF MINUTES:

Minutes from the March 11th, 2024 meeting were approved on motion by Koch, second by James. No Community Center minutes.

FINANCIAL REPORTS:

Finance Officer reviewed the financial reports from March 2024.

PUBLIC WORKS REPORT: Discussed water loss report an upcoming EXPO training.

CITIZEN INPUT: Discussed additional stop signs to be added and current speed limits.

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

General, sewer, water, preservation and community center funds * employee and board wages – board wages \$292.63, Finance wages \$2470.62; Public Works wages \$1605.69; Card Services \$305.01; Daily Republic \$372.78; David Duba, vacation payout \$2400.29; ELO Prof \$125.00; Hanson Rural Water; water services \$3672.51; Menards \$10.99; Mikes Corner, fuel \$97.50; Morgan Theeler \$142.50; Northern Truck \$19.14; Northwestern Energy \$2128.61; Parkston Advance \$26.00; Planning & Development District III \$676.00; Santel Communications \$134.33; SD Dept of Health \$15.00; SD Retirement System \$848.58; Century Business Products \$77.53; John Deere Financial \$703.42; QuickBooks Payroll Services \$6476.60; SD Dept of Revenue \$142.81; SD Dept of Revenue \$150.00; USDA-RD \$1023.00; US Treasury \$1629.36; Weber Sanitation \$2407.00

OLD BUSINESS:

FEMA- Tabled

Nuisance Properties- Discussed and will be sending out letters. Dumpsters will be parked by City Hall May 17th-19th for city wide cleanup.

TV at ECC- Discussed and will be purchasing and installing.

NEW BUSINESS:

Ammo Box License- Approved on motion made by Perry, second by James.

Ethan Community Grant- \$500 matching grant for Ethan/Emery Marlins Teener Baseball approved on motion made by Perry, second by James. Koch abstained from vote.

Speed sign-Discussed

Davison County Sheriff- Discussed upcoming increase for patrol services in 2025. Tabled for next meeting.

QuickBooks Update- Discussed and update approved on motion made by Koch second by James.

Positions for 2024-2025- Discussed and tabled until next meeting.

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

Next regular board meeting is scheduled for Monday May 13th, 2024 at 6:00 pm.

Motion by Koch, second by Nesheim, to adjourn at 7:10 pm.

Michele Pollreis
Finance Officer

Gregg Thibodeau
Chairman

Published once at the approximate cost of \$_____.