

Regular Meeting, Ethan Town Board, 8-11-2025

The Town of Ethan board met on August 11, 2025, at 6:00 pm in the Ethan City Hall. Trustees present were Megan Perry, Michele Pollreisz, Jaysten Riggs, and Courtney Sorenson. Raquel Nesheim arriving at 6:09. City personnel present: Bob Riggs and Kaci Connor.

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 Riggs to approve agenda.

APPROVAL OF BOARD MINUTES: Motion made by Sorenson, second by Riggs to approve minutes from 7-14-2025 meeting. No Community Center minutes.

APPROVAL OF CLAIMS: Motion made by Pollreisz, 2nd by Sorenson to approve claims.
General, sewer, water, preservation and community center funds- Board wages \$1968.06; SD Retirement System \$489.60; ELO, professional fees \$725.00; Menards, supplies \$45.46; Badger Meter, \$82.34; Santel, telephone \$139.34; SD Department of Health, testing \$20.00; Century Business Products, copier lease \$77.98; QuickBooks Payroll Services, for finance and public works wages \$4435.87; SD Dept of Revenue, sales tax \$161.39; USDA, Storm Sewer & Sewer Loan \$1023.00; Rural Water \$5052.78; Ramp, card services \$297.72; John Deere Financial, tractor payment \$703.42; United States Treasury, payroll liabilities \$1223.62; Bender's Sewer & Drain, clean lift station wet well \$770.00; ES OPCO USA LLC, mosquito spray \$1672.65; Farmers State Bank, digital check scanner \$577.06; Maxwell & Bowar, Surety bonds \$525.00; Menards, supplies \$ 20.95; Runnings, supplies \$ 12.99; South Dakota 811, message fees \$11.55.

CITIZEN INPUT: None present.

FINANCIAL REPORTS: Discussed our meeting and results with the Loss Control Representative. Reviewed Schoenfish Report.

PUBLIC WORKS REPORT: Discussed water loss. Discussed Benders and Dakota Pump work at the lagoons. Discussed the tractor going in for inspection and fixed things under warranty. Discussed nuisance properties and confirmed list of properties for letters. Discussed letter from Weber Sanitation about trimming trees in way of garbage truck.

OLD BUSINESS: Reviewed and discussed SB74 legislative changes and open meeting laws. Motion by Nesheim to dissolve Community Center Board, 2nd by Sorenson. Reviewed quote for Community Center front door. Update on Save Station placement and discussed ribbon cutting dates. Tabled Comprehensive Plan to next meeting.

NEW BUSINESS: Motion by Nesheim, 2nd by Riggs for first reading of Budget 2026. Motion by Riggs, 2nd by Sorenson to order new laptop.

Executive Session: SDL 1-25-2 (1 & 4): Motion by Nesheim, 2nd by Riggs, to enter session at 7:15 pm. Session ended at 7:37pm on motion by Nesheim, 2nd by Riggs.

Motion by Riggs, 2nd Pollreisz to raise Bob Riggs salary to \$26.50 hourly, starting next payroll. Motion by Sorenson, 2nd by Pollreisz to adjust Connor's wage to \$2250 starting September 1st due to increase in hours.

Next regular board meeting is scheduled for Monday, September 15th, 2025 at 6:00 PM.

Motion to adjourn by Riggs, 2nd by Nesheim at 7:40 pm.

Raquel Nesheim
Vice President

Megan Perry
Chairman

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