

Regular Meeting, Ethan Town Board, 7-14-2025

The Town of Ethan board met on July 14, 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 6:14. City personnel present: Bob Riggs and Kaci Connor. Others present: Sara Mora, Nancy Long, Dave Hohn, Karen Hohn, Pam Pollresiz, and Jason Koch arriving at 6:08.

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 Sorenson to approve agenda.

APPROVAL OF BOARD MINUTES: Motion made by Riggs, second by Pollreisz to approve minutes from 6-16-2025 meeting. No Community Center minutes.

APPROVAL OF CLAIMS: Motion made by Sorenson, 2nd by Riggs to approve claims.

General, sewer, water, preservation and community center funds- Board wages \$369.39; SD Retirement System \$489.60; ELO, professional fees \$525.00; Menards, supplies \$91.53; Badger Meter, \$82.34; Mike's Corner, fuel & supplies \$261.83; Santel, telephone \$142.06; SD Department of Health, testing \$15.00; Weber Sanitation, garbage service \$2587.00; Century Business Products, copier lease \$77.53; QuickBooks Payroll Services, for finance and public works wages \$4435.90; SD Dept of Revenue, sales tax \$157.81; USDA, Storm Sewer & Sewer Loan \$1023.00; Rural Water \$4570.26; Morgan Theeler, legal services \$150.00; Ramp, card services \$804.54; Dakota Pump, pull pump \$229.59; McLeod's, window envelopes \$298.90; Tori Lalonde, water deposit return \$150.00; Shayla Cramer, water deposit return \$150.00; Dixie Veurink Trucking, gravel \$494.83; Ethan Fire Department, fireworks donation \$500.00; Kaci Connor, Finance Officer School reimbursement \$372.94; Planning & Development District III, dues \$718.00

CITIZEN INPUT: Multiple citizens voiced concerns regarding nuisance properties including but not limited to weeds, culverts filled with weeds, garbage in and around homes, and unlicensed vehicles.

FINANCIAL REPORTS: Reviewed the financial reports from June 2025. Updated how the folding machine and remote deposit capture are working. Discussed the increase in South Dakota Public Health Lavatory Testing Fees.

PUBLIC WORKS REPORT: Discussed water loss. Discussed mosquito spraying and update on incoming order of spray. Discussed nuisance properties. Motion by Michele to review properties and send letters, 2nd by Nesheim.

OLD BUSINESS: Discussed legislative changes applied in July. Discussed Community Center Board meetings and voting next meeting to dissolve community center board. Discussed next week we will have a quote for new Community Center front door. Update on Save Station arriving and discussed ribbon cutting dates.

NEW BUSINESS: Discussed Comprehensive Plan for District III.

Executive Session: SDL 1-25-2 (1 & 4): Motion by Neshiem, 2nd by Pollreisz, to enter session at 6:58 pm. Session ended at 7:14 pm on motion by Riggs, 2nd by Pollreisz.

Motion by Neshiem, 2nd by Pollreisz to compensate Perry for accounting work between termination and new hire of finance officer position at a rate of \$19/hour for 100 hours.

Next regular board meeting is scheduled for Monday, August 11, 2025 at 6:00 PM.

Motion to adjourn by Nesheim, 2nd by Riggs at 7:16 pm.

Raquel Nesheim
Vice President

Megan Perry
Chairman

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