Legal Notice X

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Location

Codington County, South Dakota

Notice Text

OFFICIAL

PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Tuesday January 3rd, 2023 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Monty Montgomery, Mark O Neill, Don Larson and Finance Officer Shelly Fuller. President Foster called the meeting to order. Finance Officer asked that the agenda be amended to add Code Enforcement Contract to New Business, motion of Pester and seconded of Owen to amend, President Foster asked for a vote, all voted Aye. Foster asked for a vote to accept the amended agenda, all voted Aye. Trustee Pester recused herself from item 6e. on the agenda. There were no public comments. The December 5th 2022 Board of Trustee meeting minutes and the Public hearing information were read, Foster called for a vote to approve minutes, all voted Aye.

Liquor fees reported:

Double Barrel-900.00

Halfway Inc.-450.00

212 One Stop-0.00 (Paid Thru Dec)

Lottery reported:

Double Barrel-0.00

212 One Stop-0.00

Foster asked for a vote to review and approve the following claims, all voted Aye:

Sewer

Northwestern Energy-252.08 lift station

General:

Northwestern Energy-1057.73 December Service

Dept. of Treasury-1414.50 Qtr. 4 941 Reporting

Watertown Public Opinion-163.62 December Legals

Menards-66.45 Community Hall Supplies

ITC-99.24 December Services

Clark Rural Water-4061.20 December Services

DANR-50.00 Yearly Fee

Code Enforcement Specialists-932.35 Services from Aug-Dec.

Public Health Lab-15.00 November Tests

Foley and Foley Law Office-90.00 November Services

SD State Treasurer-553.61 July-Dec. Sales Tax Garbage

SD Unemployment Insurance-32.73 Qtr. 4 Reporting

Old Business:

Fire Dept. Training-Trustee Pester presented the general agreement in cases where funding for Fire Department training is being requested, the Fire Chief will bring requests to the town board for consideration

Hydro Klean, Owen updated the Board that they are backed up due to the weather, Payment will continue to be held. Chickens at 106 Cedar Street-Trustee Pester presented changes to Ordinance 125 to the Board members, Sec.3, Sec.6, Sec.9c, Sec.12 and Sec.18b., if amended, Board will have a 1st and 2nd Reading.

Code Enforcement report, no report from December. Trustee Pester will email Code Enforcer and cc Finance Officer, Finance Officer to provide Code Enforcer with the Nelson camper at 100 1st Street and electric fence information for enforcement. Foster will let Code Enforcer know to send communications to the Finance Office.

Service master, Foster will call property owners again in regards to the claim at 501 Willow Street.

New Business:

President Foster advised the newspaper designation requires that it be Codington County, Foster asked for a vote to stay with the Watertown Public Opinion for 12 months, all voted Aye.

Finance Officer advised the Board of the Municipal Election dates, Foster asked for a vote to combine with the school for an April 11th, 2023 Election, all voted Aye. Board members discussed the 2023 Salaries, Foster asked for a vote to accept the Salaries as presented below; all voted Aye.

2023 Town of Henry Employee Salaries/Wages:

Finance Officer \$1365.00/month

President of Board \$150.00/yr. plus \$50.00/mtg

Trustees \$50.00/mtg

Maintenance \$1260.00/month

Zoning Official \$12.00/hr.

Fire Chief \$100.00/yr.

T-Ball Coach \$500.00/yr.

Coach Pitch \$500.00/yr.

General Labor \$12.00/hr.

Board members reviewed Code Enforcement Contract for 2023 Services, communication needs to be better from Code Enforcement to the Office. Foster asked for a vote to renew, all voted Aye.

Finance Officer advised the Board that the Water fund is at a negative \$2794.77 and requests a \$10,000.00 transfer from General Fund to Water fund to supplement funds, Foster asked for a vote to transfer, all voted Aye.

Building permits: None

Community Events where there may be quorum present and no Town Business to be discussed:

Home Basketball games in January and February

School Board meeting in February/March

The next board meeting will be held Monday February 6th 2023 at 7:00p.m. at the Town Hall. There being no further business, Foster asked for a vote to adjourn, all voted Aye.

Shelly Fuller

Finance OfficerPublished Jan. 12, 2023, at the total approximate cost of \$59.60 and may be viewed free of charge at www.sdpublicnotices.com

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