

Notice Publish Date:  
Thursday, August 15, 2024

### **Notice Content**

Official Proceedings TOWN OF HENRY The board meeting was held Monday, August 5th , 2024 at 7:05 P.M. in the Town hall. Attending: President Mark O'Neill , Vice President Kelby Goodall, Trustees Dorene Foster, Neil Jensen, and Charles Heustess, Finance Officer Amber Dill, along with numerous community members. President O'Neill called meeting to order. Motion made by Vice President Goodall, seconded by Trustee Jensen to approve agenda, motion passed. President O'Neill called for Pledge of Allegiance, all stood to recite. Disclosure of Potential Conflict of Interest or Ex Parte Communication- President O'Neill to be excused from input and voting on lottery report Public Input- Resident asked about obtaining a storage container. Trustee Foster will find the zoning ordinance prohibiting storage containers on a residential zone Motion to approve minutes of July 8th, 2024 board meeting by Vice President Goodall, seconded by Trustee Jensen. Motion passed. Motion to review and approve claims by Trustee Jensen, seconded by Trustee Foster. Motion passed. Clark Rural Water 2,337.20 SD 811 17.85 Menards 299.97 Local IQ 219.15 Northwestern 1260.87 212 One Stop 238.36 Mark O'Neill 479.07 Connor Antoine 689.57 Dorene Foster 1,546.68 Amber Dill 1,848.47 Joel Ulschmid 140.00 Haider Construction 204.08 Dacotah Insurance 20.00 ITC 286.08 Dependable San 1,460.00 Dakota Pump 716.33 SDRS 262.44 12,001.12 Old Business 1. Water Shut Off Procedures- Trustee Jensen to workup procedure before amending Water/Sewer ordinance 2. Double Barrel Lottery Report- Has not reported since April, 2023. Double Barrel to reconcile fees May, 2023 through July, 2024. Board of Trustees to suspend lottery fees from August, 2024 through December, 2024. Motion made by Trustee Huestess, seconded by Trustee Jensen. 3. Credit Card/Debit Card for finance office- Trustee Jensen to check into other banks for cards and checking account. No action needed. 4. WSG bill for 402 2nd Street- Pass bill onto new owners. No action needed. 5. Water/Sewer ordinances review- President O'Neill to call Luke at 1st District for line charges on vacant lots to add to special assessments 6. Update on Sewer project- Discussion of ongoing lift station project New Business 1. Locating companies and fees- Discussion of ordinance for permits of any digging/boring utilities in right-of-ways 2. Review of 2025 Budget- Special meeting August 20th, 2024 at 5 PM 3. Approval of Special Assessments- Legal Discription LOT 1 BLK 1 HENRY VILLAGE, OL 15 HENRY OLS 5-116-55 HENRY VILLAGE- motion made by Trustee Jensen, seconded by Vice President Goodall. Motion passed 4. Procedure for keys and access of city properties- President O'Neill to propose a procedure of accessibility in case of emergency or Finance Officer is out of the office. Finance/Community Report 1. Revenue and Expenditure report of 2023- Discussion between board members to better understand 2025 Budget 2. Review of July Revenue and August Bill Journal Building Permits 1. Dean Martwick and Bill Pickles- Motion made by Trustee Jensen, seconded by Trustee Huestess to extend permits for an additional 6 months. Motion passed Maintenance Report 1. Fence off lift stations and obtain an air monitor after sewer and water construction project Meeting adjourned at 9:07 PM. Motion by Vice President Goodall, seconded by Trustee Jensen. Motion approved. Next Meeting September 9th, 2024 at 7:00 PM at the Community Center Published August 15, 2024 at the total approximate cost of \$47.38 and may be viewed free of charge at [www.sdpublicnotices.com](http://www.sdpublicnotices.com)

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