

## Legal Notice

Published in Watertown Public Opinion on April 11, 2023

### Location

Codington County, South Dakota

### Notice Text

OFFICIAL

PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Monday April 3rd, 2023 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Mark O Neill, Don Larson, Tony Fuller, Kelby Goodall, Jennifer Boyce, Braxton Owen, Neil Jensen, Monty Montgomery, and Finance Officer Shelly Fuller. President Foster called the meeting to order. Owen asked that the agenda be amended to add SDCL 1-25-2(1) to executive session, Motion of Pester and seconded of Owen to adopt amended agenda, motion carried. There were no public comments. The March 6th 2023 Board of Trustee meeting minutes were read and approved with motion of Pester and seconded of Owen, motion carried.

Liquor fees reported:

Double Barrel-0.00

Halfway Inc.-450.00

212 One Stop-0.00 (Paid Thru March)

Lottery reported:

Double Barrel-0.00 (No Monthly Reports Received)

212 One Stop-0.00 (No Monthly Reports Received)

Motion was made by Pester and seconded of Owen to pay the following claims(with the exception of the Trustee checks, new checks will be written, motion carried:

Sewer:

Northwestern Energy-264.85 lift station

Tony Fuller-544.00 March Salary

General:

Northwestern Energy-1032.06 March Service

US Treasury-1315.80 Qtr 1 Reporting

Watertown Public Opinion-121.86 March Legals  
Office Peeps-222.34 Office Supplies  
Clark Rural Water-2469.10 March Services  
Shelly Fuller-1200.26 March Salary  
Tony Fuller-544.00 March Salary  
SDRS-633.00 March reporting/Jan/Feb Back  
SD Unemployment Insurance-29.23 Qtr. 1 reporting  
Milbank WinWater-965.58 Annual Software  
Dependable Sanitation-1128.00 February Services  
SDML Worker s Comp Fund-88.00 Audited Billing 2022  
Public Health Lab-15.00 February Services  
Creative Rewards-65.00 Awards  
McLeod s-114.41 Election Supplies  
Clark County Sheriff-57.67 Code Enforcement Letters  
ITC-98.16 March Services

Old Business:

Hydro Klean, Owen and Fuller updated the Board that Hydro Klean will finish up and wait on final bill before payment is made.

Code Enforcement, same report from December, January, Feb. and March was provided for April, no update. Finance Officer provided Board with letter received from property owner, FO to email Pester the letter for follow up with Code Enforcer on action. Clean up for the Town of Henry will be re-scheduled to June vs. April. Date to be determined at a later time.

New Business:

Motion of Owen and seconded of Foster to leave ordinance 125 as is, motion carried.

Henry SRF funding projects were discussed in regards to the Helm s email in regards to the application process. Owen updated the Board that all numbers are preliminary and nothing is set in stone for the projects. Owen has been working with Helms on prioritizing the suggestions. FO stated a water rate study from MAP will be in process. Complaint filed discussed.

Finance Officer advised the Board that the more patrons are utilizing the [PAY.GOV](https://www.pay.gov/) option for paying their utilities, with that, funds need to be moved from General Account to Sewer Checking, motion of Pester and

seconded of Owen to transfer \$340.00 from General Account to Sewer Checking, motion carried.

Community Partner Recap for March was canceled, no update.

Building permits:

Building permit # 318 was approved for 412 Elm Street

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

School Board meeting in May/June

Clean up Day in June

Motion of Pester and seconded of Owen to enter executive session per SDCL 1-25-2 (1) and SDCL 1-25-2 (3), motion carried.

Foster left executive session, placed her keys on the table and advised she was done.

Pester reopened the regular meeting.

The next board meeting will be held Monday May 1st 2023 at 7:00p.m. at the Town Hall. There being no further business, motion of Owen and Seconded of Pester to adjourn, motion carried.

Shelly Fuller

Finance Officer

Published once at the approximate cost of 57.64.

Published April 11, 2023, at the total approximate cost of \$57.64 and may be viewed free of charge at [www.sdpublicnotices.com](http://www.sdpublicnotices.com)