

OFFICIAL PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Monday December 5th, 2022 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Tony Fuller, Monty Montgomery, Mark O'Neill, 1st District Rep. Greg Maag and Luke Muller, Helms Engineering Rep. Brandon Smid and Jordan Allbee, Dave Fuller and Finance Officer Shelly Fuller. President Foster called the meeting to order. Motion of Pester and seconded of Owen to amend the agenda to add SD PFAS Cost Recovery Program and Codington County Snow Removal Agreement to new business, motion carried. Motion of Pester and seconded of Owen to adopt agenda as amended, motion carried. Trustee Pester recused herself from item 9b. on the agenda. There were no public comments. The November 7th 2022

Board of Trustee meeting minutes were read and approved of 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 Dec)

Lottery reported:

- Double Barrel-0.00
212 One Stop-0.00

Motion was made by Pester and seconded of Owen to pay the following claims:

Sewer:

- Northwestern Energy-99.22 lift station
Tony Fuller-554.10 November Salary
Tony Fuller-554.10 December Salary

General:

- Northwestern Energy-942.24 November Service
Northwestern Energy-28.70 Ball Park lights
Shelly Fuller-1200.55 November Salary
Shelly Fuller-1200.55 December Salary
Tony Fuller-554.10 November Salary
Tony Fuller-554.10 December Salary
Dorene Foster-92.35 Qtr 4 Trustee Pay
Shannon Pester-138.52 Qtr 4 Trustee Pay
Hanna Owen-138.52 Qtr 4 Trustee Pay
Office Peeps-97.03 Office Supplies
Watertown Public Opinion-107.96 November Legals
Menards-107.96 Safety Cones
ITC-41.24 November Services
Dependable Sanitation-1128.00 November Services
Clark Rural Water-3998.40 November Services
Dacotah Insurance-8302.95 Renewal Insurance
Foley and Foley Law Office-45.00 November Services
SDML-479.68 Membership Renewal
SD Municipal Street Maintenance-35.00
SD Assoc. of Code Enforcement-75.00
SD City Management Association-150.00
SD Building Officials' Association-50.00
SD Governmental Finance Officers' Assoc.-40.00
SD Governmental Human Resource Association-25.00
212 One Stop-150.03 Fire Dept. Fuel
Milbank Winwater-82.10 Meter plate/water key
Justice Fire & Safety-71.50 Annual check
Eric Brush-1108.20 November Salary

President Foster called the Public Hearing to order. Greg Maag along with Helms and associates presented the Board with the overview of the process for the State Water plan applications. There was no public input on the information provided. Motion of Pester and seconded of Owen to read and approve Resolution 2022-274 below, motion carried:

RESOLUTION NO. 2022-274

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Henry has determined it is necessary to proceed with improvements to its Drinking Water System, including but not limited to replacing the water main, installing hydrants and service lines, and constructing a new ground storage tank with a booster pump station Project; and

WHEREAS, the Town of Henry has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources the Board of Trustees will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town of Henry and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the Town of Henry as follows:

- 1. The Town of Henry hereby approves the submission of an Application for financial assistance in an amount not to exceed \$6,500,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The President of the Board of Trustees is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The President of the Board of Trustees is hereby designated as the authorized representative of the Town of Henry to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at the Town of Henry, South Dakota, this 5th day of December 2022.

APPROVED:

Dorene Foster
President of Board of Trustees
Town of Henry

Attest: Shelly Fuller
Town of Henry Finance Officer

Motion of Pester and seconded of Owen to read and approve Resolution 2022-275 below, motion carried:

RESOLUTION NO. 2022-275

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Henry has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to cleaning and televising the collection system, as well as replace mains, service pipes, manholes, and cleanouts Project; and

WHEREAS, the Town of Henry has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources the Board of Trustees will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town of Henry and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the Town of Henry as follows:

- 1. The Town of Henry hereby approves the submission of an Application for financial assistance in an amount not to exceed \$8,500,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The President of the Board of Trustees is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The President of the Board of Trustees is hereby designated as the authorized representative of the Town of Henry to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at the Town of Henry, South Dakota, this 5th day of December 2022.

APPROVED:

Dorene Foster
President of Board of Trustees
Town of Henry

Attest: Shelly Fuller
Town of Henry Finance Officer

Motion of Pester and seconded of Owen to adjourn the Public Hearing, motion carried.

The regular Town Board of Trustees meeting was called to Order of President Foster.

Luke Mueller from 1st District gave a presentation to the Board of Trustees on Setting Rules for Running meetings and following them. Documentation was available for attendees.

Motion of Pester and seconded of Owen to enter executive session per 1-25-2(4) Preparing for contract negotiations or negotiating with employees or employee representatives; motion carried.

Executive session ended at 8:52pm

Old Business:

Fire Dept. Training-Trustee Pester offered to type up a general agreement for the \$4000.00 for Fire Dept. Training for the January meeting. Hydro Klean was contacted by Owen and Fuller, Hydro Klean will be out in December to finish televising, they provided a quote for the defective issues. Payment will continue to be held.

Chickens at 106 Cedar Street-All Board members will come back to January meeting with change suggestions to Ordinance 125.

Code Enforcement report from 11-16-22 follow up was provided to the Board members for their review. Finance Officer to receive patron information and amount from Code Enforcer to bill patrons. Finance Officer to provide Code Enforcer with the Nelson camper at 100 1st Street and electric fence information for enforcement.

New Business:

Motion of Pester and seconded of Owen to read and approve Resolution 2022-273 below, motion carried:

The following RESOLUTION was introduced, and Shannon Pester, Trustee moved its approval.

RESOLUTION # 2022-273

BE IT RESOLVED by the Town of Henry Board of Trustees as follows;

Town of Henry will enter the South Dakota Retirement System on

January, 2023

At which time all eligible Class A employees will participate.

No prior service will be paid, considered or included.

Dorene Foster-Board of Trustees President

Attest: Shelly Fuller

Motion for adoption of the foregoing resolution was seconded by Hanna Owen

Upon a roll call vote being taken, the following voted YES: Dorene Foster Shannon Pester Hanna Owen

NO: None

Whereupon said resolution was declared duly passed and adopted.

Motion of Pester and seconded of Owen to have FO enter into the SD PFAS Cost Recovery Program, motion carried. Motion of Pester and seconded of Owen to sign snow removal agreement as presented, motion carried. Service master has been called by President Foster, she will call them again in regards to the claim at 501 Willow Street.

Funds transfers were as follows: Motion of Pester and seconded of Owen to transfer the following from General Fund \$132.00 to Sewer Checking fund, motion carried.

Building permits: None

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

Home Basketball games in December and January

School Board meeting in December/January

The next board meeting will be held Monday January 2nd 2023 at 7:00p.m. at the Town Hall. There being no further business, motion was made by Owen and seconded by Pester to adjourn. Motion carried.

Shelly Fuller

Finance Officer

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