

Location

Codington County, South Dakota

Notice Text

OFFICIAL

PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Monday February 6th, 2023 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Mark O Neill, Don Larson, Dave Fuller, Tony Fuller, John Birnell and Finance Officer Shelly Fuller. President Foster called the meeting to order. Foster asked that the agenda be amended to add Charge Accounts at 212 One Stop to New Business, motion of Owen and seconded of Pester to amend and adopt agenda as changed, motion carried. Don Larson commented on parliamentary procedure during public comment. The January 13th 2023 Board of Trustee Special meeting minutes were read and approved with motion of Pester and seconded of Owen, motion carried.

Liquor fees reported:

Double Barrel-450.00

Halfway Inc.-450.00

212 One Stop-1350.00 (Paid Thru March)

Lottery reported:

Double Barrel-0.00

212 One Stop-3016.83 (Sept thru Dec 2022 Paid in Jan. 2023)

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

Sewer:

Northwestern Energy-329.46 lift station

Tony Fuller-544.00 January Salary

Dakota Pump and Control-120 Remote Service 2023

General:

Northwestern Energy-1236.68 January Service

Watertown Public Opinion-98.44 January Legals

ITC-101.06 January Services

Clark Rural Water-2825.80 January Services

Code Enforcement Specialists-1500.00 Retainer for 2023

Public Health Lab-30.00 Dec/Jan Tests

Foley and Foley Law Office-45.00 December Services

Office Peeps-120.61 Office Supplies

USPS-80.00 PO Box Rental

First District Association-375.00 FY 2023 Membership

Significant Digits-650.00 Licensing 2023 Fee

Tony Fuller-544.00 January Salary

Shelly Fuller-1178.68 January Salary

SDRS-157.50 January reporting

Dependable Sanitation-2256.00 Dec/Jan Services

SD811-7.35 Oct thru Dec. Locates

Dacotah Insurance-841.05 Insurance renewal 2023

Finance report was given; Annual Fire Dept meeting will be February 15th, 2023 at 7pm at Town Hall (Representatives from Town will be FO, Trustee Foster and Trustee Owen-Quorum of Town Board will be present)

Equalization meeting will be March 20th, 2023 at 7pm at the Town Hall (Board of Trustees must be present along with 1 member of the school board)

Old Business:

Hydro Klean, Owen updated the Board that they were out of the office last week and no update. Foster asked that Owen continue to follow up. Payment will continue to be held.

Code Enforcement, no report from December or January was provided. Trustee Pester updated the board on the correspondence in regards to non-deliverable letters that Clark County Sherriff s Office was delivering, no proof of delivery has been received. Discussion on no reports resulted in having Trustee Pester email Code Enforcement Specialists cc Finance Officer on expectations from August meeting not being met, Finance Officer provided Code Enforcer with the Nelson camper at 100 1st Street and electric fence information for enforcement.

Service master update; Trustee Pester recused herself, Foster provided FO text message correspondence between Foster and property owner, Foster advised property owner does not answer her calls and would like a letter from either attorney or FO sent to property owner. Discussion led to there being adequate information conveyed to property owner and no letter will be sent for property owner in regards to the claim at 501 Willow Street.

New Business:

Suggested changes to Ordinance 125; Sec.3, Sec.6, Sec.9c, Sec.12 and Sec.18b were discussed. Motion of Owen and Seconded of Foster to update section 9C only, adding may be allowed to have up to 6 hen chickens without special permission, so long as, no roosters and are penned at all times , motion carried.

Resolution 2023-276 Pre-Disaster Mitigation Plan 2023-2028 was read and approved by motion of Pester and seconded of Owen, motion carried.

Motion of Pester and Seconded of Owen to approve Meierhenry Sargent, LLP as the Town of Henry s Bond Counsel for the purposes of the SRF Loan requirements from the State, motion carried.

Motion of Pester and seconded of Owen to allow the Fire Dept the use of Town s SAM ID for purposes of applying for a grant while the department works on

obtaining their own SAMID, motion carried. FO offered to assist Fire Dept in applying for the grant.

Motion of Pester and Seconded of Owen to pay \$25/per person for the CPR classes that the Fire Dept. is bringing to Henry on March 29th, motion carried. FO requested an invoice be presented for payment of classes.

Finance Officer advised the Board that the more patrons are utilizing the [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 \$240.00 from General Account to Sewer Checking, motion carried.

President Foster advised the Board that the charge accounts for the Town and Fire Dept. at 212 One Stop are past due and need to be paid before the charge accounts will be reopened. FO presented the Board with email correspondence received from Foster, along with the most recent statement form 212 One Stop.(Nov 2022) FO stated payments are made off of receipt, as statements are sporadic and wasn't aware of the charge accounts being closed. Discussion led to Pester asking if 212 One Stop can get the total for both accounts so the hold can be lifted as to not put the Community in jeopardy for fire protection. Foster opened discussion with Mark O Neill being present. O Neill advised that Fire Dept. was closed due to a \$15 past due amount that was from 2 years ago. He won't be able to re-open the accounts until Wed./Thur as he has COVID. Owen asked if Mark could work with FO on re-opening the accounts on Tuesday and he agreed. Discussion led to, going forward, payments will be made off of statements, not receipts.

FO provided the print out from Community Partner Recap discussion from January 13th for informational purposes.

Building permits:

Building permit # 317 was approved for 103 Cottonwood Street

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

School Board meeting in March/April

Fire Dept. Annual Meeting February 15th

The next board meeting will be held Monday March 6th 2023 at 7:00p.m. at the Town Hall. There being no further business, motion of Pester and Seconded of Owen to adjourn, motion carried.

Shelly Fuller

Finance Officer

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