

# Legal Notice

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## Location

Codington County, South Dakota

## Notice Text

### OFFICIAL PROCEEDINGS

#### TOWN OF HENRY

The monthly meeting was held Tuesday June 6th, 2023 at 7:00 P.M. in the Town hall.

Attending: President Owen, Trustee Don Larson and Trustee Mark O Neill. Others present, Tony Fuller, Finance Officer Shelly Fuller and numerous community members. President Owen called meeting to order. Motion of O Neill and second of Larson to adopt agenda with the following, add under old business water meter installs and slide at park, under new business asphalt quote, motion carried.

President Owen called for Pledge of allegiance, all stood and recited. Donna Oleson spoke during public input in regards to speed limit signs and dust control on 1st street. Carol O Neill spoke during public input in regards to the capability of hearing the board. Kim Christofferson spoke during public input in regards to the volunteers that helped at the park for celebration of life. There was no other public input. The May 1st, 2023 Board of Trustee meeting minutes and the May 23rd, 2023 Special Executive meeting minutes were read, Trustee O Neill requested that \$200.00 for election workers be omitted from the minutes, motion of Larson and seconded of O Neill to omit and approve minutes with the omission, motion carried.

Liquor fees reported:

Double Barrel-0.00

Halfway Inc.-450.00

212 One Stop-0.00 (Paid Thru June)

Lottery reported:

Double Barrel-0.00 (No reports given)

212 One Stop-0.00 (No reports given)

Motion was made by O Neill and seconded of Larson to pay the following claims, motion carried:

Sewer:

Northwestern Energy-257.42 lift station

Runnings-481.93 lift station

Electric Motors and Moore-360.00 lift station

Tony Fuller-544.00 May Salary

General:

Northwestern Energy-964.25 May Service

McLeod s-126.90 June election Supplies  
Shelly Fuller-1178.68 May Salary  
Tony Fuller-544.00 May Salary  
SDRS-315.00 May reporting  
City of Watertown-1500.00 MOU Ambulance Services  
Public Health Lab-15.00 April Services  
Foley and Foley Law Office-450.00 General Matters April  
Dependable Sanitation-1128.00 April Services  
Office Peeps-171.32 Office Supplies  
Clark Rural Water-2575.70 May Services  
Menards-145.21 Community Center Supplies  
DOR Alcohol Licensing-150.00 Renewal RB-2984  
Watertown Public Opinion-202.84 April Legals  
Fuller s Lawn Service-960.00 May Services  
ITC-165.90 Software Protection  
ITC-103.33 May Services  
DOR Alcohol Licensing-150.00 Renewal RB-2936  
Eframson Electric-572.62 Street Light Repair

Old Business:

Hydro Klean, discussion on services, no motion needed, Larson will continue to follow up.

Code Enforcement, discussion on services, no motion needed. Report was given to Board. O Neill to stop in Finance Office and receive communications from previous letters sent. SRF funding projects were discussed, no motion needed. Larson and Fuller to prioritize sewer projects.

Water meter installations were discussed, no motion needed. Larson to reach out to other contractors.

Slide at park was discussed, no motion needed. O Neill to follow up with replacement plan.

New Business:

Motion of O Neill and Seconded of Larson to set Election Board workers for June 13th to be as follows: Dianne Easthouse, LoyDeen VanSickle and Peggy Bastian \$200.00 each, motion carried.

Discussion on ballot question was discussed, no motion needed.

Motion of O Neill and seconded of Larson to allow Thomas Mino to sell fireworks at 303 Spruce Street from June 27th through July 5th 2023 as set by SDCL as long as he holds the Sales Tax License and has adequate insurance provided to the Finance Office, motion carried.

Variance request was discussed for Eric and Rose Waldner, process was discussed and could take up to 3 months, Fuller to get advisement from 1St District.

Pot hole repair quote was discussed, motion of O Neill and seconded of Larson to approve quote \$4963.27 from Glacial Lakes Asphalt, motion carried.

Funds transfers were discussed, motion of Larson and seconded of O Neill to transfer \$16,540.00 from Sewer checking to general checking for sewer extension, motion carried. Motion of Larson and seconded of O Neill to transfer \$4603.59 from general checking to Hwy/Bridge Money market due to auto payment from State, motion carried.

Motion of O Neill and seconded of Larson to sign Managed IT quote from ITC for \$165.90, motion carried.

Clean up day is June 10th 8am to noon, Finance Officer gave information to Fire Chief for contacts for the day.

Garbage pick-up from May 25th was discussed, no motion needed. Board thanked Tony for helping the residents out for the missed garbage.

Complaint form was discussed, no action needed. Board has complaint forms if needed to bring back for discussion at Board meetings.

Training with Map was discussed, no motion needed. Board thanked Finance Officer for taking the extra initiative.

Helping Hands 4H Club painted Amy s Park benches.

Board of Canvasser s meeting will be held on Wednesday June 14th at 5pm at the Henry Community Center.

Building permits:

Building permit # 319 was denied by motion of O Neill and seconded of Larson for a fence at 102 Elm Street, as materials are unknown, motion carried.

Building Permit # 320 was approved for a chain link fence at 604 3rd Street.

Fuller advised property owner dropped off plat information the morning of meeting, no motion needed, Board will discuss at Planning commission meeting on June 14th if that is enough time for Fuller to review.

Fuller advised a locate came through for 107 N Pine Street; digging window well, no motion needed, O Neill to visit with homeowner as PR.

Discussion on tree plan, no motion needed. Fuller to update the Board when Extension Office is available as June is no longer available.

Motion of O Neill and seconded Larson to enter executive session at 8:11pm per SDCL 1-25-2 (3), motion carried.

Owen announced executive session ended at 8:16pm

Community Events where there may be quorum present:

School Board meeting in July/August/September

The next board meeting will be held Monday July 10th 2023 at 7:00p.m. at the Town Hall. There being no further business, motion of O Neill and Seconded of Larson to adjourn, motion carried.

Shelly Fuller

Finance Officer

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