

Legal Notice

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Location

Codington County, South Dakota

Notice Text

OFFICIAL

PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Monday March 6th, 2023 at 7:00 P.M. in the Town hall. Attending: President Foster, Trustee Pester, Trustee Owen, Mark O Neill, Carol O Neill, Don Larson, Dave Fuller, Tony Fuller, John Birnell, Kelby Goodall, Monty Montgomery, Todd Obele and Finance Officer Shelly Fuller. President Foster called the meeting to order.

Motion of Pester and seconded of Owen to adopt agenda, motion carried. There were no public comments. The February 6th 2023 Board of Trustee meeting minutes were read and approved with motion of Owen and seconded of Pester, 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

212 One Stop-1131.98 (Jan thru Feb 2023 Paid in Feb.2023)

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

Sewer:

Northwestern Energy-277.99 lift station

Tony Fuller-544.00 February Salary

General:

Northwestern Energy-1050.81 February Service

Watertown Public Opinion-85.92 February Legals

Office Peeps-68.00 Office Supplies

Clark Rural Water-2821.70 February Services

Shelly Fuller-1178.68 February Salary

Tony Fuller-544.00 February Salary

Service Plus-384.66 Fire Dept. Grass 2 repair

SD Municipal League-50.00 Annual Meeting Registration

212 One Stop-179.93 Fuel/Misc. Statements

ITC-98.22 February Services

Forest Excavating-2781.14 Nov/Dec Services

SDRS-157.50 February reporting

Finance report was given; 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)

Town Board Municipal Election will be held on Tuesday April 11th from 7am to 7pm at the Henry Community Center. Ballot position was drawn, with Don Larson listed first on ballot followed by Mark D. O Neill.

The election workers are as follows: Dianne Easthouse, Rose McElroy and Loydeen Van Sickle. Motion of Pester and seconded of Owen to pay \$200.00 per election worker, motion carried.

Board members Dorene Foster and Hanna Owen will be attending the Annual 1st District Meeting in Sisseton SD on March 14th, 2023 and Quorum of Town Board will be present.

Old Business:

Hydro Klean, Owen updated the Board that they were out and due to manhole covers frozen down, they will not be able to finish until it s warmer. Motion of Pester and seconded of Owen to hold all payments until work is finished, motion carried.

Code Enforcement, same report from December and January was provided for February report. Trustee Pester updated the board on the correspondence from Code Enforcer. Discussion on non-effective reports resulted in having Trustee Pester email Code Enforcement Specialists cc Finance Officer on what is the next step on the Sherriff delivered letters. Finance Officer provided Board with email correspondence from Code Enforcer and has been directed to re-direct his requests back to the Code Enforcer as is his responsibility to follow up on property status.

New Business:

Suggested changes to Ordinance 125; Sec.3, Sec.6, Sec.9c, Sec.12 and Sec.18b were discussed, tabled for April meeting.

Statements for business s were discussed, going forward, if no statement is provided, no payment will be made.

Clean up day will be April 22nd from 8am to noon, provided containers are available, FO will contact the businesses.

Todd Obele was present from the Henry School in regards to discussing the Crow s Nest. The school would like to continue the efforts to upgrade and is wanting the town s thoughts. Owen suggested that the shared cost shouldn t apply for the crow s nest but would be open to helping with a portion of the efforts. Obele to keep FO updated with quotes.

Finance Officer advised the Board that the more patrons are utilizing the [PAY.GOV](https://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 \$372.00 from General Account to Sewer Checking, motion carried.

Community Partner Recap for February was canceled, no update.

Building permits:

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

School Board meeting in April/May

Annual 1st District Meeting in Sisseton, SD Tuesday March 14th

The next board meeting will be held Monday April 3rd 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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