

Legal Notice

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Location

Codington County, South Dakota

Notice Text

OFFICIAL

PROCEEDINGS

TOWN OF HENRY

The monthly meeting was held Monday May 1st, 2023 at 7:00 P.M. in the Town hall. Attending: Chair Trustee Pester, Trustee Owen, Mark O Neill, Don Larson, Tony Fuller, Neil Jensen, numerous community members and Finance Officer Shelly Fuller. Chair Pester called the meeting to order. Motion of Pester seconded of Owen to adopt agenda, motion carried. Charlie Heustess spoke during Public comment in regards to voted in members of the Board. Rose Waldner spoke during Public comment in regards to a variance request. There were no other public comments. The April 3rd, 2023 Board of Trustee meeting minutes, the April 12th, 2023 Board of Canvasser meeting minutes and the April 12th 2023 Board of Trustee Special Executive meeting minutes were read and approved with motion of Pester and seconded of Owen, motion carried. Don Larson made Oath of Office and a Certificate of Appointment was issued for 1 year due to vacancy on current Board.

Members of the gallery spoke out of turn, Chair Pester advised that Public Comment was already over and that order be restored amongst the crowd. Chair Pester called the meeting back to order.

Liquor fees reported:

Double Barrel-900.00 (Paid Thru March)

Halfway Inc.-450.00

212 One Stop-1350.00 (Paid Thru June)

Lottery reported:

Double Barrel-2792.04 (2022-Oct,Nov,Dec 2023-Jan thru April)

212 One Stop-913.76 (2023-Feb 24th thru March 23rd)

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

Sewer:

Northwestern Energy-277.53 lift station

Tony Fuller-544.00 April Salary

General:

Northwestern Energy-1049.56 April Service

Watertown Public Opinion-101.56 April Legals

Office Peeps-18.63 Office Supplies

Clark Rural Water-2542.90 April Services

Shelly Fuller-1178.68 April Salary

Tony Fuller-544.00 April Salary

SDRS-315.00 April reporting

Milbank WinWater-6600.00 Remote Water Meters

Dependable Sanitation-1128.00 March Services

Dorene Foster-369.39 Qtr. 1 Trustee Pay

Shannon Pester-230.87 Qtr. 1 Trustee Pay

Hanna Owen-184.70 Qtr. 1 Trustee Pay

David Fuller-92.35 Fire Chief Pay 2023

Public Health Lab-15.00 March Services

SDARWS-500.00 Equipment use fees 2022

CNA Surety-525.00 Finance Officer Bond Renewal

Foley and Foley Law Office-67.50 General Matters March

Sioux Valley-1635.17 LP

Rose McElroy-200.00 Election Worker Pay 2023

Loydeen VanSickle-200.00 Election Worker Pay 2023

Dianne Easthouse-200.00 Election Worker Pay 2023

ITC-106.59 April Services

Forest Excavating-31,616.30 Sewer/Water Extension/Fire Hydrant Repair

Old Business:

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

Code Enforcement, no report updates from Code Officer. Pester advised the Town is at the point of fining at 201 4th Street for non-compliance. Clean up for the Town of Henry has been scheduled for June 10th 8am to Noon.

Owen updated the Board on the Henry SRF funding projects, moving forward with October dates. Owen advised 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.

Copyright has been removed from website. Owen advised there is an option under the SDML and SD Local Government Boards and Commissions for a website option, Owen and Finance Officer to look into.

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 Owen and seconded of Larson to transfer \$120.00 from General Account to Sewer Checking, motion carried.

Jon and Courtney Redmond Family and Tony and Shelly Fuller Family offered to coach T-Ball and Coach pitch for 2023, motion of Owen and seconded of Larson to hire both families at \$500.00 each, motion carried.

Town of Henry s 2022 Drinking Water Report is available at the Finance Office, no violations.

Town of Henry s Certified Operators Tony Fuller and Don Larson were presented a Drinking Water Certificate of Achievement Award, to qualify for the Drinking Water Certification of Achievement Award, public water systems and their systems operations specialist had to meet all of the compliance monitoring and reporting requirements, drinking water standards, and certification requirements for 2022. This award is a testament to the hard work and dedication of South Dakota s drinking water system operators.

Finance Officer will again apply for the Mosquito control grant.

Sand and playground equipment was discussed, sand needed in park and damaged slide at park to be removed/replaced.

The Henry 4H Club is volunteering to paint park benches from their fundraising event they held in Henry.

Motion of Owen and seconded of Larson to adjourn, motion carried.

Finance Officer and Board thanked Shannon Pester for her time served on the Board.

New Business:

The meeting reconvened and the Finance Officer called the meeting to order and asked that agenda be amended to add Petitions from Mark O Neill and Connie Wilson for Election to change Municipal Government from a 3 Trustee Board to a 5 trustee Board to the agenda, motion of Larson and seconded of Owen, motion carried. Mark O Neill made Oath of Office and a Certificate of Election for 3 years was issued as being the elected officer in the April 11th,

2023 Municipal Election. Hanna Owen was nominated for Board President for 2023-2024 year. Appointments are as follows: Trustee O Neill: Park/Rec and Public Relations. Trustee Larson: Water and Sewer. President Owen: Administration and Streets. Finance Officer reminded the Board this is a team effort and all can work within the appointments as needed.

Finance Officer advised signatures will need to be updated at the bank removing Shannon Pester and Dorene Foster, motion of O Neill and seconded of Larson to add Mark O Neill and Hanna Owen to the bank signatures, motion carried.

Malt Beverage Lic # RB-2936 for Double Barrel was approved by motion of O Neill and Seconded of Larson, motion carried.

Owen asked that O Neill recuse himself on Malt Beverage Lic renewal RB-2984 for 212 One Stop, O Neill recused himself.

Malt Beverage Lic renewal RB-2984 for 212 One Stop was approved by motion of Larson and seconded of Owen, motion carried.

Owen asked that O Neill recuse himself on Petition discussion, O Neill recused himself.

Finance Officer presented the Board with 2 Petitions taken out by Mark O Neill and Connie Wilson requesting an election to change municipal government for the Town of Henry stating: We, the undersigned qualified voters of the municipality of Henry, petition that the municipal government of Trustee be changed as follows and that the proposal be submitted to the voters for their approval or rejection pursuant to SDCL 9-11-5: That the current three-member board of Trustee be increased to a Five member Board of Trustees. That the two new members will be three-year term as with the current members.

Motion of Owen and Seconded of Larson to set a June 13th date for the question to be presented to the voters, motion carried. Finance Officer to set up election Board workers at \$200.00 each and election calendar for notices. Neil Jensen was present on behalf of the Fire Department in regards to the siren testing for severe weather, testing went fine and the whistle heard during testing was for severe weather.

Tony presented to the Board that the tree concern at 202 Oak Street is not seeing any issue with the integrity of the tree, Trustee O Neill asked that property owner have it investigated on their own behalf.

Tony presented to the Board his continued concerns with the Tree removal and tree replacement plan of action, he does have an Extension representative

coming to the June meeting to brief the Board on all things trees. He did ask if the Board can budget for a boom truck and or other equipment needed to take care of the tree concerns that he's brought to the Board for consideration, motion of O'Neill and seconded of Larson to have a line item on the budget starting at \$1000.00, motion carried.

Building permits:

Building permit # 319 was approved for a fence at 102 Elm Street, so long as materials are new and must be 20 off East Property line.

Motion of Larson and seconded of O'Neill to enter executive session at 7:53pm per SDCL 1-25-2 (3), motion carried.

Owen announced executive session ended at 8:23pm

Community Events where there may be quorum present:

School Board meeting in May/June/July

Clean up Day June 10th

The next board meeting will be held Tuesday June 6th 2023 at 7:00p.m. at the Town Hall. There being no further business, motion of Larson and Seconded of O'Neill to adjourn, motion carried.

Work Session, briefed new Trustee O'Neill to projects

Shelly Fuller

Finance Officer

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