

Notice Publish Date:

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Notice Content

Official Proceedings TOWN OF HENRY The board meeting was held Wednesday June 5th, 2024 at 7:00 P.M. in the Town hall. Attending: President Mark O'Neil, Vice president Kelby Goodall, Trustees Doreen Foster, Neil Jensen, and Charlie Heustess along with numerous community members. President O'Neil called meeting to order. Motion of Jensen and second of Foster to adopt agenda, motion carried. President O'Neil called for Pledge of allegiance, all stood and recited. 1) Old Business a) Water meter installation update- Mark talked to Dave for plumbing quotes b) Flatland Billing & Legal Action- Mark, and Neil will go back through to count water meters installed, and what is left in the fire hall c) Lift Station Project- motion to buy a chopper pump motion Jensen second Heustess d) Park & Rec Tball- Cancel TBall due to no coach e) Quote for Office Furniture- Tabled motion Jensen second Foster f) State Retirement Fund- Tabled motion Jensen second Foster g) Henry Fireworks- Randy asked for portable bathrooms to be purchased for the 4th of July. 2) New Business: a) Tommy Fireworks- Approve licenses for firework sale motion Goodall second Jensen b) Football Field Mowing- Doreen had mowed c) Annual Report- Approved motion Jensen second Foster 3) Finance/Community Report: No update 4) Building Permits: Fence was approved for Walford property motion Jensen second huestess 5) Maintenance Report a) 1st st & spraying- Charlie to call to get a quote 6) Executive Session- Accepted Amanda Pikes resignation, Hired new finance officer Amber Dill 7) Next Meeting- a) Next board meeting July 8th 2024 8) Public Input: a) Residents' lawn length, mosquito spraying, grass planting on new homes ordinance O'Neil called to Adjourn meeting motion Jensen, second Foster motion carried Published June 13, 2024 at the total approximate cost of \$27.36 and may be viewed free of charge at www.sdpublicnotices.com