

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 Huestess 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 Huestess
 - d) Park & Rec T-ball- Cancel T-ball 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) Approval of claims- Motion made by Dorene Foster, Second by Kelby Goodall

Secretary Of state	Notary fee	30.00
Signifiant Digits	SD reader	650.00
Watertown lawn & garden	New battery	68.00
Forest Excavating	Repairs	3,425.36
Office Supply	Supplies	30.19
IRS	Tax	101.75
Dependable Sanitation	Garbage	2,920.00
Clark rural water	Water	2,406.20
ITC	Supplies	97.05
Department of Rev	Tax	36.25
Menards	Supplies	47.87
Connie Wilson	VOID	80.00
Amanda Pike	Wages	1,519.41
SD retirement	Retirement	211.16
North western energy	utilities	975.97
		151.50
		237.58
Team Lab	Supplies	957.00
Clausen Construction	repairs	1,306.12
Watertown iron & metal		150.00
Kelby Goodall	Wages	332.46
Dorene Foster	wages	438.31
Connor Antione	wages	150.00
Dakota pump control	Sewer	240.00
Mark O'Neill	wages	187.25
Connie Wilson	5.5 hr *20 hr	110.00

- 5) Building Permits: Fence was approved for Walford property motion Jensen second Huestess
- 6) Maintenance Report
 - a) 1st & spraying- Charlie to call to get a quote
- 7) Executive Session-
 - a) To discuss the acceptance of Amanda Pike's resignation of Finance Officer and the hiring of Amber Dill as the new Finance Officer
- 8) Executive Session ended
- 9) Back in Regular Session
 - a) Accepted Amanda Pikes resignation Motion made by Neil Jensen and Second by Kelby Goodall
 - b) Hired new finance officer Amber Dill Motion made by Dorene Foster and Second made by Charlie Huestess
 - c) Remove Amanda Pike from all bank accounts and add Amber Dill to all bank accounts Motion made by Neil Jensen and Second made by Charlie Huestess
- 10) Next Meeting-
 - a) Next board meeting July 8th 2024
- 11) 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