

Notice Publish Date:

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Notice Content

Official Proceedings TOWN OF HENRY The board meeting was held Wednesday May 22nd , 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) Brandon Smid with SPN Helms – Water and Sewer Projects discussed new project decided to have an opening of bids meeting June 17th 3PM for bids to be advertised in Watertown Public Opinion. b) Sewer Lift Station upgrade and financing- President O'Neil called to accept sewer grant motion from Heustess, second Jensen motion carried. O' Neil called to accept KMI electric motioned from Jensen, second Foster, motion carried. c) Water meter installation billing- O'Neil to contact Foley in regards to Flatland excavating billing. 2) New Business: a) Hiring Sewer Operator- O' Neil called to accept an increase to sewer operator pay \$600 a month salary (including 2 hrs.) after 2 hours its \$20 Hr., and hire Connor Antione. Motioned Foster, second Jensen motion carried. b) Hiring City Maintenance Operator- O'Neil to accept an increase to Maintenance operator pay \$21.20 hr., and hire Doreene Foster. Motion Jensen second Goodall. Board member Foster excused herself from the discussion and voting on this matter. 3) Next Meeting a) O'Neil called to move Monthly board meeting from Monday 3rd 2024, to Wednesday June 5th, 2024 at 7pm motion Jensen, second Foster 4) Public Input: a) Discussed meter pits for water meters O'Neil called to Adjourn meeting motion Jensen, second Foster motion carried Published May 29, 2024 at the total approximate cost of \$26.58 and may be viewed free of charge at www.sdpublicnotices.com 10212659