

EGAN CITY MINUTES
REGULAR MEETING
August 27, 2012

Egan Board of Trustees met in regular session at 6:00pm on August 27th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Smith, DeLay and T.Olson. Also were present were A.Olson, D. Warborg and J. Chamley .
Call to order by Smith @ 6:00pm

New Business: Motion by Olson seconded by Keith to approve building permit 2012-08 to Dan Warborg. Motion by Keith seconded by Olson to approve building permit 2012-09 to Ken Halvorson. Motion by Olson seconded by Keith to buy a garbage can.

Ellefson arrived at 6:14pm

Reports: Financials-Motion by Smith seconded by DeLay on approving reports.

Motion by Ellefson seconded by Keith and carried to approve the following bills except the GCC Ready Mix bill:

ATS Tree Service 2,000 (tree maintenance); Big Sioux Water 5,549.56 (water/loan/contract); Booster 28.00 (help wanted ad); Century Link 150.97 (phone); City of Colman 1,286 (Spraying); DSG 218.86 (Sewer parts); Eng 1,962.00 (Hard Solid Wastes); Hydro Tech 586.50 (Sewer pump); IRS 3,612.02 (941's from 2009 and 2010 correction); Jebro 7,588 (Asphalt); Jeff C. 15.00 (Made change for utility deposit); Jim Billion 162.50 (Attorney Fees); Josten 1,611.82 (Concrete); K&S Electric 3,132.26 (lights); MC Auditor 1,552.08 (June Sheriff Contract); MC Enterprise 90.07 (Publishing); MC HWY Dept 3,394.26 (Road work); Ottetail 1,105.75 (Electric); Porta Pros 200.00 (Portable Toilet Rental); Rivers Edge 34.05 (Gas); Ryan Enterprise 2,780.62 (Hauled Sand); SD one call 6.44 (locates); SD Assoc Rural water 345.00 (renewal); SD State Treasurer 79.50 (Sales Tax); USPS 225 (stamps); United States Treasury 968.10 (941s 2nd Quarter); USDA-RD Auto W/D 569.00(Water loan payment); GCC Ready Mix 980.79 (River Gravel); J&K Building 51.13 (supplies); Melissa Kasuke 100 (Utility deposit refund); Don Simmons 100 (Utility deposit refund); Alicia Olson 787.79 (payroll); Brandon Hales 326.70 (payroll)

Next Regular Meeting: September 19, 2012 at 6:00pm

Motion to adjourn at 6:32pm made by Ellefson seconded by Olson and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman