

EGAN CITY MINUTES
REGULAR MEETING
February 15, 2012

Egan Board of Trustees met in regular session at 6:00pm on February 15th at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Keith, Olson, and DeLay. Absent was Smith. Also present was Jeff from Big Sioux.

Call to order by DeLay @ 6:00pm

Jeff explained what he has been doing for the water system and sewer system and the repairs that need to be done. There was a motion by Ellefson seconded by Olson to have Jeff proceed on the repairs that need to be done.

Motion by Ellefson seconded by Keith to accept January 18th minutes.

Reports: Motion by Ellefson seconded by Olson to approve reports.

Other: Motion by Keith seconded by Ellefson to pay for registration fee for the board members and finance officer that want to go to the SDML Annual District 2 Meeting in April. Motion by Olson seconded by Keith to proceed on getting new light fixtures in the Senior Citizen Center and installed by John Steinhauer if approved by Energy Grant.

Motion by Olson seconded by Keith and carried to go into executive session 1-25-2 to discuss personal and legal at 6:40pm. Motion by Ellefson seconded by Olson to declared out of executive session at 7:01pm. Motion by Ellefson seconded by Olson to send correspondence letter to Jim Billion. Jim DeLay appointed Olson to Flood Plan Manager.

Motion by Olson seconded by Keith and carried to approve the following bills:

Big Sioux Water 2,352.24 (Water/loan/contract); Century Link 86.63 (Phone); Colman Fire Department 2,000.00 (Fire Contract); Davis Typewriter 107.20 (Supplies); Department of Legislative Audit 8,525.00 (Audit Services); Ekern 152.70 (service labor-furnace); Eng Services 1,002.80 (Hard Solid Wastes); Flandreau Fire Department 7,000.00 (Fire Contract); Hydro Tech Services 586.50 (Pumps plugged/service call); Jim Billion 250 (Attorney Fees); Jim DeLay 65.51 (Supplies for truck); J&K Building Center 46.27 (Hardware for truck); John Steinhauer 308.50 (Snow Removal/repairs); Kinner & Company 345.00 (Quickbooks assistance); Moody County Auditor 831.90 (December sheriff contract); MC Enterprise 64.77 (Publishing); Napa Auto Parts 7.55 (Supplies for tractor); Ottetail 608.30 (Electricity); RDC 30.99 (Internet); River's Edge 1,156.98 (Propane); Ryan Enterprises 165.00 (Snow Removal); SD One Call 6.10 (Locates); Trent Fire Department 2,000.00 (Fire Contract); USDA-RD Auto W/D 452.00 (Sewer loan payment); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 965.84 (payroll)

Equalization Meeting: March 19, 2012 at 6:00pm

Next Regular Meeting: March 21, 2012 at 6:00pm

Motion to adjourn at 7:03pm made by Olson seconded by Keith and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Jim DeLay, Chairman