

EGAN CITY MINUTES
REGULAR MEETING
October 17, 2012

Egan Board of Trustees met in regular session at 6:00pm on October 17th at the Egan Sr. Citizen's Center. Present were Board members Keith, Ellefson, DeLay, and Olson. Also were present were A.Olson, J. Chamley, and Cindy Prieto.

Call to order by Ellefson @ 6:00pm

Minutes: Motion by Keith seconded by Olson to approve September 19th and 24th minutes.

New Business: Tabled Fire Contract till November meeting. Motion by DeLay seconded by Olson to accept LouAnne Smith's resignation from trustee # 5.

Reports: Financials-Motion by Keith seconded by Olson on approving reports.

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

Big Sioux 2495.32 (Water/loan/Contract); Century Link 65.62 (phone); Davis Typewriter 76.42 (Office Supplies); DSG 27.68 (Sewer Parts); Eng Services 991.90 (Hard Solid Wastes); Fuller Paving 7,711.20 (Patch and repair around man-holes); Jim Billion 125.00 (Attorney Fees); Johnson Gravel Pit 912.00 (pee rock spread in park); MC Enterprise 38.47 (Publishing); Ottetail 526.63 (Electric); Porta Pros 100.00 (Portable Toilet Rental); Rivers Edge 1.00 (LP tank no tax); SD one call 3.11 (Locates); SD Public Assurance Alliance 5,289.68 (Insurance renewal); United States Treasury 729.83 (941s 3rd Quarter); USDA-RD Auto W/D 569.00 (Water loan payment); Alicia Olson 429.65 (Payroll).

Next Regular Meeting: Monday November 19, 2012 at 6:00pm

Motion to adjourn at 6:31pm made by Olson seconded by DeLay and carried
Minutes submitted pending Board Approval.

Alicia Olson, FO

Darcey Ellefson, Chairman