

EGAN CITY MINUES
REGULAR MEETING
SPTEMBER 21, 2011

Egan Board of Trustees met in regular session at 7:00pm on September 21st at the Egan Sr. Citizen's Center. Present were Board members Ellefson, Olson, Smith, and DeLay. Also present were A. Olson, J. Crull, B. Deweerd, B. Sample, C. Sample, J. DeLay, R. Staab, D. Markus, B. Warborg, J.Chamley, D. Chamley, C. Kuechenmeister, M. Larson, J. Olson, D. Nelson.

Call to oarder by DeLay @ 7:00pm

Visitor: J. Crull discussed covering the town of Egan with the Fire Department in Flandreau. Rita Staab discussed the Veterans Park and getting estimates for new carpet in the Sr. Citizen Hall, J. Chamley asked about getting an audit done, special exception variance, and how many people are supposed to be on the board. J.DeLay spoke about the elevator building and concern forms; B. Sample discussed his mobile home park.

Minutes: Council added the following information to August 14th minutes: the council stated that there will be an auditor from the State of South Dakota Department of Legislative Audit starting September 20th. Motion by Smith seconded by Olson and carried to approve September 14th minutes.

Old business: Maintenance Hire is in the works. 2012 Appropriations Ordinance #185 – 1st reading was held and the second reading and adoption to be held on September 26.

New Business: Board is checking on moving the light poll. Bart Sample requested to moving in trailers and putting a sign up. The board reviewed the proposed property plan and signatures of the adjacent landowners. Over 60% agreed to grant the special exception, variance exception, and putting up a sign to Bart Sample. Motion made by Olson second by Smith and carried to issue #SE 2011-13, #SE 2011-14, #VE 2011-15, Building permit 2011-13 and putting up a sign to Bart Sample. Board tabled the bid on the Fire Hall Roof until they get more bids in.

Reports: Board checking on getting sand for the winter and heater and cooling system for the Senior Citizens Hall. M. Larson spoke on behalf of the Fire Department on giving an update on how things are going with the resolving of the Fire Department and went through a proposal with the Board. There was a Motion by Smith second by Ellefson to accept the proposal for the Fire Department. Past Due List was read and approved on a motion by Ellefson second by Olson and carried.

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

City of Colman 1,203.00 (spray); Davis Typewriter 317.87(Toner/envelopes); Eng Services 1,002.80 (Hard Solid Wastes); First District 1,750.00 (First payment for updated Zoning Ordinance, Zoning Map, and Comprehensive Land Use Maps); J&K Building Center 1.60 (Nut/Washers); MC Enterprise 78.02 (Minutes); Moody County Highway Dept 253.68 (sign posts); Ottertail 469.84 (Electric); Prota Pros 95.50 (Portable Toilet rental/fuel surcharge); Qwest 75.01 (phone); SD one call 9.15 (locates); South Dakota State Treasurer 159.25 (Sales tax on garbage); Big Sioux Water 961.68 (water/loan); A. Olson 1,509.26

(aug payroll to date); D. Ellefson 261.05 (aug payroll to date); E. McDonough 588.44 (aug payroll to date); J. DeLay 594.87 (aug payroll to date); L. Smith 261.05 (aug payroll to date); T. Olson 261.05 (aug payroll to date); A. Ols4on 1,473.10 (July payroll); D.Ellefson 261.05 (June Payroll); D. Vrondran 261.05 (June payroll); D. Adkins 176.70 (June payroll); E. McDonough 401.59 (June Payroll); J. Ahrendt 136.22 June Payroll); J. DeLay 261.05 (June Payroll); L. Smith 261.05 (June Payroll); S. Roth 888.50 (June Payroll); T. Olson 176.70 (June Pay roll); E. McDonough 822.45 (May Payroll); J. Ahrendt 584.49 (May Payroll); S. Roth 277.15 (May Payroll); USDA-RD, 452.00 (sewer) & 569.00 (water) automatic withdrawals for loan payments for May; USDA-RD, 452.00 (sewer) & 569.00 (water) automatic withdrawals for loan payments for June; USDA-RD, 452.00 (sewer) & 569.00 (water) automatic withdrawals for loan payments for July; USDA-RD, 452.00 (sewer) & 569.00 (water) automatic withdrawals for loan payments for August .

Motion by Smith seconded by Olson and carried to go into executive session to discuss personnel at 8:41pm, SDCL 1-25-2. Board declared out of executive session at 8:56pm on a motion by Smith seconded by Ellefson and carried. No action taken.

Next Regular Meeting : October 19,2011

Motion to adjourn at 8:57pm made by Ellefson seconded by Olson and carried.
Minutes submitted pending Board Approval

Alicia Olson, FO

Jim DeLay, Chairman