

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Jan 10, 2017 at 7:00 pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar manager and members of Ramona Development Corp.

Meeting was called to order. Previous meeting minutes were read.
Motion by Tolley, seconded by Spilde to approve as read.

The following is a list of salaries of all the officers and employees of the town:

Mayor; \$75.00/regular meeting, \$40.00/extra meeting

Board Members; \$60.00/regular meeting, \$30.00/extra meeting

Finance Officer; \$756.68 month effective Feb 1, 2017, \$30.00/extra meeting

Maintenance; \$18.00/day - water and sewer maintenance, \$9.25/hr additional labor; meter reading, \$66.15/mo., water sampling, \$55.13/mo.

Snow removal; \$18/hr. effective Nov. 21, 2016

Bar Manager; salary of \$1120/pay period, \$11.00 / hr over 90 hours.
Bar employees, \$10.00/hr.

The Madison Daily Leader is the Town's official newspaper.

Discussion of Web site. Gathering information.

Discussion of Road Grant.

Development Corp to discuss food options in bar.

Reading of Resolution #81-17, a resolution authorizing the bar to be open on specified Sundays. Feb 5th, 2017 is the specified Sunday. 3 votes yea, 0 votes nay. Bar will be open from 3 pm to 10 pm for the Super Bowl. New Bar hours on Saturdays will be opening at 11:00 am.

Inspection agreement to Dakota Pump & Control signed.

Feb board meeting will be Monday Feb 13, 2017 at 6:30.

Motion by Tolley, seconded by Spilde to increase Finance Officer salary \$120.00/mo.

Review of past due water bills.

Review of reports and bills. Motion by Tolley, seconded by Malcomb to pay the following bills:

General Account: Xcel Energy, elect, com bldg, 146.12, ballpark, 23.95, stor bldg, 11.11, st lites, 713.91; Carla Henrichs, wages, 309.19; Alliance, phone, 67.55; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 34.53; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 233.71; SD St Treasurer, sales tax, 35.23; SD Unemp Ins Div, unemp tax, 19.35; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; First District, annual dues, 264.37; EFPTS, payroll tax, 112.48.

Water Account: Xcel Energy, elect, 84.70; Carla Henrichs, wages, 281.48; Paul Fischer, wages, 369.66, postage, 5.75; Kingbrook, wtr, 1022.00; Dept of Revenue, wtr testing, 14.00; SD Unemp Ins Div, unemp tax, 19.24; Town-Gen, payroll tax, 122.46; SD DENR, certification, 12.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 77.43; Paul Fischer, wages, 257.65; J. Martin Plumbing, sewer line maintenance, 1020.41; SD Unemp Ins

Div, unemp tax, 7.38; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00; Dakota Pump & Control, inspection agreement, 640.00.

Bar Account: Pro-Built, insulation, 492.39; Danelle Fink, wages, 287.06; Ally Redlin, wages, 130.21; Kristen Reese, wages, 919.32; Xcel Energy, elect, 271.58; Danelle Fink, wages, 275.52; Ally Redlin, wages, 92.35; Kristen Reese, wages, 1163.83; Carla Henrichs, wages, 46.17; Beal Dist, beer, 1189.30; Dakota Bev, beer, 513.35; Republic Natl, liquor, 549.61; Alliance, phone, 37.60, internet, cable, 122.85; Beal Dist, beer, 1126.10; Bud's Clean Up, garb serv, 35.52; Cash-Wa, cigarettes, misc, 894.77; Chesterman's, pop, 189.00; Dakota Bev, beer, 294.65; Gaylen's, popcorn, 39.44; Home Serv Wtr, salt, 16.64; Johnson Bros, liquor, 908.65; LC Interior Painting, painting, 1649.00; Lewis, misc, 45.23; Madison Daily Leader, papers, 6.60; J. Martin Plumbing, wtr heater, 918.37; Mid Amer Energy, gas/heat, 173.67; Midstates Glass, door closer, 250.00; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 299.72; Ramona Bar, petty cash, 103.73; Republic Natl, liquor, 429.55; SD St Treasurer, sales tax, 814.71; SD Unemp Ins Div, unemp tax, 25.87; Sunshine, pizza, pop, misc, 532.65; Variety Foods, candy, juice, chips, misc, 473.78; Walts, pizza, sandwiches, 318.90; Town-Gen, payroll tax, 857.08. Receipts, 14305.03.

No further business. Motion by Spilde, seconded by Tolley to adjourn.

Carla Henrichs

Finance Officer

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Ramona Town Board
Regular Meeting Minutes

The Ramona Town Board met Mon Feb 13, 2017 at 6:30 pm in the Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar manager.

Meeting was called to order. Previous meeting minutes were read. Motion by Spilde, seconded by Malcomb to approve as read.

Review of web site information.

Discussion of Road grant.

Review of Annual Reports for Legislative Audit and Rural Development.

Motion by Malcomb, seconded by Spilde to approve as received.

Bar Report. Discussion of Bar Business.

Request from Fire Dept for Liquor license for Feb 24 & 25, 2017 for Mountain Oyster Feed. Motion by Spilde, seconded by Tolley to approve.

Request from The Cafe for Liquor License. Will proceed with necessary steps for process.

Review of reports and bills. Motion by Tolley, seconded by Spilde to approve the following bills:

General Account: US Post Office, postage, 94.00; Xcel Energy, elect, com bldg, 145.83, ballpark, 23.36, sto bldg, 14.88, st lites, 730.69; Carla Henrichs, wages, 331.39, antivirus, 42.50; Alliance, phone and internet, 185.55; Bud's Clean Up, garb serv, 548.34; Central Business, office supplies, 17.38; Madison Daily Leader, publishing, 61.48; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 212.41; Poncelet Welding, snow blade repair, 533.13; SD St Treasurer, sales tax, 39.85; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: City of Sioux Falls, wtr testing, 43.50; Xcel Energy, elect, 193.71; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 347.66, postage, 5.75; Kingbrook, wtr, 758.75; Town-Gen, payroll tax, 159.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 60.69; Paul Fischer, wages, 249.65; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Ross Dixon, wages, 36.94; Danelle Fink, wages, 418.66; Carla Henrichs, wages, 124.67; Jeannie Henrichs, wages, 110.82; Ally Redlin, wages, 157.23; Kristen Reese, wages, 934.32; Danelle Fink, wages, 275.52; Ayson Jones, wages, 92.35; Josh Ok, wages, 182.39; Ally Redlin, wages, 92.35; Kristen Reese, wages, 919.32; Xcel Energy, elect, 306.35; Beal Dist, beer, 1030.10; Dakota Bev, beer, 448.80; Alliance, phone, cable,internet, 160.46; Arlington Inn, comedy nite room, 54.00; Beal Dist, beer, 1281.25; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco,candy, misc, 1133.81; Chesterman's, pop, 255.00; Dakota Bev, beer, 481.10; Enviromaster, papertowels, 62.30; Home Ser Wtr, filter, 20.00; Johnson Bros, liquor, 803.90; KJAM, ad, 138.00; Lewis, misc, 108.28; Mid Amer Energy, gas/heat, 175.15; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 291.43; Ramona Bar, petty cash, 433.99; Republic Natl, liquor, 195.25; SD St Treasurer, sales tax, 876.94; Southern Glazers, liquor, 344.80; Sunshine, pizza, pop, misc, 268.13; Variety Foods, misc, 1153.43; Walts, pizza, sandwiches, 528.70; Town-Gen, payroll tax, 861.86. Receipts, 14695.10.

No further business. Motion by Spilde, seconded by Malcomb to adjourn.

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Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Mon, Mar 13, 2017 at 6:00pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar manager.

Meeting was called to order. Previous meeting minutes were read.
Motion by Tolley, seconded by Spilde to approve as read.

Discussion of web site. A few minor changes needed before finalizing.

Discussion of Road Grant. No new information to date.

Tolley signed the mitigation plan from Lake Co Emergency Management.

Board will meet as Equalization Board on Wed. March 22nd at 6:00.

Bar report. Discussion of business.

Review of reports and bills. Motion by Tolley, seconded by Spilde to pay the following bills:

General Account: US Post Office, postage, 98.00; Xcel Energy, elect, com bldg, 141.79, ballpark, 23.20, stor bldg, 14.96, st lites, 731.96; Carla Henrichs, wages, 331.39; Alliance, phone & internet, 106.55; Berkley Risk Admin Co, work comp ins, 3845.00; Bud's Clean Up, garb serv, 548.34; CNA Surety, bond ins, 125.00; Madison Daily Leader, publishing, 50.46; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 150.42; P & M Service, fuel, 136.00; SD St Treasurer, sales tax, 30.62; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; Dave Lebahn, labor, 175.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 199.35; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 326.73, postage, 5.75; Kingbrook Rural Wtr, 605.00; Town-Gen, payroll tax, 151.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 57.70; Paul Fischer, wages, 226.73; Town-Gen, payroll tax, 44.54; Rural Dev, loan pymt, 307.00.

Bar Account: Danelle Fink, wages, 303.22; Ayson Jones, wages, 148.99; Josh Ok, wages, 390.17; Ally Redlin, wages, 171.39; Kristen Reese, wages, 919.32; Beal Dist, beer, 742.95; Dakota Bev, beer, 432.35; Johnson Bros, liquor, 490.81; Republic Natl, liquor, 456.73; Kristen Reese, wages, 919.32; Ally Redlin, wages, 99.58; Josh Ok, wages, 447.90; Ayson Jones, wages, 113.75; Danelle Fink, wages, 233.96; Town-Gen, payroll tax, 964.82; Xcel Energy, elect, 265.98; Beal Dist, beer, 537.65; Dakota Bev, beer, 399.10; Republic Natl, liquor, 211.00; Alliance, phone, 37.39, cable/internet, 125.06; Beal Dist, beer, 2421.55; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, candy, misc, 1670.04; Chestermans, pop, 180.00; Dakota Bev, beer, 687.00; Home Wtr Serv, 16.64; Johnson Bros, liquor, 287.88; Lewis, misc, 107.97; Madison Daily Leader, papers, 6.00; Mid Amer Energy, gas/heat, 107.29; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 80.82; Republic Natl, liquor, 317.42; SD St Treasurer, sales tax, 977.53; Sunshine, pizza, misc, 383.56; Walt's, pizza, sandwiches, 238.30. Receipts, 16728.20.

No further business. Motion by Malcomb, seconded by Tolley to adjourn.

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Carla Henrichs/ finance officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues, April 11, 2017 at 7:00 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar manager.

Meeting was called to order. Previous meeting minutes were read. Motion by Spilde, seconded by Tolley to approve as read.

Received Sewer Lagoon discharge permit.

Ramona Web site is completed. Address is RamonaSD.org.

Road grant. No new information.

West Nile grant applied for.

Sue Pederson requested repairs from the water main repair.

Kristen Reese, bar report. Discussion of bar business. Adult Easter Egg Hunt is Fri. April 14th. Looking for entertainment for May 5th for Cinco de Mayo.

Review of Town insurance.

Golf Carts need to be licensed. Please contact Carla @ 482-8269.

Review of reports and bills. Motion by Tolley, seconded by Malcomb to pay the following bills:

General Account: Xcel Energy, elect, com bldg, 122.14, ballpark, 23.27, sto bldg, 12.96, st lites, 720.57; Carla Henrichs, wages, 355.10; Alliance, phone, internet, 82.63; Bud's Clean Up, garb serv, 548.34; Central Business Supply, office supplies, 62.59; Grapevines Design, website design, 1200.00; Larry Malcomb, wages, 87.73; Madison Daily Leader, publishing, 47.14; Mid Amer Energy, gas/heat, 159.39; SD St Treasurer, sales tax, 41.58; SD Unemp Ins Div, unemp tax, 14.56; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; CNA Surety, bond ins, 187.00; EFTPS, payroll tax, 131.16.

Water Account: Xcel Energy, elect, 186.27; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 347.66, postage, 5.75; Kingbrook Rural Wtr, wtr, 605.00; SD Unemp Ins Div, unemp tax, 18.00; Town-Gen, payroll tax, 159.14; City of Sioux Falls, wtr testing, 43.50; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 79.40; Paul Fischer, wages, 249.65; SD Unemp Ins Div, unemp tax, 6.48; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Timmer Supply, repair parts, 14.26; Danelle Fink, wages, 176.24; Ayson Jones, wages, 60.03; Josh Ok, wages, 230.87; Ally Redlin, wages, 83.11; Kristen Reese, wages, 919.32; Danelle Fink, wages, 173.93; Ayson Jones, wages, 99.58; Josh Ok, wages, 313.99; Ally Redlin, wages, 134.83; Kristen Reese, wages, 919.32; Johnson Bros, liquor, 267.69; Pepsi, pop, 299.90; Xcel Energy, elect, 273.99; Alliance, phone, internet, cable, 91.37; Beal Dist, beer, 2427.60; Bud's Clean Up, garb serv, 35.52; Cash-Wa, candy, tobacco, misc, 2002.00; Central Business Supply, office supplies, 9.78; Chesterman's, pop, 295.00; Dakota Bev, beer, 655.65; Jared's Elect, repairs, 510.21; Johnson Bros, liquor, 558.40; Madison Daily Leader, papers, 3.60; Midwest Alarm, alarm monitor, 30.46; Mid Amer Energy, gas/heat, 95.42; Ramona Bar, petty cash, 25.94; Republic Natl, liquor, 591.62; SD St Treasurer, sales tax, 836.24; SD Unemp Ins Div, unemp tax, 110.86; Sunshine, pizza, misc, 284.78; Variety Foods, misc, 746.40; Walts Foods, pizza, sandwiches, 296.75; Town-Gen, payroll tax, 839.56. Receipts, 15382.08.

No further business. Motion by Spilde, seconded by Malcomb to adjourn.
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Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues May 9, 2017 at 7:00 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present Kristen Reese, bar manager.

Meeting was called to order. Previous meeting minutes were read.
Motion by Malcomb, seconded by Spilde to approve as read.

Road Grant. We should receive papers to sign by next meeting. Work will not be done this year.

Resolution #83-17 was read. A resolution to become a member of SDML Work Comp Fund.

Fire Hydrants will be inspected in June. Date will be posted on the Web page, RamonaSD.org

Bar report. Discussion of Bar Business.

Review of past due water bills.

Review of Reports and bills. Motion by Spilde, seconded by Tolley to pay the following bills;

General Account: US Post Office, postage, 98.00; Xcel Energy, elect, com bldg, 125.52, ballpark, 23.21, sto bldg, 12.77, st lites, 718.93; Carla Henrichs, wages, 331.39, computer support reimburse, 299.95; Alliance, phone/internet, 106.63; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 35.52; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 47.10; Daren Spilde, wages, 60.03; SD St Treasurer, sales tax, 39.87; Tim Tolley, wages, 69.26; Paul Fischer, wages, snow removal, 397.88; EFTPS, payroll tax, 203.50.

Water Account: Xcel Energy, elect, 175.76; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 341.35, postage, 5.75; Kingbrook, wtr, 1399.00; Town-Gen, payroll tax, 155.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 59.55; Paul Fischer, wages, 241.34; Town-Gen, payroll tax, 49.32; Rural Dev, loan pymt, 307.00.

Bar Account: Danelle Fink, wages, 120.83; Josh Ok, wages, 325.53; Ally Redlin, wages, 105.51; Kristen Reese, wages, 919.32; Danelle Fink, wages, 190.09; Josh Ok, wages, 281.67; Ally Redlin, wages, 50.79; Kristen Reese, wages, 919.32; Xcel Energy, elect, 249.12; Johnson Bros, liquor, 462.08; Alliance, phone, cable, internet, 162.37; Beal Dist, beer, 2072.05; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, candy, chips, misc, 1472.02; Chesterman's, pop, 280.00; Dakota Bev, beer, 741.30; Gaylen's popcorn, popcorn, 99.04; Johnson Bros, liquor, 524.73; Madison Daily Leader, papers, 3.60; Mid Amer Energy, elect, 41.58; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 430.26; Ramona Bar, petty cash, 234.02; Republic Natl, liquor, 546.65; SD St Treasurer, sales tax, 772.93; Southern Glazers, liquor, 146.03; Sunshine, pop, pizza, misc, 259.86; Variety Foods, misc, 747.10; Walt's, pizza, sandwiches, 397.10; Town-Gen, payroll tax, 800.88. Receipts, 13618.84.

No further business. Motion by Tolley, seconded by Malcomb to adjourn.

Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. June 13, 2017 at 6:15 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar mgr, and Development Corp members Myron Nagel and Dan Stewart.

Meeting was called to order. Previous meeting minutes were read. Motion by Tolley, seconded by Malcomb to approve as read.

We still have not received paperwork for road grant.

Bar report. Aug 19th is the date set for the Rib Fest. Need teams to participate. Call the bar after 3:30 to sign up. July 29th, Buckle Up For Becka fundraiser.

Xcel Energy may be replacing street lights with LED lights if PUC approves.

Review of Drinking Water inspection report.

Drinking Water Quality report will be posted at the Bank before July 1st.

Fire Dept requesting Liquor License for 4th Celebration. Motion by Tolley, seconded by Malcomb to approve.

Motion by Tolley, seconded by Malcomb to go into executive session at 6:45 pm for personnel matters. Motion by Tolley, seconded by Spilde to go out of executive session at 7:00 pm. Motion by Tolley, seconded by Malcomb to increase bar manager salary by 3% per pay period.

Development Corp to discuss options of food at bar. Will look into further.

Tree Dump is locked. If you need to dispose of tree branches contact one of the Board members. The Town License for the dump is for Trees only.

1st reading of Ordinance #247-17, An Ordinance prohibiting the use of Dynamic Engine Breaking within the city limits. Motion by Tolley, seconded by Malcomb to approve.

Review of reports and bills. Motion by Malcomb, seconded by Spilde to pay the following bills:

General Account: SDML Work Comp Fund, work comp policy, 1576.00; Kundert-Willams Ins, insurance, 11654.00; Xcel Energy, elect, com bldg, 145.35, ballpark, 23.33, sto bldg, 10.98, st lites, 708.06; Carla Henrichs, wages, 331.39; Alliance, phone, internet, 107.63; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 31.54; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 33.43; Reinicke Const, asphalt, 216.70; SD St Treasurer, sales tax, 31.55; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; Ilchuk Enterprise, website services, 337.68; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 134.60; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 347.66, postage, 5.75; Town-Gen, payroll tax, 159.14; Kingbrook, wtr, 645.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 54.99; Paul Fischer, wages, 249.65; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Danelle Fink, wages, 176.24; Josh Ok, wages, 397.10; Ally Redlin, wages, 134.83; Kristen Reese, wages, 919.32; Danelle Fink, wages, 109.29; Josh Ok, wages, 390.17; Ally Redlin, wages, 124.29;

Kristen Reese, wages, 919.32; Xcel Energy, elect, 287.57; Danelle Fink, wages, 123.14; Logan DeRungs, wages, 58.11; Josh Ok, wages, 327.84; Ally Redlin, wages, 60.03; Kristen Reese, wages, 919.32; Beal Dist, beer, 1288.35; Dakota Bev, beer, 398.40; Johnson Bros, liquor, 253.94; Pepsi, pop, 177.35; Republic Natl, liquor, 55.20; Alliance, phone,cable, internet, 162.37; Beal Dist, beer, 426.25; Bud's Clean Up, garb serv, 35.52; Cash-Wa, candy, tobacco, misc, 2414.03; Central Business Supply, office supplies, 47.14; Chestermans, pop, 255.00; Dakota Bev, beer, 472.50; Gaylens popcorn, 17.76; Home Serv Wtr, salt, filter, 44.96; Johnson Bros, liquor, 406.89; Madison Daily Leader, papers, 3.60; Mid Amer Energy, gas/heat, 27.24; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 382.34; Republic Natl, liquor, 529.88; SD St Treasurer, sales tax, 855.67; Southern Glazers, liqour, 166.40; Sunshine Foods, pizza, misc, 295.28; Walt's, pizza, sandwiches, 421.75; Town-Gen, payroll tax, 1286.00. Receipts, 14964.35.

No further business. Motion by Spilde, seconded by Malcomb to adjourn.

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. July 11, 2017 at 6:00 pm in the Ramona Community building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar manager.

Meeting was called to order. Previous meeting minutes were read. Motion by Malcomb, seconded by Spilde to approve as read.

Second reading of Ordinance No. 247-17, An Ordinance prohibiting the use of Dynamic engine braking within the city limits. Signs will be posted.

Signing of Mosquito control grant. Town was awarded \$1142.00 for mosquito control.

Review of Drinking water report.

Kristen Reese, discussion of bar business.

Review of reports and bills.

Motion by Spilde, seconded by Tolley to pay the following bills:

General Account: US Post Office, postage, 98.00; Xcel Energy, elect, com bldg, 124.92, ballpark, 18.62, sto bldg, 10.29, st lites, 702.68; Carla Henrichs, wages, 331.39; Alliance, phone, internet, 108.59; Bud's Clean Up, garb serv, 548.34; Danko Emergency Equip, 1/2 siren repair, 327.50; Horizon Spraying, mosquito control ballpark, 125.00; Loiseau Const., street repair, 1000.00; Madison Daily Leader, publishing, 43.49; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 19.64; SD St Treasurer, sales tax, 35.25; SD Unemp Ins Div, unemp tax, 18.72; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; VanDiest Supply, mosquito spray, 1390.00; EFTPS, payroll tax, 122.58.

Water Account: Xcel Energy, elect, 173.02; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 341.35, postage, 5.75; Hawkins Inc, chlorine, 483.50; Kingbrook, wtr, 768.50; SD DENR, drinking wtr fee; SD Unemp Ins Div, unemp tax, 18.62; Town-Gen, payroll tax, 155.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 51.99; Paul Fischer, wages, 241.34; Horizon Spraying, weed control, 185.00; SD Unemp Ins Div, unemp tax, 6.62; Town-Gen, payroll tax, 49.32; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 175.46; Danelle Fink, wages, 197.02; Josh Ok, wages, 350.93; Ally Redlin, wages, 184.24; Kristen Reese, wages, 947.35; Beal Dist, beer, 1856.70; Cash-Wa, tobacco, candy, misc, 1907.45; Dakota Bev, beer, 266.10; Republic Natl, liquor, 277.08; Southern Glazers, liquor, 220.00; Xcel Energy, elect, 255.43; Logan DeRungs, wages, 83.11; Danelle Fink, wages, 187.79; Josh Ok, wages, 307.06; Ally Redlin, wages, 110.12; Kristen Reese, wages, 947.35; Alliance, phone, cable, internet, 162.41; Beal Dist, beer, 3837.00; Bob's Plumbing, toilet repair, 138.26; Bud's Clean Up, garb serv, 35.52; Chesterman's, pop, 135.00; Dakota Bev, beer, 1831.55; Johnson Bros, liquor, 545.34; Madison Daily Leader, papers, 4.80; Mid Amer Energy, gas/heat, 13.47; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 312.11; Ramona Bar, petty cash, 93.29; Republic Natl, liquor, 540.29; SD St Treasurer, sales tax, 858.21; SD Unemp Ins Div, unemp tax, 89.14; Sunshine, pizza, misc, 441.83; Variety Foods, misc, 579.80; Walts, pizza, sandwiches, 320.15; Town-Gen, payroll tax, 917.54. Receipts, 14738.41.

Video Lottery: SD Lottery, annual fee, 100.00.

No further business. Motion by Malcomb, seconded by Spilde to adjourn.
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Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Aug 8, 2017 at 7:00 pm in the Ramona Community building with members Tim Tolley, Daren Spilde and Larry Malcomb present.

Meeting was called to order. Previous meeting minutes were read. Motion by Malcomb, seconded by Spilde to approve as read.

Dynamic Engine Braking signs will be put up as soon as signs are available.
Road Grant is tabled.

Motion by Tolley, seconded by Spilde to proceed with new point of sale system for the Bar.

Motion by Tolley, seconded by Malcomb to proceed with repairs on Baker Ave. Should be completed this week.

Donation to Town of Ramona was received from Gary Habeger.

Loiseau Construction will be billed for water used.

Will look into options of new ice maker.

Board is investigating options for Building and Zoning Ordinance.

Review of reports and bills. Motion by Malcomb, seconded by Tolley to pay the following bills:

General Account: US Post Office, postage, 98.00; Xcel Energy, elect, com bldg, 151.10, ballpark, 39.38, sto bldg, 10.44, st lites, 701.00; Carla Henrichs, wages, 331.39; Alliance, phone, internet, 36.87; Bud's Clean Up, garb serv, 548.34; Central Business Supply, office supplies, 38.60; Madison Daily Leader, publishing, 37.19; Larry Malcomb, wages, 60.03, reimburse for lock, 19.78; Mid Amer Energy, gas/heat, 19.06; SD St Treasurer, sales tax, 35.63; Daren Spilde, wages, 60.03; Tim Tolley, wages, 290.90; US Post Office, box rent, 92.00; EFTPS, payroll tax, 143.98.

Water Account: Xcel Energy, elect, 263.80; Carla Henrichs, wages, 331.39; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 347.66, postage, 5.75; Kingbrook, wtr, 1343.75; Town-Gen, payroll tax, 159.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 59.15; Paul Fischer, wages, 249.65; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 156.99; Danelle Fink, wages, 252.43; Josh Ok, wages, 281.67; Ally Redlin, wages, 148.99; Kristen Reese, wages, 947.35; Logan DeRungs, wages, 175.46; Danelle Fink, wages, 257.05; Josh Ok, wages, 283.97; Ally Redlin, wages, 134.83; Kristen Reese, wages, 947.35; Xcel Energy, elect, 474.31; Beal Dist, beer, 169.25; Cash-Wa, tobacco, candy, misc, 2060.17; Johnson Bros, liquor, 312.01; Republic Natl, liquor, 360.51; Southern Glazers, liquor, 276.40; Alliance, phone, cable, internet, 162.41; Beal Dist, beer, 487.10; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, candy, misc, 1022.75; Chesterman's, pop, 150.00; Dakota Bev, beer, 300.20; Gaylen's, popcorn, 17.76; Johnson Bros, liquor, 431.37; Madison Daily Leader, papers, 48.00; Mid Amer Energy, gas/heat, 14.71; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 10.74; Ramona Bar, petty cash, 221.70; Republic Natl, liquor, 102.75; SD St Treasurer, sales tax, 1057.48; Sunshine, pizza, pop, misc, 665.66; Variety Foods, misc, 485.96; Walt's Foods, pizza, sandwiches, 411.45; Town-Gen, payroll tax, 932.22. Receipts, 18725.49.

No further business. Motion by Tolley, seconded by Spilde to adjourn.

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Carla Henrichs
Finance Officer

Ramona Town Board
Regular Meeting Minutes

The Ramona Town Board met Tues. Sept 12, 2017 at 7:00 pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Kristen Reese, bar mgr.

Meeting was called to order. Previous meeting minutes were read. Motion by Malcomb, seconded by Spilde to approve as read.

POS system has been purchased.

Jake Brake signs will be posted in the near future.

Discussion of Bar business. Motion by Malcomb, seconded by Tolley, due to scheduling changes Kristen Reese, bar mgr wage will be 12.82/hour.

Motion by Tolley, seconded by Spilde to transfer \$19,800.00 from sales tax to General account for street repairs.

1st reading of Appropriation Ordinance #248-17. An Ordinance to meet the obligations of the municipality for 2018.

Review of reports and bills. Motion by Spilde, seconded by Tolley to pay the following bills:

General Account: P & M Service, repairs mosquito sprayer, 190.98; Xcel Energy, elect, com bldg, 170.81, ballpark, 74.49, stor bldg, 10.61, st lites, 222.97; Carla Henrichs, wages, 331.39; Alliance, phone/internet, 107.59; Bud's Clean Up, garb serv, 548.34; Commercial Asphalt, street paving, 19806.67; Lyle Signs, brake signs, 65.49; Madison Daily Leader, publishing, 36.51; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 18.98; SD St Treasurer, sales tax, 42.99; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; CNA Surety, bond insurance, 50.00; EFTPS, payroll tax, 122.58.

Water Account: Kevin Swenson, deposit refund, 4.02; John Raschdorf, deposit refund, 34.61; Xcel Energy, elect, 329.54; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 347.66, postage, 5.75; Kingbrook, water, 1447.75; Town-Gen, payroll tax, 159.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 37.29; Paul Fischer, wages, 249.65; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 170.85; Josh Ok, wages, 99.27; Ally Redlin, wages, 120.67; Kristen Reese, wages, 947.35; Logan DeRungs, wages, 156.99; Danelle Fink, wages, 72.35; Josh Ok, wages, 110.82; Ally Redlin, wages, 137.14; Kristen Reese, wages, 1075.73; Xcel Energy, elect, 997.17; Walmart, ipad, computer, 660.85; Beal Dist, beer, 838.55; Cash-Wa, tobacco, candy, misc, 1113.67; Johnson Bros, liquor, 142.42; Republic Natl, liquor, 342.88; Southern Glazers, liquor, 166.40; Alliance, phone, cable, internet, 162.41; Beal Dist, beer, 2288.40; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, candy, misc, 957.79; Chesterman's, pop, 130.00; Dakota Bev, beer, 1195.65; Jared's Elect, air cond repair, 397.96; Johnson Bros, liquor, 253.62; Madison Daily Leader, papers, 51.00; Mid Amer Energy, elect, 12.76; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 433.57; Ramona Bar, petty cash, 83.53; Republic Natl, liquor, 308.62; SD St Treasurer, sales tax, 883.00; Sunshine, pizza, misc, 604.52; Variety Foods, misc, 1174.05; Walt's, pizza, sandwiches, 494.60; Town-Gen, payroll tax, 817.06. Receipts, 15458.26.

No further business. Motion by Malcomb, seconded by Tolley to adjourn.

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Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues Oct 10, 2017 at 7:00 pm in the Ramona Community building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, bar mgr, Kristen Reese.

Meeting was called to order. Previous meeting minutes were read. Motion by Spilde, seconded by Tolley to approve as read.

Second reading of Appropriation Ordinance, an ordinance to meet the obligations of the Municipality for 2018.

Signing of Liquor Licenses for state by board chairman Tolley.

Motion by Malcomb, seconded by Tolley to go into executive session at 7:26 for personnel matters. Out of executive session at 7:35. Personnel matters were discussed.

Bar report. Still looking for part time bartenders. Halloween Party with band is Oct 28th.

Review of water bills.

Review of reports and bills. Motion by Tolley, seconded by Malcomb to pay the following bills:

General Account: US Post Office, postage, 98.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bld, 156.69, ballpark, 22.62, sto bldg, 10.37, st lites, 1143.49; Alliance, phone, internet, 107.80; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 36.19; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 18.27; Daren Spilde, wages, 60.03; Secretary of State, notary fee, 30.00; Tim Tolley, wages, 69.26; SD St Treasurer, sales tax, 31.10; SD Unemp Ins Div, unemp tax, 17.52; EFTPS, payroll tax, 107.26.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 40.32; Paul Fischer, wages, 341.35, postage, 5.75; Kingbrook, wtr, 1308.00; SD Unemp Ins Div, unemp tax, 18.62; Town-Gen, payroll tax, 155.76; City of Sioux Falls, wtr samples, 43.50; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 37.29; Paul Fischer, wages, 241.34; SD Unemp Ins Div, unemp tax, 6.62; Town-Gen, payroll tax, 49.32; Rural Dev, loan pymt, 307.00.

Bar Account: Krysten Cruz, wages, 11.54; Danelle Fink, wages, 27.70; Josh Ok, wages, 145.45; Ally Redlin, wages, 76.18; Kristen Reese, wages, 1014.08; Larry Malcomb, wages, 100.52; Alli Abraham, wages, 99.27; Krysten Cruz, wages, 120.05; Danelle Fink, wages, 134.68; Larry Malcomb, wages, 64.64; Josh Ok, wages, 196.24; Kristen Reese, wages, 640.51; Tim Tolley, wages, 161.61; Beal Dist, beer, 848.65; Cash-Wa, tobacco, chips, candy, misc, 780.26; Johnson Bros, liquor, 451.25; Republic Natl, liquor, 103.52; Xcel Energy, elect, 423.77; Alliance, phone/cable/inter, 162.20; Beal Dist, beer, 1303.35; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, chips, misc, 1033.35; Chesterman's, pop, 217.75; Dakota Bev, beer, 423.10; Madison Daily Leader, papers, ad, 178.80; Johnson Bros, liquor, 295.72; Mid Amer Energy, gas/heat, 13.13; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 238.57; Ramona Bar, petty cash, 111.00; Republic Natl, liquor, 311.59; Southern Glaziers, liquor, 276.40; SD St Treasurer, sales tax, 667.39; SD Unemp Ins Div, unemp tax, 38.96; Sunshine, pizza, pop, misc, 351.83; Walt's, pizza, sandwiches, 164.65; Town-gen, payroll tax, 688.56. Receipts, 11581.53.

No further business. Motion by Tolley, seconded by Spilde to adjourn.

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Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues Nov 14, 2017 at 7:00 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Paul Fischer, maint, and Kristen Reese, bar mgr.

Meeting was called to order. Previous meeting minutes were read. Motion by Malcomb, seconded by Spilde to approve the minutes as read.

Sewer lift station at lagoon is being worked on.

Discussion of repairs at water tower.

Discussion of city snow truck.

Bar report. Turkey Toss is Wed, Nov 22nd.

Board had 2 interviews for bar manager at an earlier date. Motion by Malcomb, seconded by Tolley to offer position to one of the candidates.

Review of water bills. Water meters will be read earlier in December.

Review of Reports and bills. Motion by Malcomb, seconded by Tolley to pay the following bills:

General Account: Xcel Energy, elect, com bldg, 161.74, ballpark, 76.39, stor bldg, 10.72, st lites, 670.81; Carla Henrichs, wages, 331.39; Alliance, phone, internet, 107.80; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 35.86; Larry Malcomb, wages, 115.44; Mid Amer Energy, gas/heat, 20.34; Sioux Valley Energy, '81 security lite, 186.00; SD Gov Finance Officer Assoc, dues, 40.00; SDML Worker Comp Fund, work comp insurance, 2346.00; SD Municipal League, dues, 169.56; SD St Treasurer, sales tax, 33.85; Daren Spilde, wages, 115.44; Tim Tolley, wages, 143.14; EFTPS, payroll tax, 137.86.

Water Account: Xcel Energy, elect, 40.06; Carla Henrichs, wages, 331.39; Dept of Rev, wtr samples, 41.00; Paul Fischer, wages, 347.66, postage, 5.75; Hawkins Inc, repairs, 985.00; Kingbrook Rural Wtr, wtr, 1051.25; Town-Gen, payroll tax, 159.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 38.46; Paul Fischer, wages, 249.65; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Krysten Cruz, wages, 41.56; Larry Malcomb, wages, 175.46; Josh Ok, wages, 187.00; Kristen Reese, wages, 640.51; Tim Tolley, wages, 175.46; Danelle Fink, wages, 125.45; Christy Fyre, wages, 39.24; Larry Malcomb, wages, 36.94; Josh Ok, wages, 187.00; Kristen Reese, wages, 681.84; Carrie Scheirnbeck, wages, 55.41; Xcel Energy, elect, 281.35; Danelle Fink, wages, 180.86; Christy Frye, wages, 313.99; Josh Ok, wages, 163.92; Kristen Reese, wages, 878.20; Beal Dist, beer, 1100.90; Cash-Wa, tobacco, juice, misc, 1551.17; Dakota Bev, beer, 287.95; Pepsi, pop, 10.01; Republic Natl, liquor, 273.57; Alliance, phone, cable, internet, 162.20; Beal Dist, beer, 1433.05; Bob's Plumbing, repairs, 496.44; Bud's Clean Up, garb serv, 35.52; Central Business Supply, office supplies, 18.12; Dakota Bev, beer, 368.17; Heiman Fire Equip, inspection, 26.38; Johnson Bros, liquor, 901.42; Madison Daily Leader, papers, ad, 61.20; Mid Amer Energy, gas/heat, 15.59; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 635.05; Republic Natl, liquor, 362.47; SD St Treasurer, sales tax, 906.09; Sunshine, pizza, pop, misc, 431.47; Variety Foods, pizza, chips, 787.38; Town-Gen, payroll tax, 937.92; NCR Silver, support, 69.00; NCR Silver, support, 79.00. Receipts, 15176.77.

No further business. Motion by Tolley, seconded by Spilde to adjourn.
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Carla Henrichs
Finance Officer