

Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Thurs Jan 11, 2018 at 7:00 in the Ramona Community building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Billie Byington, bar mgr.

Meeting was called to order. Previous meeting minutes were read. One correction noted. Resolution 83-17 should be corrected to 84-17. Motion by Spilde, seconded by Tolley to approve minutes as read with correction.

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, \$30.00/extra meeting

Maintenance; \$18.00/day - water and sewer maintenance, \$9.25/hr additional labor; meter reading, \$66.15/mo., water sampling, \$5.13/mo.

Snow removal; \$18/hr.

Bar Manager; \$12.00 / hr. effective 12/1/17, Bar employees, \$10.00/hr.

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

Motion by Tolley, seconded by Malcomb to approve Finance Officer to make payment to Manitou Finance for skid steer prior to monthly meeting.

Notices will be sent in water bills concerning non-flushables in the sewer system.

Fire Department requesting liquor license for Feb 23 & 24 for the Mt Oyster feed. Motion by Malcomb, seconded by Tolley to approve.

Review of past due water bills. Disconnect notices will be enforced.

Billie Byington, bar report. Resolution 85-18 authorizing the bar to be open on specified Sundays. The Sunday is Feb 4th, 2018 for Super Bowl. Motion by Spilde, seconded by Malcomb to approve. Bar will be open from 3:30 to 10:00. Discussion of bar business and new till system.

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

General Account: Xcel Energy, elect, com bldg, 129.52, ballpark, 23.34, stor bldg, 11.89, st lites, 680.56; US Post Office, postage, 98.00; Carla Henrichs, wages, 380.80; Alliance, phone and internet, 107.89; Bud's Clean Up, garb serv, 548.34; Fischer Mowing, 2017 mowing, 910.00; Madison Daily Leader, publishing, 49.14; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 84.67; SD St Treasurer, sales tax, 31.99; SD Unemp Ins Div, unemp tax, 16.40; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; EFTPS, payroll tax, 137.76.

Water Account: Xcel Energy, elect, 584.50; Carla Henrichs, wages, 331.39; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 347.66, postage, 28.64; Paul Fischer Plumbing, labor, 130.00; SD Unemp Ins Div, unemp tax, 18.54; Town-Gen, payroll tax, 159.14; Kingbrook, wtr, 645.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 51.05; Department of Revenue, wastewater fee, 150.00; Paul Fischer, wages, 249.65; SD Unemp Ins Div, unemp tax, 6.56; Town-Gen, payroll tax, 50.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 203.17; Billie Byington, wages, 829.65; Danelle Fink, wages, 40.79; Josh Ok, wages, 247.03; Kristen Reese, wages, 262.81; Beal Dist, beer, 268.05; Dakota Bev, beer, 529.00; Billie Byington, wages, 876.06; Alli Abraham, wages, 50.79; Danelle Fink, wages, 123.14; Josh Ok, wages, 212.40; Kristen Reese, wages, 145.45; Town-Gen, payroll tax, 726.78; Xcel Energy, elect, 283.81; Alliance, phone, cable, internet, 160.11; Beal Dist, beer, 1169.60; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, pizza, misc,

1563.95; Chesterman's, pop, 280.00; Dakota Bev, beer, 529.00; Home Serv Wtr, salt, filter, 66.60; Johnson Bros, liquor, 141.96; Lewis, misc, 101.86; Madison Daily Leader, papers, 58.20; Mid Amer Energy, gas/heat, 93.25; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 313.04; Ramona Bar, sandwiches, petty cash, 132.61; Republic Natl, liquor, 771.42; SD St Treasurer, sales tax, 684.31; SD Unemp Ins Div, unemp tax, 46.12; Southern Glazers, liquor, 184.40; Sunshine, pizza, ice, misc, 219.06.

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. Feb 13, 2018 at 7:00 with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present Greg Maag, First District and Billie Byington, bar manager.

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

Greg Maag, First District to update Lake County PDM plan. Updated plan and discussed need of future projects.

Billie Byington, bar report. Discussion of Mt Oyster Feed.

Review of Loss Control Survey.

Review of quotes from Dakota Pump & Control for sewer system repairs.

Saturday March 24th, 2018 the Red Cross and Ramona Volunteer Fire Department will installing free smoke alarms to those requesting them. Information will be sent in water bills.

Motion by Spilde, seconded by Malcomb to pay bar mgr over time hours retroactive to Dec 2017. Contract will be presented.

Review of reports and bills.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 137.37, ballpark, 23.56, sto bldg, 12.87, st lites, 685.66; Alliance, phone, internet, 107.89; Bud's Clean Up, garb serv, 548.34; Central Business Supply, office supplies, 12.25; First District, annual dues, 272.30; Kundert-Williams, insurance, 44.00; Madison Daily Leader, publishing, 59.25; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 282.21; P&M Service, fuel, 60.14; SD St Treasurer, sales tax, 39.36; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 558.24; Paul Fischer, wages, 356.66, postage, 6.65; Kingbrook, wtr, 788.00; Town-Gen, payroll tax, 150.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 68.92; Dakota Pump & Control, repairs, 788.78; Paul Fischer, wages, 257.65; Goth Elect, line repairs, 2430.28; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Ramona Bar, till, 379.69; Alli Abraham, wages, 362.47; Billie Byington, wages, 895.22; Josh Ok, wages, 429.43; Kristen Reese, wages, 87.73; Beal Dist, beer, 1805.55; Cash-Wa, tobacco, pizza, sandwiches, misc, 1631.82; Chesterman, pop, 325.00; Dakota Bev, beer, 435.65; Johnson Bros, liquor, 248.95; Pepsi, pop, 247.03; Republic Natl, liquor, 633.05; Alli Abraham, wages, 362.47; Billie Byington, wages, 949.70; Danelle Fink, wages, 75.42; Josh Ok, wages, 193.93; Xcel Energy, elect, 317.17; Alliance, phone, cable, int, 160.11; Beal Dist, beer, 988.95; Bud's Clean Up, garb serv, 35.52; Lewis, misc, 87.73; Mid Amer Energy, gas/heat, 183.55; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 99.50; Republic Natl, liquor, 242.94; SD St Treasurer, sales tax, 829.82; Sunshine, pop, misc, 61.63; Town-Gen, payroll tax, 768.26; NCR Silver, serv fee, 79.00. Receipts, 13577.39.

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

Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Thurs. April 12, 2018 at 7:00 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Biz Molstad, Kundert-Williams Insurance, Billie Byington, bar mgr, and Doug Riedel.

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

Update of Road Grant. Spilde gave report of preliminary updates.

Biz Molstad. Insurance review for renewal.

Doug had questions of streets, signs, lagoon, etc.

Billie Byington, bar report. Discussion of Bar Business.

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

General Account: Grapevines Design, web site, 50.00; Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 380.80; SDML, work comp from audit, 98.00; Xcel Energy, elect, com bldg, 186.87, ballpark, 23.60, Stor Bldg, 16.42, st. lights, 680.78; Alliance, phone, int, 82.75; Bud's Clean Up, garb serv, 548.34; Central Business Supply, office supplies, 157.25; CNASurety, Bond ins, 187.00; Ilchuk Ent, website hosting, 207.68; Madison Daily Leader, publishing, 51.47; Larry Malcomb, wages, 115.44; Mid Amer Energy, gas/heat, 162.14; P & M Service, fuel, 56.32; SD St Treasurer, sales tax, 34.79; SD Unemp Ins Div, unemp tax, 8.98; Daren Spilde, wages, 115.44; Tim Tolley, wages, 143.14; Paul Fischer, wages, snow removal, 1696.71; EFTPS, payroll tax, 655.62.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 488.63; Paul Fischer, wages, 356.66, postage, 6.65; Kingbrook, wtr, 645.00; SD Unemp Ins Div, unemp tax, 10.85; Town-Gen, payroll tax, 150.14; City of Sioux Falls, wtr testing, 43.50; Fischer Trenching, leak repair, 2150.00; Reinicke Const., rock, gravel, 498.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 63.89; Paul Fischer, wages, 257.65; SD Unemp Ins Div, unemp tax, 3.81; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 283.97; Billie Byington, wages, 861.03; Danelle Fink, wages, 243.20; Sarah Schroeder, wages, 284.44; Daren Spilde, reimburse for office supplies, 173.01; Alli Abraham, wages, 424.81; Billie Byington, wages, 929.38; Danelle Fink, wages, 100.05; Josh Ok, wages, 64.64; Sarah Schroeder, wages, 50.79; Xcel Energy, elect, 285.76; Cash-Wa, pizza, sandwiches, tobacco, misc, 2449.15; Dakota Bev, beer, 663.15; Pepsi, pop, 508.35; Alliance, phone, cable, int, 164.25; Beal Dist, beer, 2111.60; Bud's Clean Up, garb serv, 35.52; Chesterman's, pop, 429.00; Dakota Bev, beer, 188.60; Johnson Bros, liquor, 693.45; Lewis, misc, 42.50; Madison Daily Leader, papers, 7.80; Mid Amer Energy, gas/heat, 118.60; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 406.69; Republic Natl, liquor, 323.54; SD St Treasurer, sales tax, 778.46; SD Unemp Ins Div, unemp tax, 63.48; Southern Glazers, liquor, 552.80; Sunshine, pizza, pop, misc, 201.42; Town-Gen, payroll tax, 749.38.

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. May 15th, 2018 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Billie Byington, bar mgr.

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

No updates on road grant.

Discussion of Mosquito control grant. Will apply for grant and new sprayer.

Discussion of Improvement recommendations for emergency response.

Bar report. Discussion of Bar business.

Review of water bills.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 100.00; Xcel Energy, elect, com bldg, 125.44, ballpark, 23.25, stor bldg, 13.04, st lights, 670.72; Carla Henrichs, wages, 331.39; Alliance, phone and internet, 107.75; Bud's Clean Up, garb serv, 548.34; Dave Lebahn Const, snow removal, 400.00; Madison Daily Leader, publishing, 50.80; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 126.54; SD St Treasurer, sales tax, 42.95; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; Kundert-Williams, insurance, 10551.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 426.69; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 645.00; Town-Gen, payroll tax, 144.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 83.53; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 348.62; Billie Byington, wages, 939.54; Danelle Fink, wages, 270.90; Billie Byington, wages, 929.38; Danelle Fink, wages, 393.26; Alli Abraham, wages, 274.74; Beal Dist, beer, 1608.35; Cash-Wa, pizza, candy, tobacco, misc, 2163.22; Dakota Bev, beer, 528.10; Johnson Bros, liquor, 282.07; Republic Natl, liquor, 584.27; Xcel Energy, elect, 261.05; Alli Abraham, wages, 399.41; Billie Byington, wages, 929.38; Danelle Fink, wages, 224.73; Alliance, phone, cable, int, 206.25; Bud's Clean Up, garb serv, 35.52; Chesterman's, pop, 102.00; Lewis, misc, 26.33; Madison Daily Leader, papers, 3.00; Mid Amer Energy, gas/heat, 97.25; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 113.27; SD St Treasurer, sales tax, 792.20; Sunshine, pizza, misc, 140.18; Town-gen, payroll tax, 1088.08.

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

Carla Henrichs  
Finance Officer

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Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues. June 12, 2018 at 7:00 in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Billie Byington, bar mgr.

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

Exit signs with emergency lights have been ordered for the bar.

Mosquito Grant was applied for. Discussion of new sprayer.

Signed membership agreement with Kingbrook Rural Water.

Discussion of chip sealing streets. Bid was higher than expected.

Investigating other options.

Discussion of bar business.

Fire Dept requesting liquor lic for July 4th. Motion by Malcomb, seconded by Tolley to approve.

July Meeting will be at 6:00 instead of 7:00.

Review of water bills.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 110.92, ballpark, 23.15, stor bldg, 12.93, st lites, 666.43; US Post Office, postage, 100.00; Alliance, phone,internet, 107.75; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 29.22; Mid Amer Energy, gas/heat, 23.70; Larry Malcomb, wages, 60.03; SD St Treasurer, sales tax, 37.02; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; Paul Fischer, snow removal, 475.69; EFTPS, payroll tax, 212.88.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 195.83; Paul Fischer, wages, 360.66,postage, 6.65; Kingbrook, water, 645.00; Maquire Iron, service and disinfect, 1250.00; Town-Gen, payroll tax, 146.14; Reinicke Const, oversize rock, 261.50; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 137.20; Dakota Pump & Control, lagoon lift pump repair, 2039.84; Paul Fischer, wages, 257.65; Town-gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 330.15; Billie Byington, wages, 929.38; Danelle Fink, wages, 337.85; Xcel Energy, elect, 276.04; Alli Abraham, wages, 113.12; Billie Byington, wages, 929.38; Danelle Fink, wages, 247.81; Kailyn Johnson, wages, 277.52; Logan DeRungs, wages, 73.88; Tom Malcomb, wages, 73.88; Alliance, phone,cable internet, 164.25; Beal Dist, beer, 1945.85; Bud's Clean Up, garb serv, 35.52; Cash-Wa, pizza, sandwichs, tobacco, misc, 2310.21; Chesterman's, pop, 250.00; Dakota Bev, beer, 656.90; Johnson Bros, liquor, 1078.26; Lewis, misc, 9.90; Madison Daily Leader, papers, 3.00; Mid Amer Energy, gas/heat, 20.82; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 819.48; Ramona Bar, petty cash, 126.30; Republic Natl, liquor, 551.98; SD St Treasurer, sales tax, 628.60; Sunshine, pizza, misc, 108.71; Town-gen, payroll tax, 775.06; NCR Silver, monthly service, 79.00.

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

Carla Henrichs

Finance Officer

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Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues. July 10, 2018 at 6:00 pm with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present Billie Byington, bar mgr.

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

Bar report. Rib Fest will be Aug 18th starting at 5:00

Signing of Mosquito Control Grant. Will receive \$1062.00.

Motion by Malcomb, seconded by Tolley to go into executive session for personnel matters at 6:38. Out of executive session at 6:55.

Received bid for replacing sidewalk in front of bar for \$5969.40.  
Need more details.

August 14th meeting will be at 6:00 pm.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 359.10; Xcel Energy, elect, com bldg, 91.61, ballpark, 22.83, sto bldg, 10.37, st lites, 662.59; Alliance, phone, internet, 108.70; Bud's Clean Up, garb serv, 548.34; Leibel Law Firm, attny fees, 224.00; Madison Daily Leader, publishing, 34.20; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 18.40; Daren Spilde, wages, 87.73; SD Unemp Ins Div, unemp tax, 21.49; SD St Treasurer, sales tax, 40.73; Tim Tolley, wages, 106.20; EFTPS, payroll tax, 127.16.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 203.37; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 1048.00; SD Unemp Ins Div, unemp tax, 10.94; Town-Gen, payroll tax, 144.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 132.39; Dakota Pump & Control, lagoon inspection agreement and repairs, 680.82; Paul Fischer, wages, 249.34; SD Unemp Ins Div, unemp tax, 3.89; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Ace Hardware, repair parts, 79.86; Alli Abraham, wages, 330.15; Billie Byington, wages, 929.38; Danelle Fink, wages, 328.62; Kailyn Johnson, wages, 64.64; Billie Byington, wages, 929.38; Logan DeRungs, wages, 170.85; Danelle Fink, wages, 238.58; Alli Abraham, wages, 247.03; Xcel Energy, elect, 421.39; Alliance, phone, cable, int, 170.30; Beal Dist, beer, 2572.98; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, pizza, sandwiches, misc, 1430.94; Dakota Bev, beer, 1062.70; Home Service Wtr, 25.41; Johnson Bros, liquor, 642.39; Lewis, misc, 31.92; Mid Amer Energy, gas/heat, 11.83; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 453.00; Ramona Bar, petty cash, 155.30; SD St Treasurer, sales tax, 669.36; SD Unemp Ins Div, unemp tax, 52.01; Sunshine, pizza, misc, 177.45; Town-gen, payroll tax, 741.74; NCR Silver, serv fee, 79.00.

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

Carla Henrichs  
Finance Officer

Special Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Fri. June 22, 2018 at 5:30 pm with members Tim Tolley, Daren Spilde and Larry Malcomb present.

Meeting was called to order. Purpose of the meeting was to review a time sensitive quote for crack seal and seal on finished improved asphalt streets.

Motion by Malcomb, seconded by Spilde to hire Asphalt Pros to crack seal and seal specified roads for \$23,171.73.

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

Carla Henrichs  
Finance Officer



Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues Aug 14, 2018 at 6:00 pm in the Ramona Community Building with members Tim Tolley and Daren Spilde present. Also present Billie Byington, bar mgr.

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

Motion by Tolley, seconded by Spilde to go into executive session at 6:04. Motion by Tolley, seconded by Spilde to go out of executive session at 6:15. As of Aug 14, 2018 bar manager was terminated.

Streets were crack sealed and sealed.

Bar report. Discussion of new regulations for Video Lottery.

Received notice from Kingbrook Rural Water of rate increase. Will be increasing water rates to cover cost.

Reading of Resolution 86-18. A resolution approving renew of Ordinance #224-03, Alliance Communication Franchise agreement.

Transfer of \$11,600 from sales tax account to general for street repairs.

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

General Account: Manitou Finance, loan payment, 457.79; US Post Office, postage, 100.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 110.43, ballpark, 69.45, sto bldg, 10.40, st lites, 664.68; Alliance, phone, internet, 107.70; Asphalt Pros, street repairs, 23171.73; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 39.52; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 18.38; SD St Treasurer, sales tax, 32.44; Daren Spilde, wages, 87.73; Tim Tolley, wages, 175.46, reimburse for fuel, ink, 48.00; US Post Office, box rent, 92.00; EFTPS, payroll tax, 135.06.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 80.88; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 1015.50; Town-Gen, payroll tax, 147.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 90.10; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 445.58; Billie Byington, wages, 929.38; Logan DeRungs, wages, 180.08; Danelle Fink, wages, 150.85; Becky Gartner, wages, 55.41; Billie Byington, wages, 929.38; Logan Derungs, wages, 170.85; Danelle Fink, wages, 215.49; Alli Abraham, wages, 371.70; Becky Gartner, wages, 50.79; Republic Natl, liquor, 689.05; Beal Dist, beer, 2098.65; Cash-Wa, pizza, tobacco, misc, 1825.83; Dakota Bev, beer, 724.90; Xcel Energy, elect, 385.11; Alliance, phone, cable, internet, 170.30; Bud's Clean Up, garb serv, 35.52; Home Serv Wtr Cond, salt, filter, 44.86; Johnson Bros, liquor, 252.50; Lewis, misc, 11.94; Madison Daily Leader, papers, 40.80; Mid Amer Energy, gas/heat, 12.28; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 143.43; Southern Glazers, liquor, 579.82; SD St Treasurer, sales tax, 942.55; Sunshine, pizza, pop, misc, 263.62; Town-Gen, payroll tax, 784.98; NCR Silver, serv fee, 79.00.

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

Carla Henrichs  
Finance Officer

Special Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Wed. Aug 8, 2018 at 6:30 pm with members Tim Tolley, Daren Spilde and Larry Malcomb present.

Purpose of the meeting was for personnel matters.

Motion by Tolley, seconded by Malcomb to go into executive session at 6:30. Motion by Spilde, seconded by Tolley to go out of executive session at 7:00.

Discussion of Bar Sidewalk. Motion Tolley, seconded by Malcomb to have ACS replace the sidewalk in front of the Bar.

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

Carla Henrichs  
Finance Officer

Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues, Sept. 11, 2018 at 7:00 pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present, Danelle Fink and Alli Abraham.

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

Discussion of water rate increase. Will delay for the time being.

Discussion of security camera for bar. Motion by Malcomb, seconded by Spilde to purchase security camera system for \$619.00.

Discussion of bar business.

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

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 142.57, ballpark, 40.05, stor bldg, 10.57, st lites, 497.01; Carla Henrichs, wages, 386.80; Alliance, phone,internet, 107.70; Bud's Clean Up, garb serv, 548.34; Grapevines Designs, website, 62.50; Madison Daily Leader, publishing, 106.83; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 17.90; SD St Treasurer, sales tax, 31.07; Daren Spilde, wages, 87.73; Tim Tolley, wages, 106.20; EFTPS, payroll tax, 131.76.

Water Account: Xcel Energy, elect, 184.89; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 898.50; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 41.67; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 267.81; Billie Byington, wages, 929.38; Logan DeRungs, wages, 283.97; Danelle Fink, wages, 247.81; Logan DeRungs, wages, 217.02; Ross Dixon, wages, 41.56; Danelle Fink, wages, 608.30; Alli Abraham, wages, 729.34; Xcel Energy, elect, 560.32; Alliance, phone, cable, internet, 170.30; Beal Dist, beer, 1135.50; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, chips, candy, misc, 2735.53; Chesterman's, pop, 269.00; Dakota Bev, beer, 330.50; Johnson Bros, liquor, 246.25; Lewis, cleaning supplies, 58.37; Madison Daily Leader, papers, 41.40; Mid Amer Energy, gas/heat, 11.80; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 503.54; Ramona Bar, petty cash, 221.06; Republic Natl, liquor, 258.09; SD St Treasurer, sales tax, 612.98; Sunshine, pizza, pop, misc, 351.26; Town-Gen, payroll tax, 400.12; Video Lottery, reimburse for account error, 230.40; NCR Silver, fee, 79.00.

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

Carla Henrichs  
Finance Officer

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Special Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Wed, Aug 22, 2018 at 6:30 pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present were Danelle Fink and Alli Abraham. Purpose of the meeting was bar business.

Discussion of Bar Business. Motion by Malcomb seconded by Spilde to pay Danelle and Alli \$13.50 per hour retroactive to management change for interim management duties. Bar will be open at 4:00.

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, Oct 9, 2018 at 7:00 pm in the Ramona Community Building with members Tim Tolley, Daren Spilde and Larry Malcomb present. Also present Lisa Beyer and LD Henrichs.

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

Security cameras were purchased and will be installed.

LD Henrichs had concerns about the truck route. Delivery trucks cannot make corners. Board will address his concerns.

Motion by Tolley, seconded by Malcomb to appoint Lisa Beyer to fill Daren Spilde position on the Town Board when he resigns his term.

Reading of Resolution 87-18, a resolution adopting the Lake County Pre-Disaster Mitigation Plan 2018-2023. Motion by Malcomb, seconded by Spilde to approve.

Review of Budget. Motion by Tolley, seconded by Spilde to approve budget ordinance 249-18. An Ordinance to meet the obligations of the Municipality for 2019.

Signing of 2019 Liquor license.

Discussion of bar business. Will place ad to see if there is interest in leasing the Municipal Bar.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 100.00; Xcel Energy, elect, com bldg, 122.18, ballpark, 73.72, sto bldg, 10.72, st lites, 674.02; Carla Henrichs, wages, 331.39, reimburse for fingerprints, 20.00; Alliance, phone, internet, 107.96; Bud's Clean Up, garb serv, 548.34; Madison Daily Leader, publishing, 37.52; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 18.53; SD Unemp Ins Div, unemp tax, 10.41; Daren Spilde, wages, 60.03; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 170.05; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 892.00; SD Unemp Ins Div, unemp tax, 10.94; Town-Gen, payroll tax, 144.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 56.55; Paul Fischer, wages, 249.34; SD Unemp Ins Div, unemp tax, 3.89; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 716.86; Logan DeRungs, wages, 20.77; Danelle Fink, wages, 486.75; Larry Malcomb, wages, 73.88; Nikki Pitts, wages, 48.48; Alli Abraham, wages, 648.30; Ross Dixon, wages, 106.20; Danelle Fink, wages, 777.84; Xcel Energy, elect, 523.62; Alliance, phone, cable, internet, 170.04; Beal Dist, beer, 878.70; Bud's Clean Up, garb serv, 35.52; Cash-Wa, candy, tobacco, misc, 1042.10; Chesterman's, pop, 81.00; Dakota Bev, beer, 664.60; Dakota Tom's, sandwiches, 180.68; Johnson Bros, liquor, 468.76; Madison Daily Leader, papers, 34.20; Mid Amer Energy, gas/heat, 12.56; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 263.41; SD St Treasurer, sales tax, 546.62; SD Unemp Ins Div, unemp tax, 43.43; Sunshine, pizza, pop, misc, 106.13; Town-Gen, payroll tax, 574.10; NCR Silver, fee, 79.00.

Video Lottery Acct: SD Lottery, license renewal with fingerprints, 186.50.

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

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Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues Nov 13, 2018 at 7:00 pm with members Tim Tolley and Larry Malcomb present.

Meeting was called to order. Previous meeting minutes were read.

Motion by Malcomb, seconded by Tolley to approve as read.

Daren Spilde resigned his board position. Lisa Beyer will be filling his term.

Second reading of Ordinance #249-18. An Ordinance to meet the obligations of the Town for 2019. Motion by Tolley, seconded by Malcomb to approve.

Discussion of Bar business.

Discussion of details of contract of Maintenance position.

Review of reports and bills.

Motion by Malcomb, seconded by Tolley to pay the following bills;

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, com bldg, 143.69, ballpark, 58.59, sto bldg, 25.03, st lites, 674.26; Carla Henrichs, wages, 331.39; Alliance, phone, internet, 107.96; Bud's Clean Up, garb serv, 548.34; Equipment Blades, Inc, snow blades, 818.67; Kundert-Williams, firepac insurance, 5014.00; Madison Daily Leader, publishing, 99.80; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 23.18; Office Peeps, office supplies, 75.62; Reinicke Const, asphalt, 454.70; Daren Spilde, wages, 60.03; Sioux Valley Energy, 81 sec lite, 186.00; SD Municipal League, dues, 176.94; SD Governmental Finance Officer Assoc, dues, 40.00; Sturdevants, snow truck repair, 106.48; Tim Tolley, wages, 184.70, mileage, 64.20; EFTPS, payroll tax, 126.38.

Water Account: Xcel Energy, elect, 133.22; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 360.66, postage, 6.65; City of Sioux Falls, wtr testing, 43.50; Town-gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 66.34; Paul Fischer, wages, 257.65; Town-gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 751.16; Ross Dixon, wages, 90.04; Danelle Fink, wages, 790.30; Larry Malcomb, wages, 60.03; Lisa Palli, wages, 83.11; Republic Natl, liquor, 213.82; ACS, sidewalk, 7219.40; Alli Abraham, wages, 816.61; Ross Dixon, wages, 94.65; Danelle Fink, wages, 644.23; Justin Holmes, wages, 87.73; Tom Malcomb, wages, 69.26; Lisa Palli, wages, 96.97; Republic Natl, liquor, 238.01; Beal Dist, beer, 2155.38; Cash-Wa, tobacco, candy, misc, 739.83; Johnson Bros, liquor, 545.65; Xcel Energy, elect, 344.97; Alli Abraham, wages, 645.18; Logan DeRungs, wages, 9.23; Danelle Fink, wages, 694.34; Lisa Palli, wages, 150.38; Republic Natl, liquor, 180.09; Alliance, phone, cable, internet, 170.04; Beal Dist, beer, 1415.20; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, misc, 459.47; Dakota Bev, beer, 978.15; Dakota Tom's, sandwiches, 191.25; Home Serv Wtr, salt, 16.94; Johnson Bros, liquor, 248.40; Lewis Drug, misc, 111.37; Madison Daily Leader, papers, 39.60; Mid Amer Energy, gas/heat, 29.52; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 292.27; Ramona Bar, petty cash, 103.66; SD St Treasurer, sales tax, 761.74; Sunshine, pizza, 383.04; Town-gen, payroll tax, 971.58; NCR Silver, service, 79.00.

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

Carla Henrichs  
Finance Officer

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Regular Meeting Minutes  
Ramona Town Board

The Ramona Town Board met Tues Dec 11, 2018 with members Tim Tolley, Larry Malcomb and Lisa Beyer present.

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

Discussion of Maintenance contract. Contract will be drawn up and presented.

Signing of new signature cards for town accounts.

Richard Struwe accepted the position as bar manager starting Dec. 10, 2018. Struwe is authorized to sign on behalf of the town on the Video Lottery account.

Discussion of bar business. Co-Managers will remain at current wage until next pay period.

Review of water bills.

Review of reports and bills. Motion by Malcomb, seconded by Beyer to pay the following bills;

General Account: Tony Fischer, labor, 1009.80; US Post Office, postage, 100.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 116.20, ballpark, 23.53, sto bldg, 48.95, st lites, 680.45; Carla Henrichs, wages, 331.39; Alliance, phone int, 107.96; Lisa Beyer, wages, 115.44; Bud's Clean Up, garb serv, 548.34; F & M, tire repair, 115.00; Madison Daily Leader, publishing, 34.86; Larry Malcomb, wages, 115.44; David Lebahn Const, labor, 200.00; Mid Amer Energy, gas/heat, 50.02; Tim Tolley, wages, 143.14; Sturdevants, snow truck parts, 79.18; Fischer Mowing, labor, 850.00; Town-Gen, payroll tax, 149.34.

Water Account: Daren Spilde, refund of deposit, 50.00; Xcel Energy, elect, 145.79; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 1420.00; Town-Gen, payroll tax, 144.76; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 97.42; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 128.56; Lisa Palli, wages, 94.65; Danelle Fink, wages, 703.69; Alli Abraham, wages, 701.29; Xcel Energy, elect, 306.62; Alli Abraham, wages, 716.86; Danelle Fink, wages, 610.83; Lisa Palli, wages, 159.92; Nikki Pitts, wages, 64.64; Republic Natl, liquor, 447.42; Alliance, phone, cable, int, 170.04; Beal Dist, beer, 1288.49; Bud's Clean Up, garb serv, 35.52; Cash-Wa, tobacco, chips, candy, misc, 1496.58; Chesterman's, pop, 85.00; Dakota Bev, beer, 914.30; Dakota Tom's, sandwiches, 283.48; Jared's Elect, repairs, 1147.96; Johnson Bros, liquor, 567.46; Madison Daily Leader, papers, 37.80; Mid Amer Energy, gas/heat, 73.69; Midwest Alarm, alarm monitor, 30.46; Office Peeps, office supplies, 2.99; Ramona Bar, petty cash, 65.27; Southern Glazers, liquor, 332.80; Sunshine, pizza, misc, 526.95; SD St Treasurer, sales tax, 762.71; Town-Gen, payroll tax, 580.26; NCR Silver, service, 79.00.

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

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Finance Officer

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Special Meeting Minutes

Ramona Town Board

The Ramona Town Board met Nov. 18, 2018 with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Purpose of the meeting was interview for the Bar Manager position.

Position was offered to Richard Struwe after the interview process.

Lisa Beyer