

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Jan 8th, 2019 at 7:00 with members Tim Tolley, Larry Malcomb and Lisa Beyer present.

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

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

More discussion is needed on maintenance contract.

Motion by Tolley, seconded by Beyer to approve Inspection Agreement with Dakota Pump & Control.

Town received notice of increase in garb service from Bud's Clean Up. The new rate will be 7.73 per month.

Will review water rate increase the will take effect from Kingbrook in Jan.

Discussion of Bar Business.

Reading of Resolution 88-19, authorizing the bar to be open on specified Sundays. Sunday Feb 3rd, 2019 the bar will be open for Super Bowl from 3:30-10:00 with Potluck. Motion by Tolley, seconded by Malcomb to approve.

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, \$55.13/mo.

Snow removal; \$18/hr.

Bar Manager; \$1115.00/pay period, Bar employees, \$10.00/hr.

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

Review of water bills.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 100.00; Xcel Energy, elect, com bldg, 109.43, ballpark, 23.24, sto bldg, 51.45, st lites, 667.36; Carla Henrichs, wages, 359.10; Alliance, phone,int, 107.95; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; First District, annual dues, 280.47; Grapevines Design, website changes, 100.00; Madison Daily Leader, publishing, 36.19; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 101.78; SDML Work Comp Fund, work comp insurance, 2249.00; SD Unemp Ins Div, unemp insurance, 10.10; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 111.84.

Water Account: Xcel Energy, elect, 454.70; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 645.00; SD Unemp Ins Div, unemp tax, 10.89; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 77.96; Dakota Pump & Control, annual inspection agreement, 640.00; DENR, annual wastewater fee, 150.00; Paul Fischer, wages, 257.65; SD Unemp Ins Div, unemp tax, 3.85; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, misc supplies, 67.30; Alli Abraham, wages, 670.12; Danelle Fink, wages, 800.77; Lisa Palli, wages, 106.20; Republic Natl, liquor, 231.29; Richard Struwe, wages, 539.72; Xcel Energy, elect, 337.90; Alli Abraham, wages, 96.62; Danelle Fink, wages, 334.62; Richard Struwe, wages 939.70, reimburse for fingerprints, 10.00; Republic Natl, liquor, 265.34; Alliance, phone, cable, int, 172.05; Beal Dist, beer, 1899.70; Bud's Clean Up, garb serv, 36.58; Cash-Wa, candy, chips, tobacco, misc, 1417.19; Chesterman's, pop, 472.00; Dakota Bev, beer, 589.80; Dakota Tom's, sandwiches, 137.70; Johnson Bros, liquor, 1210.44; Madison Daily Leader, papers, 12.00; Mid Amer Energy, gas/heat, 121.30; Midwest Alarm, alarm monitor, 30.46; Office Peeps, office supplies, 8.23; Pepsi, pop, 228.85; Sunshine, pizza, pop, misc, 115.63; SD Unemp Ins Div, 53.47; SD St Treasurer, sales tax, 781.85; Daren Spilde, reimb for camera system, 660.29; Town-Gen, payroll tax, 797.02; NCR Silver, service, 69.00.

Video Lottery Acct: SD Lottery, fingerprint fee, 43.25.

No further business. Motion by Tolley, 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 Feb 12, 2019 at 7:00 with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present Richard Struwe, bar mgr, Doug Reidel and Phil DeCurtins.

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

Phil questioned his water bill at Main Street building. Will have curb stop agreement signed.

Discussion of Bar business. Richard asked of having comedian. Will not do at this time. Karaoke may be scheduled at later date. Mt Oyster feed is Sat. Feb 23, 2019.

Doug Reidel had questions on Lagoon pumps, maintenance and snow removal.

Kathy Flores donated land west of community building to Town of Ramona. Will pay 21.24 for taxes.

Discussion of Pies Plus building. Board will not pursue.

Fire Dept requesting liquor license for Feb 23 for Mt. Oyster feed. Motion by Tolley, seconded by Beyer to approve.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 148.51, ballpark, 23.41; sto bldg, 62.72; st lites, 683.47; Alliance, phone/int, 107.95; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; F & M, fuel, 107.75; Lake Co International, snow removal parts, 481.80; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 230.99; Office Peeps, office supplies, 40.46; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 449.04; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 1032.35; Town-Gen, payroll tax, 146.14; City of Sioux Falls, wtr samples, 43.50; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 77.24; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 141.30; Danelle Fink, wages, 160.85; Richard Struwe, wages, 939.70; Alli Abraham, wages, 173.15; Lisa Palli, wages, 85.42; Alli Abraham, wages, 85.42; Danelle Fink, wages, 120.83; Richard Struwe, wages, 939.70; Xcel Energy, elect, 354.05; Republic Natl, liquor, 132.18; Alliance, phone/cable/int, 172.05; Beal Dist, beer, 2153.45; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 1763.83; Chesterman's, pop, 425.50; Dakota Bev, beer, 168.70; Dakota Tom's, sandwiches, 221.82; Johnson Bros, liquor, 334.64; Lewis, popcorn, misc, 81.03; Mid Amer Energy, gas/heat, 98.59; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 291.42; Ramona Bar, petty cash, 7.69; Southern Glazers, liquor, 166.40; Sunshine, pizza, 211.65; SD St Treasurer, sales tax, 640.098; Town-Gen, payroll tax, 659.86; NCR Silver, service, 79.00.

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

Carla Henrichs
Finance Officer

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Special Meeting Minutes

Ramona Town Board

The Ramona Town Board met Thurs, Feb 28, 2019 with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present Paul Fischer.

Purpose of the meeting was to discuss resident concerns of maintenance.

All concerns were addressed.

No further business.

Motion by Tolley, seconded by Beyer to adjourn.

Lisa Beyer
Board Trustee

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues, March 12, 2019 at 7:00 in the Ramona Community Building with members Tim Tolley and Larry Malcomb present. Absent Lisa Beyer. Also present Elizabeth Whitethorn.

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

Elizabeth Whitethorn presented concerns on property next door. Board will check into.

Annual report was presented. Motion by Tolley, seconded by Malcomb to approve.

Board will meet as equalization board on March 19, 2019 at 7:00.

Motion by Malcomb, seconded by Tolley to go into executive session at 7:55 for personnel matters. Motion by Tolley, seconded by Malcomb to go out of executive session at 8:17.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 110.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 138.88, ballpark, 23.51, sto bldg, 61.38, st lites, 674.89; Alliance, phone, internet, 107.95; Lisa Beyer, wages, 87.73; Bud's Clean Up, garb serv, 564.78; CNA Surety, bond ins, 125.00; F & M, fuel, 73.60; Ilchuk Enterprises, web hosting, 207.68; Lk Co International, repair supplies, 76.48; Lk Co Treasurer, tax on donated property, 21.24; Madison Daily Leader, publishing, 76.70; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 270.59; Oldham-Ramona School, fuel, 116.00; Tim Tolley, wages, 106.20; Paul Fischer, wages, 1375.16; Paul Fischer, reimb for oil, 43.50; EFTPS, payroll tax, 122.58.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 522.87; Paul Fischer, wages, 335.73, postage, 6.65; Kingbrook, wtr, 677.00; Town-Gen, payroll tax, 142.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 81.31; Dakota Pump & Control, repairs, 693.88; Dixon Elect, labor, 620.40; Paul Fischer, wages, 232.73; Town-Gen, payroll tax, 38.54; Rural Dev, loan pymt, 307.00.

Bar Account: Madison Daily Leader, publishing, 71.62, papers, 6.00; Danelle Fink, wages, 273.21; Richard Struwe, wages, 939.70; Republic Natl, liquor, 100.90; Danelle Fink, wages, 222.41; Richard Struwe, wages, 939.70; Xcel Energy, elect, 346.13; Cash-Wa, tobacco, candy, chip, misc, 1154.65; Dakota Bev, beer, 1187.96; Southern Glazers, liquor, 166.40; Republic Natl, liquor, 110.95; Alliance, phone, cable, inter 172.05; Beal Dist, beer, 2610.15; Bud's Clean Up, garb serv, 36.58; Dakota Tom's, sandwiches, 240.45; Dan's Refrigeration, cooler & ice machine repairs, 639.54; Home Serv Wtr, salt, 26.55; Johnson Bros, liquor, 165.17; Lewis, misc, 15.98; Madison Daily Leader, papers, want ad, 94.80; Larry Malcomb, reimburse for compressor, 276.62; Mid Amer Energy, gas/heat, 179.45; Midwest Alarm, alarm monitor, 30.46; Pepsi, pop, 200.23; SD St Treasurer, sales tax, 684.19; Sunshine, pizza, supplies, 234.43; Town-Gen, payroll tax, 649.96.

April Meeting will be postponed until April 15, 2019 at 7:00.

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 Mon. April 15, 2019 at 7:00 with members Tim Tolley and Lisa Beyer present. Absent, Larry Malcomb.

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

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

Discussion of Ordinances.

The new Cafe is requesting a Liquor license. Motion by Tolley, seconded by Beyer to approve pending State approval.

Tolley gave update on generators. Repairs will be made as needed.

Review of reports and bills.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 359.10; Xcel Energy, com bldg, 158.36, ballpark, 23.47, sto bldg, 65.56, st lites, 676.46; Alliance, phone, int, 72.80; Lisa Beyer, wages, 87.73; Bud's Clean Up, garb serv, 564.78; CNA Surety, insurance, 187.00; Madison Daily Leader, publishing, 79.51; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 190.19; SDML Workers Comp Fund, work comp audit, 184.00; SD Unemp Ins Div, unemp tax, 16.58; Tim Tolley, wages, 106.20; EFTPS, payroll tax, 526.34.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 456.56; Paul Fischer, wages, 360.66, postage, 6.65; Hawkins Inc, chlorine, 25.41; Kingbrook, wtr, 677.00; SD Unemp Ins Div, unemp tax, 10.85; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 66.77; Paul Fischer, wages, 257.65; SD Unemp Ins Div, unemp tax, 3.80; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 80.80; Danelle Fink, wages, 116.98; Richard Struwe, wages, 939.70; Republic Natl, liquor, 129.61; Alli Abraham, wages, 320.91; Danelle Fink, wages, 243.20; Richard Struwe, wages, 939.70; Xcel Energy, elect, 294.13; Alli Abraham, wages, 376.32; Danelle Fink, wages, 197.02; Nikki Pitts, wages, 80.80; Richard Struwe, wages, 939.70; Alliance, phone/cab/int, 172.20; Beal, beer, 1772.80; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, chips candy, misc, 398.82; Chesterman's, pop, 134.50; Dakota Bev, beer, 946.90; Dakota Tom's, sandwiches, 240.46; Johnson Bros, liquor, 259.04; Lewis, misc, 67.83; Mid Amer Energy, gas/heat, 137.60; Midwest Alarm, alarm monitor, 30.46; SD State Treasurer, sales tax, 705.48; SD Unemp Ins Div, unemp tax, 49.07; Sunshine, pizza, 229.89; Town-Gen, payroll tax, 1074.74; NCR Silver, support, 79.00.

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

Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. May 14, 2019 at 7:00 in the Ramona Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present Elizabeth Whitethorn.

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

Working on repairing generators.

Sewer update.

Public Hearing was held for Alcoholic Beverage Application for Mown-Town Cafe. There were no objections.

Elizabeth Whitethorn had concerns of neighboring property.

Motion by Malcomb, seconded by Beyer to apply for Mosquito Control Grant.

Review of insurance renewal.

Bar report.

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

General Account: Manitou Finance, loan pymt, 547.79; US Post Office, postage, 110.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 130.84, ballpark, 23.31, stor bldg, 54.63, st lites, 670.15; Alliance, phone, internet, 107.80; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; F & M, fuel, battery, 1064.16; Grapevines Design, web changes, 50.00; Madison Daily Leader, publishing, 29.55; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 65.80; Tim Tolley, wages, 69.26; Kundert-Williams, insurance, 10209.00; EFTPS, payroll tax, 107.26.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 388.26; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 677.00; SD Public Health Lab, wtr testing, 425.00; Rural Dev, loan pymt, 246.00; Town-Gen, payroll tax, 144.76.

Sewer Account: Xcel Energy, elect, 129.30; Dakota Pump & Control, repairs, 2548.78; Paul Fischer, wages, 249.34; Town-gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Larry Malcomb, reimburse for parts, 334.20; Republic Natl, liquor, 125.50; Alli Abraham, wages, 196.24; Danelle Fink, wages, 123.14; Richard Struwe, wages, 939.70; Republic Natl, liquor, 154.72; Xcel Energy, elect, 316.92; Alli Abraham, wages, 150.06; Danelle Fink, wages, 105.44; Richard Struwe, wages, 939.70; Maxwell Food Equip, ice machine, 2479.68; Alliance, phone, cable, int, 172.20; Beal Dist, beer, 1918.20; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 2533.68; Chesterman's, pop, 220.75; Dakota Bev, beer, 440.70; Dakota Tom's, sandwiches, 266.51; Home Wtr Serv, salt, filter, 47.70; Johnson Bros, liquor, 487.02; Madison Daily Leader, papers, 3.00; Ramona Bar, petty cash, liquor, 166.50; Mid Amer Energy, gas/heat, 66.10; Midwest Alarm, alarm monitor, 30.46; Video Lottery, reimburse for liquor, 333.10; Southern Glaziers, liquor, 354.45; SD State Treasurer, sales tax, 873.05; Sunshine, pizza, misc, 407.45; Town-Gen, payroll tax, 651.44; NCR Silver, support, 79.00; Bank, checks, 123.14.

No further business. Motion by Beyer, 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 June 11, 2019 at 7:00 in the Ramona Community Building with members, Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present, Jay Leibel, city Attorney. Phil DeCurtins, after executive session.

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

Motion by Beyer, seconded by Tolley to go into executive session at 7:02 for legal matters. Motion by Malcomb, seconded by Tolley to go out of executive session at 7:51 pm.

Motion by Tolley, seconded by Malcomb to amend Ordinance #250-19, An Ordinance regulating the construction or moving of structures within the Town of Ramona.

Second reading of Ordinance #250-19. Motion by Beyer, seconded by Tolley To adopt Ordinance #250-19 with amendments.

Discussion of Ordinances.

Phil DeCurtins had questions about Ordinance #203 and the pumping during electrical outage. Phil asked for the resignation of Tim Tolley. Parts are in for the lift station repairs. Repairs will be scheduled with Dakota Pump & Control and electrician.

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

General Account: Outerworld, permit labels, 20.00; Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 138.31, ballpark, 23.31, stor bldg, 34.79, st lights, 651.45; US Post Office, postage, 110.00; Alliance, phone,int, 107.80; Lisa Beyer, wages, 87.73; Bud's Clean Up, garb serv, 564.78; F & M, fuel, 23.92; Madison Daily Leader, publishing, 45.82; Larry Malcomb, wages, 87.73; Mid American Energy, gas/heat, 40.82; Office Peeps, office supplies, 31.65; Tim Tolley, wages, 106.20; Paul Fischer, wages, snow removal, 446.44; EFTPS, payroll tax, 218.70.

Water Account: Dennis Potter, deposit refund, 100.00; Britney Kaufman, deposit refund, 58.28; Carla Henrichs, wages, 331.39; Xcel Energy, elect, 150.38; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 677.00; Town-Gen, payroll tax, 146.14; DENR, drinking wtr fee, 120.00; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 250.46; Dixon Elect, repairs /labor, 1028.11; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 78.50; Danelle Fink, wages, 187.79; Richard Struwe, wages, 939.70; Republic Natl, liquor, 233.04; Republic Natl, liquor, 198.53; Alli Abraham, wages, 205.47; Danelle Fink, wages, 123.14; Richard Struwe, wages, 939.70; Xcel Energy, elect, 294.04; Alliance, phone,cab,int, 172.20; Beal Dist, beer, 1461.00; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 580.19; Chesterman's, pop, 317.75; Dakota Bev, beer, 658.90; Dakota Tom's, sandwiches, 141.45; Johnson Bros, liquor, 439.10; Lewis, misc, 43.77; Mid Amer Energy, gas/heat, 43.31; Midwest Alarm, alarm monitor, 30.46;

Southern Glazers, liquor, 267.66; SD St Treasurer, sales tax, 603.89;
Sunshine, pizza, popcorn, misc, 383.66; Town-Gen, payroll tax, 666.40;
NCR Silver, support, 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 Sunday June 2, 2019 at 5:00 in the Ramona Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present.

Purpose of the meeting was to draft Ordinance.

First reading of Ordinance #250-19, and ordinance restricting the building of or moving in of structures without the written approval of the Town Board and neighboring property owners.

Letters will be sent concerning Ordinance #203.

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

Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. July 9, 2019 at 7:00 in the Ramona Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present, Richard Struwe, bar mgr.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, seconded by Malcomb to accept the minutes with 1 correction. Approval of liquor license to Ramona Fire Dept for July 4, 2019. Motion was by Tolley, seconded by Malcomb.

Discussion of Ordinances.

Discussion of water/sewer connections.

Signing of bank account signature cards.

Richard Struwe, bar report. Barn Flys band will be at the bar Aug. 16th.

Motion by Malcomb, seconded by Beyer to increase wage for Alli Abraham and Danelle Fink to \$11.00/hr beginning July 1, 2019.

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

General Account: Manitou Finance, loan pymt, 457.79; Carla Henrichs, wages, 359.10; Xcel Energy, elect, com blg, 86.03, ballpark, 23.43, stor bldg, 11.09, st lites, 664.26; Alliance, phone, int, 109.48; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Madison Daily Leader, publishing, 97.94; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 18.92; SD Unemp Ins Div, unemp tax, 11.67; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 111.84.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 193.19; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 808.10; 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, 273.72; Paul Fischer, wages, 249.34; SD Unemp Ins Div, unemp tax, 2.89; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 350.28; Alli Abraham, wages, 313.99; Richard Struwe, wages, 939.70; Alli Abraham, wages, 325.53; Danelle Fink, wages, 69.26; Richard Struwe, wages, 939.70; Xcel Energy, elect, 406.18; Alliance, phone/int/cable, 172.52; Beal Dist, beer, 3273.05; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 1727.37; Chesterman's, pop, 159.00; Dakota Bev, beer, 1186.70; Dakota Tom's, sandwiches, 170.35; Home Serv Wtr Cond, salt, filter, 66.55; Johnson Bros, liquor, 476.70; Lewis, pop, misc, 57.00; Madison Daily Leader, papers, 5.40; Mid Amer Energy, gas/heat, 12.60; Midwest Alarm, alarm monitor, 30.46; Southern Glazers, liquor, 419.66; SD St Treasurer, sales tax, 575.91; SD Unemp Ins Div, unemp tax, 42.75; Sunshine Foods, supplies, 10.35; Town-Gen, payroll tax, 638.64; NCR Silver, support, 79.00.

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

Carla Henrichs

Finance Officer

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Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Aug 13, 2019 at 7:00 in the Ramona Community Building with members Larry Malcomb and Lisa Beyer present, absent Tim Tolley. Also present, Diane Balling, Doug and Marcia Reidel, Elizabeth Whitethorn, Ron Tolley and Richard Struwe, bar mgr.

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

Diane Balling, concerns of debris from neighboring property and handicap access to bar.

Doug Reidel, questions of streets, sealcoating, gravel and trimming of trees at stop signs.

Elizabeth Whitethorn, concerns of dog, water flow and noise.

Richard Struwe, bar report. \$680 to clean and wax floors. Motion by Malcomb, seconded by Beyer to have floors done.

Will look into SDML Regional Code Enforcement Pilot Program.

Presented 2020 Budget to Board.

Mown-Town cafe inquired about property next to cafe.

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

General Account: Manitou Finance, loan pymt, 457.79; US Post Office, postage, 110.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, com bldg, 120.93, ballpark, 23.40, sto bldg, 100.67, st lites, 666.33; Alliance, phone, int, 109.48; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; F & M, fuel, 80.65; Grapevines Design, web changes, 62.50; Dustin Jung, labor, 400.00; Leader Printing, office supplies, 106.50; Leibel Law Firm, legal fees, 584.00; Madison Daily Leader, publishing, 31.21; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 17.45; US Post Office, box rent, 94.00; Tim Tolley, wages, 69.26; Van Diest Supply, mosquito spray, 1820.50; EFTPS, payroll tax, 107.26.

Water Account: Jennifer Lebahn, refund of deposit, 66.00; Carla Henrichs, wages, 331.39; Xcel Energy, elect, 175.97; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 756.35; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 161.46; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 446.97; Danelle Fink, wages, 211.10; Josh Ok, wages, 50.79; Richard Struwe, wages, 939.70; Republic Natl, liquor, 336.84; Alli Abraham, wages, 335.23; Danelle Fink, wages, 89.04; Richard Struwe, wages, 939.70; Xcel Energy, elect, 521.19; Republic Natl, liquor, 249.14; Alliance, phone/cable/int, 172.52; Beal Dist, beer, 3656.50; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 1983.18; Chesterman, pop, 92.75; Dakota Bev, beer, 476.40; Dakota Tom's, sandwiches, 285.03; Home Wtr Serv, filter, 40.00; Johnson Bros, liquor, 458.25; Lewis, pop, misc, 73.93; Madison Daily Leader, papers, 3.60; Mid Amer Energy, gas/heat, 10.52; Midwest Alarm, alarm monitor, 30.46; Office Peeps, supplies, 25.99; Ramona Bar, supplies, 208.21; Sunshine, pizza, 258.93; SD St Treasurer, sales tax, 897.66; Town-Gen, payroll tax, 733.94.

Video Lottery Account: SD Lottery, license renewal, 100.00.

No Further Business. Motion by Malcomb, seconded by Beyer to adjourn.

Carla Henrichs
Finance Officer

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Sept 10, 2019 at 7:00 in the Ramona Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present, Jerrud Kruse from Kingbrook Rural Water, Doug and Marcia Reidel, Diane Balling, Elizabeth Whitethorn, and Richard Struwe, bar mgr.

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

Jerrud Kruse, Kingbrook Rural Water offering assistance with certification.
Diane Balling, neighboring property building deterioration.

Doug Reidel, questions on sealing streets, gravel and culvert, snow removal, drainage around bar. Trees will be trimmed.

Elizabeth Whitethorn, neighbor concerns.

Richard Struwe, bar report. The Halloween party will be Oct, 26, 2019 with the band, The Barn Flies.

Review of Budget. Motion by Tolley, seconded by Beyer to approve 2020 Budget.

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, 107.64, ballpark, 38.49, stor bldg, 8.87, st lites, 659.86; Alliance, phone/int, 109.48; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, office supplies, 53.22; Madison Daily Leader, publishing, 17.93; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 17.59; Office Peeps, office supplies, 17.11; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Carla Henrichs, wages, 331.39; Xcel Energy, elect, 174.63; Paul Fischer, wages, 360.66, postage, 6.65; Flatten Digging, labor, 438.77; Hakwins, chlorine, 499.79; Kingbrook, wtr, 746.00; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 114.70; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 322.54; Danelle Fink, wages, 22.86; Richard Struwe, wages, 939.70; The Barn Flies, band, 300.00; Republic Natl, liquor, 202.76; Alli Abraham, wages, 337.77; Danelle Fink, wages, 132.22; Richard Struwe, wages, 939.70; Xcel Energy, elect, 473.70; Alliance, phone/cab/int, 172.52; Beal Dist, beer, 2150.60; Bud's Clean Up, garb serv, 36.58; Cash-wa, tobacco, candy, chips, misc, 1335.37; Chesterman's, pop, 75.75; Dakota Bev, beer, 970.30; Dakota Cleaning, strip & wax floor, 680.00; Dakota Tom's, sandwiches, 199.47; Johnson Bros, liquor, 799.67; Lewis, pop, supplies, 113.40; Mid Amer Energy, gas/heat, 9.91; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 26.49; Republic Natl, liquor, 249.10; Southern Glazers, liquor, 410.88; Sunshine, pizza, misc, 243.56; SD St Treasurer, sales tax, 666.43; Town-Gen, payroll tax, 667.92; NCR Silver, support, 79.00.

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

Carla Henrichs
Finance Officer

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Ramona Town Board
Regular Meeting Minutes

The Ramona Town Board met Tue. Oct 8, 2019 at 7:00 in the Ramona Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present Michael Fischer, Doug and Marcia Reidel, Diane Balling, and Myron Nagel.

Meeting was called to order. Previous meeting minutes were read with one correction, omission of number of Appropriation Ordinance 251-19 for 2020 Budget. Motion by Beyer, seconded by Malcomb to approve minutes as read with correction.

Diane Balling had questions on her complaint of neighboring property. Board will contact owner thru Ordinance regulations.

Doug Reidel, questions on bar hours, culvert on highway, maintenance of streets, culvert on Dion.

Myron Nagel presented bills for generator repairs. Question about sump pumps being discharged into drains. According to Ordinance, All sump pumps must be discharged outside.

Motion by Tolley, seconded by Beyer to Quit Claim Deed property on Main St, lot 10, back to Ramona Development Corp.

Michael Fischer requesting written approval for new home construction. Motion by Malcomb, seconded by Beyer to approve.

Signing of Liquor License.

Will interview for Certified Operator for Water and Sewer.

Review of Internal Control Review.

No Bar Report.

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

General Account: Dustin Jung, labor, 400.00; Manitou Finance, loan pymt, 457.79; US Post Office, postage, 110.00; Xcel Energy, elect, com bldg, 130.93, ballpark, 23.53, sto bldg, 32.59, st lites, 673.82; Carla Henrichs, wages, 331.39; Alliance, phone, int, 109.56; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Madison Daily Leader, publishing, 109.01; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 17.42; Oldham-Ramona School, gas, 16.13; SD Unemp Ins Div, unemp tax, 8.37; Tim Tolley, wages, 69.26; Myron Nagel, reimburse for fuel, 100.00; Electric Motors and Moore, generator repairs, 362.50; F & M, fuel/generator tires, 451.73; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 168.00; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, wtr, 677.00; 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, 150.97; Complete Septic Service, tank pumping, 660.00; Paul Fischer, wages, 249.34; SD Unemp Ins Div, unemp tax, 3.89; Town-Gen, payroll tax, 41.32; Dixon Elect, repairs/labor, lift station, 208.38; Rural Dev, loan pymt, 307.00.

Bar Account: Larry Malcomb, sump pump, 191.69; Alli Abraham, wages, 353.01; Danelle Fink, wages, 73.65; Richard Struwe, wages, 939.70; Republic Natl, liquor, 255.20; Alli Abraham, wages, 198.09; Danelle Fink, wages, 142.38; Richard Struwe, wages, 939.70; Xcel Energy, elect, 422.60; Alli Abraham, wages, 162.54; Danelle Fink, wages, 180.47; Richard Struwe, wages, 939.70; Alliance, phone/cab/int, 173.44; Beal Dist, beer, 1915.55; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 1727.79; Dakota Bev, beer, 549.00; Dakota Tom's, sandwiches, 241.83; Johnson Bros, liquor, 255.00; Lewis, pop, misc, 130.53; Madison Daily Leader, papers, 4.80; Mid Amer Energy, gas/heat, 11.21; Midwest Alarm, alarm monitor, 30.46; Republic Natl, liquor, 330.86; Southern Glazers, liquor, 262.15; SD St Treasurer, sales tax, 560.69; SD Unemp Ins Div, unemp tax, 50.39; Sunshine, pizza, popcorn, 363.27; Town-Gen, payroll tax, 669.94.

No further business. Motion by Beyer, 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. Nov 12, 2019 at 7:00 with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present, LD Henrichs, Doug & Marcia Reidel and Dave Monette.

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

LD Henrichs has questions on snow removal in front of his Main street business. Board will take into consideration.

Doug Reidel, questions of snow fence and trucks on streets. Board will take into consideration.

Internal Control Review will be published.

Dave Monette will be looking into testing for certification for water and sewer.

Lift Station repairs are in process.

Review of water bills. Review of reports and bills.

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

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 143.27, ballpark, 23.53, stor bldg, 33.72, st lites, 671.41; Carla Henrichs, wages, 331.39; Alliance, phone, cable, 109.56; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; F & M, fuel, 66.27; Grapevines Design, web changes, 62.50; Madison Daily Leader, publishing, 41.50; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 27.45; Sioux Valley Energy, annual '81 security light, 184.00; SD Municipal League, dues, 181.76; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 171.07; Carla Henrichs, wages, 331.39; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 360.66, postage, 6.65; Kingbrook, wtr, 677.00; SD Public Health Lab, wtr testing, 420.00; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 250.22; Dixon Elect, labor/repairs, 3628.36; Paul Fischer, wages, 257.67; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 198.09; Ross Dixon, wages, 46.17; Danelle Fink, wages, 203.49; Tom Malcomb, wages, 36.94; Richard Struwe, wages, 939.70; Jerry Scheckle & Midnight Ramblers, band, 500.00; Republic Natl, liquor, 492.79; Xcel Energy, elect, 299.78; Alli Abraham, wages, 215.87; Danelle Fink, wages, 327.93; Richard Struwe, wages, 939.70; Republic Natl, liquor, 196.84; Cash-Wa, tobacco, candy, chips, misc, 1630.77; Alliance, phone/cable/int, 163.44; Beal Dist, beer, 3113.70; Bud's Clean Up, garb serv, 36.58; Chesterman's, pop, 168.50; Dakota Bev, beer, 898.00; Dakota Tom's, sandwiches, 296.59; Home Serv Wtr, salt, filter, 62.70; Johnson Bros, liquor, 721.78; Lewis, pop, supplies, 67.40; Madison Daily Leader, papers, 6.00; Mid Amer Energy, gas/heat, 33.86; Midwest Alarm, alarm monitor, 30.46; Ramona Bar, petty cash, 107.96; Southern Glazers, liquor, 301.79; SD St Treasurer, sales tax, 853.62; Sunshine, pizza, misc, 159.42; Town-Gen, payroll tax, 1067.30; NCR Silver, support, 79.00.

No Further Business. Motion by Tolley, 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. Dec 10, 2019 at 7:00 pm with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present, Dave Monette.

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

Dave Monette will be training for the certified operator for Water and Sewer.

Anyone in town with Flood Damage should report to FEMA in Madison.

Motion by Beyer, seconded by Tolley to hire Zach Cassutt for snow removal on city streets.

Discussion of Bar Business.

Motion by Malcomb, seconded by Beyer to increase water rates .10 per 100 gals on Jan bill due to increase of Bulk water from Kingbrook.

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

General Account: US Post Office, postage, 110.00; Bickett & Sons, tree trimming, 300.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 118.35, ball park, 94.65, sto bldg, 13.98, st lights, 676.38; Carla Henrichs, wages, 359.10; Alliance, phone, cable, 109.56; Lisa Beyer, wages, 87.73; Bud's Clean Up, garb serv, 564.78; Flatten Digging, labor, culverts, 2270.39; Kundert-Williams, fire-pac Insurance, 5033.00; Lk Co Highway Dept, culverts, 1311.24; Madison Daily Leader, publishing, 40.18; Larry Malcomb, wages, 87.73; Mid Amer Energy, gas/heat, 61.15; SD Governmental Finance Office Assoc, dues, 40.00; Tim Tolley, wages, 106.20; Paul Fischer, mowing, 1050.00, supplies, 13.00; EFTPS, payroll tax, 127.16.

Water Account: Xcel Energy, elect, 370.20; Carla Henrichs, wages, 331.39; Paul Fischer, wages, 352.35, postage, 6.65; Kingbrook, water, 677.00; Town-Gen, payroll tax, 163.16; Paul Fischer, addtl labor, 111.05, reimburse for supplies, 1040.06; postage, 196.60; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 369.17; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 187.88; Paul Fischer, addtl labor, 610.22, supplies, 128.80, mowing, 70.00; Rural Dev, loan pymt, 307.00.

Bar Account: Alli Abraham, wages, 198.09; Danelle Fink, wages, 228.88; Richard Struwe, wages, 751.76; Clark Co Collection, wage garnishment, 187.94; Xcel Energy, elect, 260.44; Republic Natl, liquor, 249.16; Alli Abraham, wages, 177.77; Danelle Fink, wages, 233.96; Richard Struwe, wages, 751.76; Clark Co Collection, wages garnishment, 187.94; Alliance, phone, cab, int, 163.44; Beal Dist, beer, 1712.15; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, chips, candy, misc, 909.69; Chesterman's, pop, 102.00; Dakota Bev, beer, 826.30; Dakota Tom's, sandwiches, 345.05; Johnson Bros, liquor, 560.18; Lewis, pop, supplies, 62.90; Madison Daily Leader, papers, 7.80; Mid Amer Energy, gas/heat, 76.34; Midwest Alarm, alarm monitor, 30.46; SD St Treasurer, sales tax, 688.57; Southern Glazers, 19.59; Sunshine, pizza, pop, misc, 231.11; Town-Gen, payroll tax, 706.80; First Natl Bank, checks, 127.40.

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

Carla Henrichs
Finance Officer

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Ramona Town Board
Special Meeting Minutes

The Ramona Town Board met Wed. Oct 16, 2019 at 6:00 pm with members Tim Tolley, Larry Malcomb and Lisa Beyer present.

Meeting was called to order. Purpose of the meeting was to interview for Certified Operator for water and sewer.

Hire is pending.

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

Carla Henrichs
Finance Officer