

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues. Dec 8, 2020 at 7:00 via Zoom due to Covid pandemic with members Tim Tolley, Larry Malcomb and Lisa Beyer participating.

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

Discussion of Grant for generator. Will look into Hazard Mitigation Grant Program.

Discussion of Bar business. The Bar will not be open on Christmas Eve, Dec. 24.

Review of reports and bills. 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; Xcel Energy, elect, com bldg, 52.50, ballpark, 23.41, stor bldg, 46.67, st lite, 676.35; Alliance, phone/int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Michael Johnson Const, gravel, 270.65; Madison Daily Leader, publishing, 59.28; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 92.12; Office Peeps, office supplies, 70.71; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 233.25; Carla Henrichs, wages, 331.39; Kingbrook, wtr, operation services, 1177.00; Public Health Lab, wtr samples, 30.00; Town-Gen, payroll tax, 75.90; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 39.81; Paul Fischer, wages, 249.34; Johnson Bros Excavation, lagoon repair, 15486.15; Town-gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 130.76; Wyatt Cassutt, wages, 53.10; Ross Dixon, wages, 34.63; Danelle Fink, wages, 994.99; MDL, tobacco, candy, pizza, misc, 1456.26; Dawson Beyer, wages, 36.94; Wyatt Cassutt, wages, 66.95; Ross Dixon, wages, 85.42; Danelle Fink, wages, 722.35; Jim Olson, wages, 101.58; Xcel Energy, elect, 290.25; Alliance, phone/cab/int, 202.00; Beal Dist, beer, 1415.30; Bud's Clean Up, garb serv, 36.58; Dakota Bev, beer, 430.05; Dakota Tom's, sandwiches, 124.39; Johnson Bros, liquor, 698.83; Mid Amer Energy, gas/heat, 78.86; Midwest Alarm, alarm monitor, 31.51; Ramona Bar, petty cash, 24.48; Southern Glazers, liquor, 573.94; SD St Treasurer, sales tax, 577.01; Sunshine, pizza, pop, misc, 135.82; Town-Gen, payroll tax, 470.84; NCR Silver, support, 79.00.

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, 2020 at 7:00 via Zoom due to the Covid Pandemic with members Tim Tolley, Larry Malcomb and Lisa Beyer participating.

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

Discussion of Web site. It has been updated.

Discussion of meter replacement and maintenance.

Discussion of generators. There is a grant available. Will look into further and proceed.

Discussion of Bar business. With the rising covid cases the bar will remain open as long as employees are able and willing to work.

Discussion of Water Bills.

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, elect, com bldg, 67.90, ballpark, 125.21, sto bldg, 45.73, st lites, 671.85; Alliance, phone,int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Kundert-Williams Ins, insurance, 5035.00; Madison Daily Leader, publishing, 29.88; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 29.53; SD Governmental Finance Officer Assoc, dues, 40.00; SD Municipal League, dues, 185.91; Sioux Valley Energy, '81 security lite, 199.00; Tim Tolley, wages, 69.26; SDML Workers Comp Fund, work comp ins, 2281.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 83.66; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1403.00, operation serv, 1200.00; Town-gen, payroll tax, 75.90; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 46.77; Paul Fischer, wages, 257.65; Public Health Lab, samples, 57.00; Town-gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Ross Dixon, wages, 85.42; Danelle Fink, wages, 870.93; Wyatt Cassutt, wages, 117.74; Ross Dixon, wages, 90.04; Heather Feige, wages, 69.26; Jim Olson, wages, 85.42; Xcel Energy, elect, 327.94; MDL, tobacco, candy, misc, 463.08; Danelle Fink, wages, 795.38; Jim Olson, wages, 83.11; Alliance, phone, cab, int, 202.00; Beal Dist, beer, 1337.55; Bud's Clean Up, garb serv, 36.58; Chesterman's, pop, 2.00; Dakota Bev, beer, 736.95; Dakota Tom's, sandwiches, 131.94; Home Serv Wtr Cond, salt, filter, service, 179.13; Johnson Bros, liquor, 741.87; Lewis, supplies, 62.38; Mid Amer Energy, gas/heat, 37.04; Midwest Alarm, alarm monitor, 31.51; Ramona Bar, petty cash, 152.90; Southern Glazers, liquor, 122.75; SD State Treasurer, sales tax, 541.61; Sunshine, pop, 131.39; Town-gen, payroll tax, 480.66; NCR Silver, support, 79.00; Republic Natl, liquor, 108.49.

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 Tue. Oct 13, 2020 at 7:00 in the Ramona Community Building with members Larry Malcomb and Lisa Beyer present. Absent was Tim Tolley.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, seconded by Malcomb to approve as read with correction on increase in garbage rates beginning Jan 1st, 2021.

Second reading of Appropriation Ordinance #252-20, and ordinance to meet the obligations of the Municipality for 2021. Motion by Malcomb, seconded by Beyer to approve.

Operator Certification contract with Kingbrook was approved by State DENR.

Discussion of Bar business.

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, 110.00; Xcel Energy, elect, com bldg, 66.75, ballpark, 58.09, stor bldg, 44.10, st lites, 674.36; Alliance, phone/int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Madison Daily Leader, publishing, 30.54; Carla Henrichs, wages, 331.39; Leibel Law Firm, legal fees, 386.00; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 18.04; SD Unemp Ins Div, unemp tax, 23.63; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 40.69; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1346.00; SD Unemp Ins Div, unemp tax, 15.32; Town-Gen, payroll tax, 75.90; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 52.62; Paul Fischer, wages, 257.65; SD Unemp Ins Div, unemp tax, 11.18; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Dawson Beyer, wages, 115.44; Ross Dixon, wages, 117.84; Danelle Fink, wages, 358.17; Nikki Pitts, wages, 73.88; MDL, tobacco, pizza, chips, misc, 974.27; Ross Dixon, wages, 39.24; Danelle Fink, wages, 923.45; Jim Olson, wages, 120.05; Xcel Energy, elect, 430.72; Ross Dixon, wages, 83.11; Danelle Fink, wages, 894.43; Jim Olson, wages, 73.88; MDL, tobacco, candy, pizza, misc, 997.58; Alliance, phone/cab/int, 202.00; Beal Dist, beer, 1586.00; Bud's Clean Up, garb serv, 36.58; Chesterman's, pop, 153.00; Dakota Bev, beer, 385.95; Dakota Tom's, sandwiches, 98.69; Johnson Bros, liquor, 532.38; Mid Amer Energy, gas/heat, 14.55; Midwest Alarm, alarm monitor, 31.51; Southern Glazers, liquor, 410.38; SD St Treasurer, sales tax, 402.09; Sunshine, pizza, pop, 105.25; SD Unemp Ins Div, unemp tax, 73.53; Town-Gen, payroll tax, 624.72; Republic Natl, liquor, 604.83; NCR Silver, support, 79.00.

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. Sept 8, 2020 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 Malcomb, seconded by Beyer to approve as read.

Elizabeth Whitethorn has questions on Ordinances.

Review of contract with Bud's Clean Up. Signed contract. Beginning Jan, 2020 garbage service will be \$10.00 per month/per household.

Review of Budget for 2021. 1st reading of Appropriation Ordinance #252-20, an Ordinance to meet the obligations of the town for 2021.

Received and estimate from Asphalt Pros for streets. Will reevaluate to cut cost.

Discussion of Bar.

Discussion of Tree only Dump site. Site will be locked. Residents only of Town may contact Board member for key.

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, elect, com bldg, 59.91, ballpark, 41.22, sto bldg, 29.61, st lites, 666.43; Alliance, phone/int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 28.55; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 17.44; Tim Tolley, wages, 69.26; Tim Tolley, labor, 250.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 84.26; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 2020.70; Public Health Lab, wtr testing, 15.00; Town-Gen, payroll tax, 15.48; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 164.69; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 92.35; Ross Dixon, wages, 90.04; Danelle Fink, wages, 532.25; Jim Olson, wages, 120.05; Nikki Pitts, wages, 23.09; MDL, tobacco, candy, chips, misc, 810.65; Ross Dixon, wages, 46.17; Danelle Fink, wages, 639.31; Jim Olson, wages, 117.74; MDL, misc, 121.55; Xcel Energy, elect, 499.99; Alliance, phone/cab/int, 202.00; Beal Dist, beer, 1133.90; Bud's Clean Up, garb serv, 36.58; Dakota Bev, beer, 166.00; Dakota Tom's, sandwiches, 110.28; Mid Amer Energy, gas/heat, 10.15; Midwest Alarm, alarm monitor, 31.51; Southern Glazers, liquor, 610.19; SD St Treasurer, sales tax, 393.34; Sunshine, pizza, pop, misc, 232.84; Town-Gen, payroll tax, 330.00; NCR Silver, support, 79.00.

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. Aug 11, 2020 at 7:00 pm in the Ramona Community Building with members Larry Malcomb and Lisa Beyer present. Absent Tim Tolley. Also present, Doug Reidel and Danelle Fink, bar manager.

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

Doug Reidel had questions on Certified Operator, lift station, street repairs and maintenance.

Danelle Fink, discussion of Bar business.

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

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 43.11, ballpark, 23.88, stor bldg, 10.07, st lites, 660.15; US Post Office, postage, 110.00; Alliance, phone, int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Ilchuk Enterprise, web hosting, 207.68; Madison Daily Leader, publishing, 56.44; Mid Amer Energy, gas/heat, 17.80; Larry Malcomb, wages, 60.03; Office Peeps, office supplies, printer drum 141.94; Tim Tolley, wages, 69.26; US Post Office, annual box rent, 94.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 90.95; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1676.35; Jeremy Martin, refund of deposit, 56.24; Public Health Lab, wtr testing, 30.00; Town-Gen, payroll tax, 75.90; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 81.00; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 212.40; Danelle Fink, wages, 379.18; Jim Olson, wages, 129.29; Danelle Fink, wages, 331.16; Logan DeRungs, wages, 166.23; Jim Olson, wages, 235.49; MDL, tobacco, candy, misc, 494.08; Xcel Energy, elect, 497.59; MDL, tobacco, candy, misc, 60.99; Alliance, phone/cab/int, 202.00; Beal Dist, beer, 1764.90; Bud's Clean Up, garb serv, 36.58; Dakota Beverage, beer, 741.20; Dakota Tom's, sandwiches, 151.05; Johnson Bros, liquor, 133.70; Mid Amer Energy, gas/heat, 9.80; Midwest Alarm, alarm monitor, 31.51; Office Peeps, office supplies, 5.88; Southern Glaziers, liquor, 175.76; SD State Treasurer, sales tax, 346.33; Sunshine, pizza, pop, misc, 378.80; Town-Gen, payroll tax, 287.50; NCR Silver, support, 79.00.

Video Lottery account: SD Lottery, lic renewal, 100.00.

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, July 14, 2020 at 7:00 via phone conference with members Tim Tolley, Larry Malcomb and Lisa Beyer participating.

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

Meters are being scheduled to be replaced in the next 2 months.

Bud's Clean Up- All garbage must be properly bagged including animal waste/cat litter. They will be putting a limit on the number of bags for each resident.

Discussion of Mosquito spraying.

Discussion of tree disposal site. The site is for residents only and for trees only according the State license.

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

General Account: US Post Office, postage, 110.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 39.50, ballpark, 32.97, sto bldg, 10.94, st lites, 659.53; Alliance, phone/int, 72.00; Lisa Beyer, wages, 60.03; Bickett & Sons, tree removal and trimming, 2900.00; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Larry Malcomb, wages, 60.03; Mid American Energy, gas/heat, 17.54; SD Unemp Ins, unemp tax, 28.89; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 92.05; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1868.05; SD Unemp Ins, unemp tax, 20.73; Town-Gen, payroll tax, 75.90, Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 98.02; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; SD Unemp Ins, unemp tax, 11.18; Rural Dev, loan pymt, 307.00.

Bar Account: Logan DeRungs, wages, 212.40; Ross Dixon, wages, 87.73; Danelle Fink, wages, 583.28; Jim Olson, wages, 78.50; MDL, tobacco, misc, 379.16; Logan DeRungs, wages, 96.97; Danelle Fink, wages, 508.25; Jim Olson, wages, 187.00; Xcel Energy, elect, 384.45; MDL, tobacco, candy, chips, misc, 599.63; Southern Glazers, liquor, 581.14; Alliance, phone/cab/int, 202.00; Beal Dist, beer, 1154.90; Bud's Clean Up, garb serv, 36.58; Dakota Bev, beer, 760.06; Dakota Tom's, sandwiches, 227.30; Home Wtr Cond, filter, 52.00; Johnson Bros, liquor, 151.86; Mid Amer Energy, gas/heat, 10.31; Midstates Glass, door glass, 201.03; Midwest Alarm, alarm monitor, 31.51; SD St Treasurer, sales tax, 427.37; SD Unemp Ins, unemp tax, 50.31; Sunshine, pizza, pop, 113.03; Town-Gen, payroll tax, 337.24; 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. June 9, 2020 at 7:00 via phone conference due to the Corona Pandemic with members Tim Tolley, Larry Malcomb and Lisa Beyer participating.

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

Gravel has been delivered. Will be bladed as soon as possible.

Waiting on callback from Asphalt Pros concerning patching of streets.

Letter will be sent responding to Bud's Clean Up concerning garbage service.

Discussion of Bar business. Danelle Fink, temp bar mgr, joined the phone conference. Bar will be closed Mon and Tues, open 5-10 on Wed and Thurs, 5-1 on Fri, 2-1 on Sat. Beginning June 15th.

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

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 38.99, ballpark, 23.32, sto bldg, 44.21, st lites, 643.34; Alliance, phone, int, 73.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 23.91; Larry Malcomb, wages, 60.03; Michael Johnson Const, gravel, 2483.28; Mid Amer Energy, gas/heat, 46.73; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 127.77; DENR, drinking wtr fee, 60.00; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1452.70; Public Health Lab, wtr samples, 30.00; Town-Gen, payroll tax, 75.90; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 106.66; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Danelle Fink, wages, 448.22, paint, 58.42; Xcel Energy, elect, 235.95; Cameron Belden, wages, 73.88; Logan DeRungs, wages, 203.17; Ross Dixon, wages, 87.73; Danelle Fink, wages, 502.24; Jim Olson, wages, 83.11; MDL, tobacco, candy, misc, 710.59; Alliance, phone, cable int, 201.00; Beal Dist, beer, 1915.85; Bud's Clean Up, garb serv, 36.58; Dakota Beverage, beer, 302.80; Dakota Tom's, sandwiches, 104.73; Home Serv Wtr, salt, 26.55; Mid Amer Energy, gas/heat, 23.11; Midwest Alarm, alarm monitor, 31.51; Southern Glazers, 277.60; SD St Treasurer, sales tax, 221.26; Town-Gen, payroll tax, 278.30; NCR, support, 79.00.

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 Tue. May 12, 2020 at 7:00 via phone conference due to Corona Virus Pandemic 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 Malcomb to approve as read.

Discussion of Schwenk property. Consulting with Town Lawyer.

2nd St. and Dion Street will be graveled. Contacting asphalt company to patch some streets.

Review contract with Kingbrook. Signed contract.

Application for West Nile Grant will be filled out.

Discussion of Bar opening. Bar will reopen with limited hours and social distancing practices with CDC guidelines.

Discussion of Water bills.

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

General Account: US Post Office, postage, 110.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 67.58, ballpark, 23.23, stor bldg, 45.88, st lites, 669.09; Alliance, phone, int, 73.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Carla Henrichs, wages, 331.39; Kundert-Williams, insurance, 10629.00; Madison Daily Leader, publishing, 219.50; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 85.94; Tim Tolley, wages, 69.26; Leibel Law Firm, legal services, 1076.70; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 366.64; Paul Fischer, wages, 301.44; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 898.90; Town-Gen, payroll tax, 136.32; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 185.53; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; Rural Dev, loan pymt, 307.00.

Bar Account: Xcel Energy, elect, 184.44; Alliance, phone, cab, int, 201.00; Bud's Clean Up, garb serv, 79.18; Mid Amer Energy, gas/heat, 67.27; Midwest Alarm, alarm monitor, 31.51; Town-Gen, payroll tax, 44.62; NCR Silver, support, 79.00.

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 April 14, 2020 at 7:00 via phone conference due to Corona virus pandemic, 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.

Discussion of Kingbrook contract.

Hearing of Board Operator Certification with Beyer and Malcomb participating by phone.

Water disconnections will take place for past due bills that have received 2nd notice.

During closure bar will be cleaned and sanitized in upcoming weeks.

Review of reports and bills.

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

General Account: Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 86.88, ballpark, 23.56, sto bldg, 53.21, st lites, 677.84; Alliance, phone, int, 73.00; Lisa Beyer, wages, 143.14; Bud's Clean Up, garb serv, 564.78; CNA Surety, bond, 187.00; Carla Henrichs, wages, 414.51, reimburse antivirus, 63.89; Madison Daily Leader, publishing, 255.54; Larry Malcomb, wages, 143.14; Mid Amer Energy, gas/heat, 126.69; Office Peeps, office supplies, 65.84; Outerworld, lic tags, 25.00; SDML Workers Comp Fund, 29.00; SD Unemp Ins, 35.90; Tim Tolley, wages, 180.08; EFTPS, payroll tax, 166.94.

Water Account: Xcel Energy, elect, 450.30; City of Sioux Falls, testing, 43.50; Paul Fischer, wages, 360.66, postage, 6.65; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 693.00; SD Unemp Ins, unemp tax, 31.28; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Paul Fischer, wages, 257.65; Xcel Energy, elect, 90.52; Johnson Bros Excavation, lagoon repairs, 7355.57; SD Unemp Ins, unemp tax, 11.05; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Ross Dixon, wages, 48.48; Heather Feige, wages, 71.57; Danelle Fink, wages, 690.80; Lisa Palli, wages, 92.35; Richard Struwe, wages, 102.05; Republic Natl, liquor, 263.24; Lisa Beyer, wages, 83.11; Danelle Fink, wages, 131.59; Ross Dixon, wages, 103.89; Heather Feige, wages, 323.31; Danelle Fink, wages, 884.43; Lisa Palli, wages, 96.97; Xcel Energy, elect, 246.89; Ross Dixon, wages, 43.86; Danelle Fink, wages, 155.08; Alliance, phone, cab, int, 201.00; Beal Dist, beer, 1213.60; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, candy, chips, misc, 1600.74; Chesterman's, pop, 454.50; Dakota Bev, beer, 560.20; Dakota Tom's, sandwiches, 203.17; Home Serv Water Cond, salt, 26.55; Johnson Bros, liquor, 305.08; Madison Daily Leader, papers, 7.80; Mid Amer Energy, gas/heat, 82.41; Midwest Alarm, alarm monitor, 31.51; Ramona Bar, petty cash, 40.00; Southern Glazers, liquor, 171.39; SD St Treasurer, sales tax, 551.03; SD Unemp Ins, unemp tax, 133.80; Sunshine, pop, 91.90; Town-Gen, payroll tax, 565.08; NCR Silver, support, 79.00. Receipts, 9844.00.

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. March 10, 2020 at 7:00 in the Ramona Community Building with members Tim Tolley and Lisa Beyer present. Absent, Larry Malcomb. Also present, Doug Reidel.

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

Doug Reidel had questions on lagoon repair, street repairs.

Review of Annual Report. Motion by Tolley, seconded by Beyer to approve Annual Report as presented.

Board will meet as Equalization Board next week.

Motion by Beyer, seconded by Tolley to increase Danelle Fink to \$13.00/hr as Temporary Bar Manager, retroactive to Feb 25th.

Review of Water bills.

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

General Account: USPS, postage, 110.00; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com blg, 106.84, ballpark, 23.44, stor bldg, 53.80, st lites, 676.02; Alliance, phone/int, 73.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; Zach Cassutt, wages, 498.69; CNA Surety, bond ins, 750.00; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 33.87; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 213.97; Oldham-Ramona School, fuel, 222.23; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 189.88.

Water Account: Xcel Energy, elect, 564.06; Dixon Elect, labor, 990.20; Paul Fischer, wages, 344.04, postage, 6.65; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 693.00; Town-Gen, payroll tax, 143.38; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 118.52; Paul Fischer, wages, 241.04; Town-Gen, payroll tax, 39.92; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 385.82; Ross Dixon, wages, 55.41; Heather Feige, wages, 364.78; Danelle Fink, wages, 584.43; Richard Struwe, wages, 751.76; Clark Co. Collections, garnishment, 187.94; S & S Contracting, repairs, 180.51; Republic Natl, liquor, 272.43; Ross Dixon, wages, 94.65; Heather Feige, wages, 175.46; Danelle Fink, wages, 213.64; Lisa Palli, wages, 106.20; Richard Struwe, wages, 751.76; Clark Co Collection, garnishment, 187.94; Southern Glazers, liquor, 257.02; Xcel Energy, elect, 278.66; Alliance, phone, cab, int, 201.00; Beal Dist, beer, 1705.00; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, chips, candy, misc, 1934.10; Chesterman's, pop, 143.75; Dakota Bev, beer, 544.90; Dakota Tom's, sandwiches, 183.54; Johnson Bros, liquor, 311.00; Lewis, pop, 45.83; Mid Amer Energy, gas/heat, 129.04; Midwest Alarm, alarm monitor, 31.51; Office Peeps, office supplies, 2.25; SD State Treasurer, sales tax, 698.41; Sunshine, pizza, supplies, 467.81; Town-Gen, payroll tax, 831.88; NCR Silver, support, 79.00. Receipts, 11715.83.

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

Special Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tues, Mar. 17, 2020 at 7:00 pm in the Community Building with members Tim Tolley, Larry Malcomb and Lisa Beyer present.

Purpose of the meeting was to meet as Equalization Board.
Meeting was called to order.

Review of equalization book.

There were no omissions or corrections noted to the assessments.

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 Thurs. Feb., 13 2020 at 7:00 in the Ramona Community building with members Tim Tolley, Larry Malcomb and Lisa Beyer present. Also present Phil DeCurtins and Richard Struwe, bar manager.

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

Phil DeCurtins had an update on Schwenk property, questions of annexation and profit/loss of bar.

Bar report. Will check on some new chairs for bar.

Motion by Tolley, seconded by Malcomb to go into executive session at 7:29 for personnel matters. Motion by Malcomb, seconded by Beyer to go out of executive session at 7:44. Motion by Beyer, seconded by Tolley to move Richard Struwe from salary to hourly wage of \$13.00/hour.

Lift station on Pleasant Ave. has been repaired.

Review of water bills. Review of reports and bills.

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

General Account: Zach Cassutt, wages, 340.77; US Post Office, postage, 110.00; ORileys, chains, 153.97; Manitou Finance, loan pymt, 457.79; Xcel Energy, elect, com bldg, 139.59, ballpark, 23.48, stor bldg, 58.51, st lites, 678.34; Alliance, phone, int, 73.10; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; CNA Surety, insurance, 174.18; F & M, fuel, 125.00; Grapevine Designs, web changes, 60.00; Gravel Pit, gravel, 395.94; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 60.58; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 257.82; Oldham/Ramona School, fuel, 184.74; Office Peeps, office supplies, 54.70; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 163.72.

Water Account: Xcel Energy, elect, 530.79; Paul Fischer, wages, 360.66, postage, 6.65; Carla Henrichs, wages, 331.39; Kingbrook, water, 693.00; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 149.74; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Danelle Fink, wages, 175.55; Lisa Palli, wages, 48.48; Richard Struwe, wages, 751.76; Clark Co Collections, garnishment, 187.94; Mad Cowboys, band, 500.00; Danelle Fink, wages, 307.62; Lisa Palli, wages, 87.73; Richard Struwe, wages, 751.76; Clark Co Collections, garnishment, 187.94; Xcel Energy, elect, 274.70; Alliance, phone/cab/int, 201.10; Beal Dist, beer, 3180.70; Bud's Clean Up, garb serv, 36.58; Cash-Wa, tobacco, chips, candy, misc, 746.44; Chesterman's, pop, 33.50; Dakota Bev, beer, 1180.20; Dakota Tom's, sandwiches, 137.09; Lewis, pop, supplies, 202.79; Madison Daily Leader, papers, 6.00; Mid Amer Energy, gas/heat, 164.08; Midwest Alarm, alarm monitor, SD St Treasurer, sales tax, 689.26; Southern Glazers, liquor, 61.51; Sunshine, supplies, 87.83; Town-Gen, payroll tax, 670.44; NCR Silver, support, 79.00. Receipts, 12310.33.

No further business. Motion by Malcomb, 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. Jan 14, 2020 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. The October 8, 2019 minutes amended. Motion by Tolley, seconded by Beyer to declare the lot described as Lot 10 except the West 2 feet 10 inches in Block 8 of the Original Plat of Ramona, to be surplus property. Motion by Beyer, seconded by Malcomb to approve with amendment.

Reading of resolution 89-20, a Resolution to increase water rates amending Ordinance 239-14. 3 votes yea, 0 nay.

Received asbestos monitoring waiver from state.

Bar report. Jan 25th is the date for the rescheduled New Years Eve Band. Getting cost of re-upholstering some of the chairs. Reading of Resolution 90-20, a resolution authorizing the Bar to be open on specified Sundays. 3 Votes yea, 0 nay. The bar will be open for Super Bowl Potluck on Feb 2nd, 2020.

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-\$11/hr, doe.

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; SDML Workers Comp fund, work comp ins, 2386.00; Xcel Energy, elect, com bldg, 108.07, ballpark, 23.32, stor bldg, 47.66, st lites, 670.42; Alliance, phone,int, 108.10; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 564.78; State of SD, audit, 3294.00; Dixon Elect, labor,generator, 157.40; F & M, fuel, 196.00; First District, 2020 Dues, 288.89; Carla Henrichs, wages, 331.39; Dave Lebahn, snow removal, 750.00; Madison Daily Leader, publishing, 48.89; Larry Malcomb, wages, 60.03; Mid Amer Energy, gas/heat, 123.05; Ramona Bar, reimburse, 106.49; SD Unemp Ins, unemp ins, 8.84; Tim Tolley, wages, 69.26; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 526.95; City of Sioux Falls, wtr testing, 43.50; Paul Fischer, wages, 360.66, postage, 6.65; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 677.00; SD Public Health Lab, wtr testing, 1115.00; SD Unemp Ins, unemp ins, 11.46; Town-Gen, payroll tax, 146.14; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 295.21; Dakota Pump & Control, lift station repairs, 31,979.66; DENR, wastewater fee, 150.00; Paul Fischer, wages, 257.65; Green Apple Septic Service, lift station repair, 627.00; SD Unemp Ins, unemp ins, 7.15; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Republic Natl, liquor, 548.52; Danelle Fink, wages, 333.01; Lisa Palli, wages, 34.63; Richard Struwe, wages, 751.76; Clark Co Collections, wage garnishment, 187.94; Richard Struwe, wages, 751.76; Clark Co Collection, wage garnishment, 187.94; Danelle Fink, wages, 198.41; Lisa Palli, wages, 36.94; Sturdevants, battery, 106.49; Xcel Energy, elect, 279.19; Alliance, phone, cab, int., 162.70; Beal Dist, beer, 2502.65; Bud's Clean Up, garb serv, 36.58; Cash-

Wa, tobacco, chip, candy, misc, 2378.71; Chesterman's, pop, 32.50; Dakota Bev, beer, 425.20; Dakota Tom's, sandwiches, 149.17; Johnson Bros, liquor, 583.85; Lewis, pop, misc, 113.37; Madison Daily Leader, papers, 1.20; Larry Malcomb, reimburse for turbine, 79.88; Mid Amer Energy, gas/heat, 104.40; Midstates Glass, window, 269.79; Midwest Alarm, alarm monitor, 31.51; Southern Glazers, liquor, 360.68; SD State Treasurer, sales tax, 705.80; SD Unemp Ins, unemp ins, 14.98; Sunshine, pizza, popcorn, 272.86; Town-gen, payroll tax, 667.72; Republic Natl, liquor, 383.75; NCR Silver, support, 79.00.

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

Carla Henrichs

Finance Officer

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