Regular Meeting Minutes Ramona Town Board

The Ramona Town Board met Tues Nov 9, 2021 at 7:00 in the Ramona Community Building with members Larry Malcomb and Lisa Beyer present. Also present Tony Fischer who will be filling Ross Dixon's term on the Board.

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

Some gravel has been laid on 4th St. Will do more in spring. Lagoon repair has been completed. Some cleanup needs to be finished. Waiting on information from State on Covid Recovery Funds.

Received info on Generators for lift station and lagoon for $\ensuremath{\mathsf{Grant}}$ Application.

Motion by Malcomb, seconded by Fischer to approve Weiland home pending property purchase.

Received notice of water rate increase from Kingbrook beginning Jan 1, 2022.

Discussion of bar business.

Discussion of updates for Board processes. Tony Fischer is approved to be added to all town checking accounts as second signature.

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, 116.00; Xcel Energy, elect, com bldg, 75.46, ballpark, 93.45, stor bldg, 10.44, st lites, 679.40; Alliance, phone, int, 72.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb serv, 698.91; Ross Dixon, wages, 60.03; Grapevines Design, web changes, 65.00; Carla Henrichs, wages, 331.39; Kundert-Williams, commercial insurance, 5468.00; Madison Daily Leader, publishing, 56.44; Larry Malcomb, wages, 69.26; Mid Amer Energy, gas/heat, 19.81; Sioux Valley Energy, '81 security lite, 198.00; SDML Workers Comp Fund, 1399.00; Office Peeps, office supplies, 113.09; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 55.48; Paul Fischer, wages, 61.09; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 1818.80; Public Health Lab, wtr samples, 196.00; Town-Gen, payroll tax, 86.02; Rural Dev, loan pymt, 246.00.

Sewer Account: Dakota Pump & Control, lift station repairs, 31795.98; Xcel Energy, elect, 53.40; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Beal Dist, beer, 2776.00; Dakota Bev, beer, 620.55; Johnson Bros, liquor, 534.08; Southern Glazers, liquor, 317.14; Jared's Electric, repairs, 586.74; SD State Treasurer, sales tax, 970.42.

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

Carla Henrichs Finance Officer

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