

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Wed, Aug. 10, 2022 at 7:00 in the Ramona Community Building with members Larry Malcomb, Lisa Beyer and Tony Fischer present. Also present, Meegan Stewart.

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

Carla Henrichs gave the board her resignation as Finance Officer but will remain for the transition to train Meegan Stewart, who has been appointed by the Board to fill the position with 3 votes aye, 0 votes nay.

Discussion of FEMA Grant Funds for storm related costs. Will meet to continue grant process with FEMA. Fuel bill tabled until information from FEMA meeting.

Discussion of Mosquito Sprayer.

Discussion of Bar business. Cooler not working well. Odor has been resolved.

First National Bank had CD Special. CD #5116 was coming due. The funds were split and renewed for a 13 month CD and a 182 day CD. All town signers will be on the CD.

Darwin Castro contacted the Board about moving in a garage. Was okayed by all members of the Board.

Board was presented the 2023 budget. Motion by Fischer, seconded by Beyer to approve budget.

Discussion of Water bills.

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

General Account: US Post Office, postage, 120.00; Xcel Energy, elect, com bldg, 57.36, ballpark, 40.13, sto bldg, 40.19, sty lites, 671.99; Alliance, phone/int, 73.00; Lisa Beyer, wages, 60.03; Bud's Clean Up, garb ser, 698.91; Tony Fischer, wages, 60.03; Carla Henrichs, wages, 331.39; Madison Daily Leader, publishing, 99.53; Larry Malcomb, wages, 69.26; Mid Amer Energy, gas/heat, 19.49; US Post Office, annual box rent, 108.00; EFTPS, payroll tax, 107.26.

Water Account: Xcel Energy, elect, 41.11; Paul Fischer, wages, 61.09; Carla Henrichs, wages, 331.39; Kingbrook, wtr, 2485.60; Town-Gen, payroll tax, 86.02; Rural Dev, loan pymt, 246.00.

Sewer Account: Xcel Energy, elect, 79.77; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Beal Dist, beer, 871.00; Johnson Bros, liquor, 1539.50; Beal Dist, beer, 629.65; Dakota Bev, beer, 313.60; Johnson Bros, liquor, 275.26; SD State Treasurer, sales tax, 1196.39.

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

Carla Henrichs
Finance Officer