

Regular Meeting Minutes
Ramona Town Board

The Ramona Town Board met Tuesday, April 11, 2023 at 6:30 pm in the Ramona Community Building with members Larry Malcomb, Tony Fischer and Lisa Beyer present. Also present Marcia Riedel, Vicky Mann, Elizabeth Whitethorn, and Maren Fischer.

Meeting was called to order. Previous meeting minutes were read. Motion by Beyer, seconded by Fischer to approve as amended to show the election was held at St. Williams Parish Hall.

Elizabeth Whitethorn asked about her prior concerns. Malcomb said the town attorney is checking with the prior town attorney on the info he has. She also asked about the Town budget, road repair, fire hydrants, and snow removal. The Board is looking for grants to help with the cost of street repair. Sioux Valley Energy and Xcel Energy may have grants to assist the town. Malcomb will check into the cost to crack seal the streets. On the fire hydrants, Malcomb stated there is maybe only one that isn't fully functional. As of the date of the meeting a bill for snow removal had not been received.

Marcia Riedel asked about a grant for drinking water she saw in the paper. The deadline(s) are May 1 and August 1. Marsha will forward the information to the Board.

The arch at the school is in need of repair or removal. Fischer will reach out to Dan and/or Jim DeRungs to discuss.

A date needs to be set to discuss an emergency plan for the town and residents.

Bar business, ice machine is leaking. Malcomb/Fischer will try to clean to see if that helps. A new freezer will be purchased as soon as possible.

Malcomb contacted Justin to grind the trees at the tree dump. He will put Ramona on the schedule but will need a 54' entry to get his equipment in.

Discussion on insurance renewal. Stewart will check with Kundert-Williams on the cost if the deductible was increased. The tennis court is covered by the school and documented in an email.

Annual report was presented to the Board. Motion to approve by Malcomb and seconded by Beyer.

The drinking water report is available. There will be a copy at the Ramona Post Office and First National Bank. It can also be viewed online at <https://danr.sd.gov/OfficeOfWater/DrinkingWater/AnnualDWRReport.aspx>

Beyer motioned to go into executive session at 7:30 p.m. seconded by Malcomb. Fischer motioned to executive session at 8:10 pm, seconded by Beyer.

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

General Account: Ramona Fire Dept, reimb fuel, 1021.65; USPS, stamps, 126.00; Xcel Energy, elec, 1205.68; Bud's Clean Up, garbage, 900.00; Madison Daily Leader, publishing, 87.55; Mid-American Energy, heat, 180.44; Larry Malcomb, wages, 133.91; Lisa Beyer, wages, 101.58; Tony Fischer, wages, 101.58; Meegan Stewart, wages, 389.45; EFTPS, payroll tax, 236.96; Carla Henrichs, consulting, 405.00; CNA Surety, PE Bond, 750.00; CNA Surety, liquor store dishonesty bond, 187.00; Kundert-Williams, insurance, 14,099.01; Susan Pederson, election exp, 200.00; Susan Hageman, election exp, 200.00; Nancy Rensch, election exp, 200.00, St. Williams, hall rent; 50.00; Office Peeps, office supplies, 94.69.

Water Account: Kingbrook, water, 2030.65; Public Health Lab, samples, 15.00; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; RSRF, fees, 100.00; Rural Dev, loan pymt, 246.00; Mown-Town Steakhouse Cafe, refund deposit, 100.00; Xcel, util, 274.91.

Sewer Account: Xcel Energy, elect, 75.08; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Amanda Anderson, wages, 251.51; Maren Fischer, wages, 817.30; Angela Matson, wages, 349.08; Avery Hyland, wages, 110.82; Heather Feige, wages, Lexi Bosma, wages, 263.20; Town Gen, payroll tax, 320.18; Petty Cash, chips, 29.94, adv 425.00, supplies, 326.83; Beal Dist, beer, 2500.55; Dakota Beverage, beer, 929.20, Dakota Toms, sandwiches, 212.44; Maren Fischer, wages, 1155.30; Angela Matson, wages, 412.81; Avery Hyland, wages, 180.08; Heather Feige, wages, 365.71; Lexi Bosma, wages, 193.93; Town-Gen, payroll tax, 382.34; Johnson Bros, liquor, 835.79; RNDC, liquor, 1080.63; Bud's, garbage, 43.89; Southern Glaziers, liquor, 497.51; The Office, pizza, 1048.10, Mid-American, util, 124.66; Chesterman, pop, 177.00; Alliance, phone/cable/internet, 223.00; Sunshine, pop/pizza/juice, 732.81; Home Svs Wtr, filter & salt, 98.75, SD State Treas, sales tax, 1102.01; Xcel, util, 300.09; NCR Silver, svcs fee, 83.27.

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

Board met Monday April 11, at 8:30 with members Malcomb, Fischer, and Beyer present. A quorum was present. Purpose of the meeting was to canvas election results. Oaths were signed. Canvas of votes, Fischer refrained from the canvas. Official results were Tony Fischer, 36 votes, Elizabeth Whitethorn, 24 votes.

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

Meegan Stewart

Finance Officer

published once at the total aprox cost of _____