

## Regular Meeting Minutes

### Ramona Town Board

The Ramona Town Board met Tuesday, August 8, 2023 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Tony Fischer, and Lisa Beyer present. Also present, Avery Hyland.

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

Discussion regarding the tree dump. Motion by Malcomb, seconded by Beyer to extend the driveway, including the culvert.

Discussion of fire hydrants.

Discussion of bar business. There was a good turnout for Rusty and Oldies Night.

The board entered executive session at 7:00 pm. Malcomb declared the board out of executive session at 7:48 pm.

The Board was presented with the 2024 budget. Motion by Malcomb, seconded by Beyer to approve.

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

General Account: Glen Albers, mosquito spraying, 150.00; City of Oldham, chemical/fogger/mosquito spraying, 145.95; Xcel Energy, util, 1000.50; SD Unempl Ins, unempl ins tax, 27.94; Bud's Clean Up, garbage, 912.00; Column Software, publishing, 59.64; Tony Kattke, data transfer, 200.00; Mid-American Energy, util, 21.43; USPS, box rent, 118.00; Lisa Beyer, file boxes/folders, 91.30; Ramona Fire Dept, porta potties, 175.00; Larry Malcomb, wages, 92.35; Lisa Beyer, wages, 69.26; Tony Fischer, wages, 69.26; Meegan Stewart, wages, 361.75; Best Buy, fin ofc computer, 318.59; Best Buy, software, 21.23; EFTPS, payroll tax, 215.56.

Water Account: SD Unempl ins, unempl ins tax, 18.68; Public Health Lab, samples, 30.00; Kingbrook, water, 1843.90; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; DNR Engineering, prof fees, 500.00; Rural Dev, loan pymt, 246.00.

Sewer Account: SD Unempl Ins, unempl ins tax, 9.11; Xcel Energy, util, 10.23; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Dana Hoff, wages, 216.10; Avery Hyland, wages, 527.94; Sarah Kelm, wages, 224.41; Angela Matson, wages, 565.19; Town Gen, payroll tax, 258.72; Southern Glazers, liquor 201.37; Dakota Bev, beer, 326.05; Johnson Bros, liquor, 382.09; SD Unempl Ins, unempl ins tax, 148.21; Dana Hoff, wages, 288.14; Avery Hyland, wages, 512.31; Sarah Kelm, wages, 196.70; Angela Matson, wages, 227.18; Danelle Fink, wages, 85.88; Town Gen, payroll tax, 220.58; Petty cash, bar supplies, food/candy, 338.00; Alliance,

phone/cable/internet, 229.00; Beal Dist, beer, 183.40; Lisa Beyer, bar supplies, 48.83; Bud's, garbage, 43.77; Dakota Bev, beer, 1048.45; Mid-American, util, 12.77; Sunshine, pizza/chips/pop, bar supplies, 410.08; Xcel Energy, util 119.46; Tony Fischer, promo/ice, 419.89; SD State Treas, sales tax 923.61; NCR Silver, monthly fee, 90.35; Midwest Alarm, security, 49.99; RNDC, liquor, 368.50.

Video Lottery, license renewal, 100.00.

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

Meegan Stewart

Finance Officer

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