

Regular Meeting Minutes

Ramona Town Board

The Ramona Town Board met Tuesday, December 12, 2023, at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Tony Fischer and Lisa Beyer present.

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

Motion by Beyer, second by Malcomb, to amend the April 11, 2023, minutes to omit "oaths were signed" sentence.

Old business, administrative records. Addressed records requested. Confirmed Board and Finance Officer's prior actions.

Motion by Fischer, seconded by Beyer to transfer \$653.91 from sales tax account to general account to pay for road repairs.

Bar Business was discussed. Motion by Malcomb, seconded by Fischer, to hire Pam Asmussen as Bar Manager, \$18.00/hour. Town of Ramona requests to have Pam Asmussen be added to the video lottery account, ***555. Signers on the account will be, Larry Malcomb, Board President; Lisa Beyer, Trustee; Tony Fischer, Trustee; Meegan Stewart, Finance Officer; and Pam Asmussen, Bar Manager.

Reading of Resolution 98-23, approval for the bar to be open on Sunday Dec 24, 2023, Sunday, Dec 31, 2023, and Sunday, Jan 7, 2024 (potential SDSU Championship game). 3 votes yea, 0 votes nay.

Motion by Beyer, seconded by Malcomb to purchase a new computer for the bar. 3 votes yea, 0 votes nay.

Discussion of water bills.

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

General Account: USPS, stamps, 132.00; Xcel Energy, util, 932.59; Mid-American, util, 75.98; Bud's Clean Up, garbage, 876.00; Column Software, publishing, 38.70; Grapevine Design, web updates, 260.00; Office Peeps, envelopes, 24.82; Reinicke Const, road repairs, 653.91; SDML, dues, 200.04; SD Gov't FO Assoc, dues, 40.00; Larry Malcomb, wages, 92.35; Lisa Beyer, wages, 69.26; Tony Fischer, wages, 69.26; Meegan Stewart, wages, 361.75; EFTPS, payroll tax, 214.76; Paul Fischer, widen entry at dump grounds/clean up debris, 425.00.

Water Account: Kingsbrook, water, 1640.55; Public Health Lab, samples, 15.00; Xcel Energy, util, 215.47; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Badger State Insp., clean water tower, 3391.50; Core & Main, repair fire hydrant, 3908.54; Town-Gen, payroll tax, 186.62; Paul Fischer, mowing/spraying, 1030.00; Rural Dev, loan pmt, 246.00.

Sewer Account: Xcel Energy, util, 47.71; Paul Fischer, wages, 249.34; Town-Gen, payroll tax, 41.32; Paul Fischer, mowing/spraying, 950.00; Rural Dev, loan pmt, 307.00.

Bar Account: Shanea Carpenter, wages, 396.18; Danelle Fink, wages, 116.36; Dana Hoff, wages, 130.22; Avery Hyland, wages, 108.05; Angela Matson, wages, 523.63; Town-Gen, payroll tax, 211.12; The Office, pizza, 449.75; Beal Dist., beer, 520.90; Dakota Bev, beer, 371.55; Shanea Carpenter, wages, 132.98; Danelle Fink, wages, 180.08; Dana Hoff, wages, 396.18; Angela Matson, wages, 407.27; Town-Gen, payroll tax, 184.98; Beal Dist., beer, 1254.60; Dakota Bev, beer, 463.85; Chesterman, pop, 19.87; Johnson Bros, liquor, 1272.45; Sunshine, pop/pizza/supplies, 512.04; Xcel Energy, util, 289.67; Alliance, phone/cable/internet, 230.00; Mid-American Energy, util, 85.70; Bud's Clean Up, garbage, 43.77; ThyTil Ent, liquor, 135.34; Mad Disc Liquor, cigs/candy/paper prod, 464.32; SD State Treas, sales tax, 684.07; RNDC, liquor, 545.83; RNDC, liquor, 113.75; NCR Silver, monthly fee, 90.35; Midwest Alarm, security, 57.32.

Sales Tax Acct: Transfer to Gen Fund, road repairs, 653.91.

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

Meegan Stewart

Finance Officer

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