

## Regular Meeting Minutes

### Ramona Town Board

The Ramona Town Board met Tuesday, June 20, 2023 at 6:00 pm in the Ramona Community Building with members Larry Malcomb, Tony Fischer and Lisa Beyer present. Also present Elizabeth Whitethorn.

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

Malcomb addressed the public meeting rules. The Board will be limiting public comments to three (3) minutes per person. Questions/concerns can be emailed to: townoframona@alliancecom.net.

Elizabeth Whitethorn addressed the board regarding the Sportsman's Outpost request for camping sites on their property. She wanted it on the record that she objects to their request. She asked for an update on a noise ordinance, we will look into that more. She asked about the Kingbrook contract that expired in February, it was extended. She said the budget isn't on the website, Stewart will check on it. She asked about meeting notices and where they are posted. All meeting agendas/change of dates, etc. will be posted on the front door of the Community Building 24 hours in advance.

Malcomb talked to the town attorney regarding Elizabeth's concern next to her property. The attorney will review info and send a 60 day warning letter.

The tree dump is on the schedule for the end of July.

Malcomb is getting quotes on crack sealing the streets. Discussion on needed repairs on West 4th Street and Railway Ave.

Two culverts in town were replaced, Malcomb will look at replacing more. Malcomb will meet with Kingbrook and SDRWS on June 27th to discuss fire hydrants, water tower and grants. He will also meet with Sioux Valley Energy about grants in July.

Malcomb will talk with Paul about mowing at the lagoons, and Glen Albers will provide mosquito spraying for 2023.

Bar Business, ice machine needs to be replaced. Upcoming events - July 13th from 6:00 - 10:00 pm - Rusty Ryerson will be performing at the bar. July 29th is Holy Moly Let's Go Back to the Oldies night in Ramona.

Town of Ramona requests to have Avery Hyland be added to the \*\*\*227 Video Lottery account. Signers on that account will be: Larry Malcomb, Lisa Beyer, Anthony Fischer, Meegan Stewart, and Avery Hyland.

Liquor License request from the Fire Department for July 4, 2023. Motion by Malcomb, second by Fischer to approve.

Discussion of water bills.

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

General Account: Xcel Energy, util, 1201.40; Bud's Clean Up, garbage, 912.00; Column Software, PBC, publishing, 113.24, Mid-American Energy, util, 6.17; Larry Malcomb, wages, 133.90; Lisa Beyer, wages, 101.58; Tony Fischer, wages, 101.58; Meegan Stewart, wages, 389.45; EFTPS, payroll tax, 234.98; Paul Fischer, snow removal, 2970.00, repairs & maint, 200.74, Best Buy, office supplies, 655.99.

Water Account: Kingbrook, water, 1951.80; Public Health Lab, samples, 15.00; Paul Fischer, wages, 61.09; Meegan Stewart, wages, 361.75; Town-Gen, payroll tax, 186.62; Rural Dev, loan pymt, 246.00; Xcel, util, 193.82; DANR Fiscal Office, drinking water fee, 60.00; Assisted Living, refund deposit, 50.00.

Sewer Account: Xcel Energy, elect, 95.64; Paul Fischer, wages, 257.65; Town-Gen, payroll tax, 42.70; Rural Dev, loan pymt, 307.00.

Bar Account: Lexi Bosma, wages, 66.50; Maren Fischer, wages, 811.75; Angela Matson, wages, 315.84; Avery Hyland, wages, 282.59 Town Gen, payroll tax, 254.74; Danelle Fink, wages, 72.03; Maren Fischer, wages, 847.77; Avery Hyland, wages, 235.49; Sarah Kelm, wages, 191.17; Angela Matson, wages, 440.51; Town-Gen, payroll tax, 296.06; RNDC, liquor, 225.36; Johnson Bros, liquor, 428.19; Beal Dist, beer, 1231.20; The Office, pizza, 617.90; Dakota Beverage, beer, 1035.40; Alliance, phone/cable/internet, 223.00; Bud's, garbage, 43.89; Mid-American, util, 4.40; Sunshine, pizza, pop, chips, supplies, 39.35; Xcel, util, 399.35; Midwest Alarm, security, 49.99, NCR Sliver, maint fee, 90.35; Danelle Fink, wages, 188.39; Maren Fischer, wages, 681.54; Avery Hyland, wages, 495.92; Sarah Kelm, wages, 132.98; Angela Matson, 290.90, wages; Town Gen, payroll tax, 296.54; SD State Treas, sales tax, 672.92.

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

Meegan Stewart

Finance Officer

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