

Town of Summit

The Town Board met in regular session on January 7th, 2019 at 6:00 p.m. at the town fire hall. President Frank Eccles, members Kathleen Quale & Dale Bauer present. Others present were: Norma Arend-finance officer, Arlo Anderson, Jennica Pottebaum, David VanElsacker, Greg Maag, Jeff Schmidt, Ashley Blackthunder, Frank Redlin, Dennis & Cindy Long, Tim Gapp, Jerome Renville, Marshall & Crystal Loney and Calvin Pies.

Eccles called the meeting to order at 6:00 p.m. Public communications: None

Motion by Quale, second by Bauer to approve the minutes, financial reports and claims as presented. Motion carried. *Insert Claims

Old Business: Delinquent water bills were discussed

New Business: Greg Magg from First District was in attendance to update our prior Disaster Mitigation Plan for the county.

Changes were made to the current bar operating agreement to allow a new leasee to make beer and liquor purchases and they are no longer required to pay a commission on those types of purchases. We have interested parties in leasing the bar and there will be a special meeting on January 14th at 6pm to take bids for the monthly rent for the bar. Bidders must also bring a Letter of Credit for the special meeting to be considered. The Town of Summit has the right to reject any or all bids.

Savannah Moe had mailed the Town of Summit a check for \$100 noted with vacant street. The SAEG was given the check and will discuss with Savannah since the SAEG owns the property.

Norma presented info received from Experience Works stating they will pay people 55 or older employees \$9.10 per hour to work for the Town. Maximum hours would be 28 hours per week. Jennica will follow up to see if something can be arranged with the two daycare employees we currently have but they are currently being paid more than \$9.10 per hour.

Motion by Quale, second by Bauer to approve the following for 2019: Salaries: Trustees-\$120/mtg/spec.mtg., President-\$150/mtg., \$120/spec mtg., Finance officer-\$682.50/month, certified operator, David VanElsacker \$39,900 annual salary, Employees who have a CDL \$19.00/hr. for snow removal. Royce Strasser and Katrina Bauer will be at \$12.00 per hour. All other new employees \$9.10 (minimum wage) per hour unless otherwise approved by a board meeting. Daycare wages will remain the same. The official publication is the Sisseton Courier, Sisseton, SD. The official depository is Minnwest Bank, Summit, SD. Gordon Neilson, Sisseton, SD is the official town attorney. Any contractor working for the town must provide proof of liability insurance prior to work. Contractors must also provide a W-9 form to the finance Officer. All activities concerning the Town of Summit must be approved by the Town Board. All aye. Motion carried.

Jennica updated the board regarding the daycare. Kaytlyn has resigned and they are looking for a new director. Maintenance report was given. The county will be allowed to keep sand in Summit for their use.

Board communications: There is one Town Board vacancy at this time. One Town Board Trustee for a three year term. Petitions can be circulated and turned in on or after January 25th but filed on or before February 22nd, 2019. Petitions can be obtained from the finance officer.

Bids for garbage will be taken at the next regular meeting on February 4th at 6 pm. Contact Norma Arend with questions.

Motion by Eccles, second by Quale to adjourn meeting. Motion carried. The next special meeting will be Monday, January 14th at 6pm. The next regular town board meeting will be Monday, February 4th, 2019 at 6:00pm at the town fire hall.

Norma Arend, Finance Officer

