

**TOWN OF WAKONDA BOARD
August 05, 2024
REGULAR MEETING**

REGULAR MEETING

The regular monthly meeting of the Board of Trustees for the Town of Wakonda, South Dakota was held in the council room at the Town Office located at 111 Ohio St. on the 5th day of August 2024, 7:00 p.m.
members present: Council Members Nelson, Fischer, Andersen, Maintenance Super. Steffen, Absent:
Finance Officer: Carpenter

Visitors: S Johnson, L Stewart, T Alsdorf

Approve Minutes

Action 29-24 Motion by Andersen to approve July Minutes, seconded by Fischer

Public Comment

Public comments regarding city ordinances. Current ordinances will continue to be reviewed with updates in the future.

Swimming Pool

End of Season Hours have been posted

Code Enforcement

Code Enforcement Specialists continue to work on out of ordinance properties

Finance

Past Due/Disconnection Notices will be placed, Town Attorney will be contacted on non-payment non-compliance residences.
Monthly Finance Reports were reviewed.

Approved Bills

Action 30-24 Motion by Andersen, seconded by Fischer to approve the following bills:
Payroll \$12,687.57 , IMEG \$3,000.00, Health Pool of SD \$897.59, Fischer Disposal \$145.00, SD 811 \$46.20, Sd Dept of Health \$30.00, Moore Pit \$500.00, SF Area Humane Society \$176.40, Hawkins \$405.92, CRWS \$4,056.88, Town of Wakonda \$62.65, Lone Star Enterprises \$883.72, M&M Farm Supply \$7.04, Out on a Limb \$2,336.40, One Office Solution \$146.91, Farmers Lumber \$298.82, Yankton Winnelson Co \$82.15, NDD \$892.86, Clay Union Electric \$1,313.21, Code Enforcement Specialists \$334.89, New Century Press \$52.64, Blue Peak \$319.80, Eagle Stop \$432.79, SDRS \$643.50, First Premier Bank Card \$1,803.18, IRS \$957.18

Maintenance

Request to purchase spare pump for pool.

Letter of Agreement for Engineer Services, Design, Bidding & Construction Phases if Ball Field was reviewed.

Other Misc Items:

Action 31-24 Pre-Disaster Mitigation Motion by Fischer seconded by Andersen to approve resolution of the 2024 Pre-disaster mitigation plan for Clay County.

Executive Session

No Executive Session was held

There being no further business, meeting adjourned at 8:30 pm.

Next Meeting September 9th at 7:00pm

Adam Nelson, Chairman

Michelle Carpenter, Finance Officer