

PICKEREL LAKE SANITARY DISTRICT
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AMENDED TRUSTEE MEETING MINUTES
June 13, 2016, @ 9:00 AM
RESIDENCE OF MARY JO BUTTON

ATTENDANCE: Meeting was called to order at 9:00 A.M. Present were Richard Sprenger, Craig Bair, Mary Finnesand, Al Fedje, Maintenance/Treasurer, and Mary Jo Button.

MINUTES: Motion was made by Finnesand and seconded by Bair to approve the minutes for the May 9,2016 meeting. Motion carried.

MAINTENANCE: Fedje reported that since Memorial Day several maintenance issues have been addressed. They include replacing piping in the Eastside State Park, replacing Sprenger's personal pump, replacing Martin's personal pump and repairing a blown uni-flange on the main lift at the South End.

TREASURER'S REPORT: A motion to accept the financial reports presented by Fedje as of 06/13/16 was made by Bair and seconded by Finnesand with the motion carrying. The June report reflects balances on hand for the following: Capital Improvement Savings: \$13,000.91, General Account Checking: \$8,275.03, General Account Savings: \$54,412.48, Reserve and Replacement: \$184,961.84 and Total Checking/Savings: \$260,650.13.

A motion was made by Bair and seconded by Finnesand to approve the following expenses with the motion carrying: Lake Region Electric (electricity), \$750.70; Ottertail (electricity), \$24.21; Venture Communications (telephone), \$89.88; Al Fedje (sprayer), \$198.20; Al Fedje (payroll), \$1,723.59 and \$1,723.57; Cardmember Service (maintenance), \$951.81; Community Oil Rosyln (gas), \$173.21, \$256.03, 36.02 and \$30.34; Dakota Pump and Control,(maintenance), \$1,030.61, \$306.12, \$1,229.59, \$870.00 and \$2,240.37; South Dakota One Call (dig locate), \$12.60, \$4.20, \$10.50; Reporter and Farmer (legal notices), \$42.13; Internal Revenue Service (payroll liabilities), \$871.62; Mary Jo Button (payroll), \$478.02; Terry Kulesa (payroll), \$517.27; Northland Auto Center (maintenance) \$26.99 and \$125.00; Web Water (water), \$5.53; Deleney Law Office(legal work), \$300.00; Milbank Win Water Works (maintenance), \$1,585.00; Northern Tool and Equipment (maintenance), \$198.20; Hawkins, Inc. (maintenance), \$2,436.50; Hahler Automotive (maintenance), \$390.00; Dewey's Lawn Care & Landscaping (maintenance), \$34.99; Kenny Okroi (building expense), \$260.00; A&S Hardware Hank (maintenance supplies), \$13.47; Duerre Excavating, Inc. (building removal and fill), \$13, 658.07; QuickBooks Payroll Service (payroll expenses), \$1.75, \$5.25 and \$17.50.

OLD BUSINESS: The Board went into Executive Session for discussion of employee benefits.

The Board is continuing to confirm the legal process it needs to follow for the construction of a building on the South End property.

Fedje will be gone on July 18-22. Contact his PLSD number for instructions in case of problems or an emergency.

Fedje updated the Board on new fees for the money market the District has with Dakota Bank. A Silver checking account and a Gold money market has been established.

NEW BUSINESS Finnesand informed the Board about the possibility of including articles in the PLC newsletter. The Board hopes to make use of this at a future date.

The Board discussed a request from the PLC for use of its mailing list. Since our list does not include 911 addresses, but is strictly composed of mailing addresses, the Board felt it necessary to decline the request because of privacy issues.

The Board is satisfied with the new method of sharing the monthly reports.

Al will contact the GFandP for help in selecting native grasses and wildflowers for the newly landscaped at the PLSD site.

NEXT MEETING: The next meeting will be held on Monday, July 18, 2016 @ 9:00 AM at the home of the Clerk, Mary Jo Button. The address is 1765 Dulynn Road.

ADJOURNMENT: There being no further business to come before the Board, Sprenger moved and Bair seconded to adjourn the meeting. Motion carried. Meeting adjourned at 11:00 AM.