

PICKEREL LAKE SANITARY DISTRICT
1765 DULYNN ROAD
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TRUSTEE MEETING MINUTES
July 18, 2016, @ 9:00 AM
RESIDENCE OF MARY JO BUTTON

ATTENDANCE: Meeting was called to order at 9:05 A.M. Present were Richard Sprenger, Craig Bair, Mary Finnesand, Al Fedje, Maintenance/Treasurer, and Mary Jo Button.

MINUTES: Motion was made by Sprenger and seconded by Bair to approve the minutes with correction to the heading for the June 18, 2016 meeting. Motion carried.

MAINTENANCE: Fedje reported that a repair to a pipe located at Bass Beach, which was leaking, has been completed. No other maintenance problems in the last month.

TREASURER'S REPORT: A motion to accept the financial reports presented by Fedje as of 07/18/16 was made by Finnesand and seconded by Bair with the motion carrying. The July report reflects balances on hand for the following: Capital Improvement Savings: \$13,153.65, General Account Checking: **\$178.46**, General Account Savings: \$54,273.83, Reserve and Replacement: \$171,503.82 and Total Checking/Savings: \$238,779.84.

A motion was made by Finnesand and seconded by Bair to approve the following expenses with the motion carrying: Lake Region Electric (electricity), \$711.47; Ottertail (electricity), \$30.14; Venture Communications (telephone), \$89.76; Al Fedje (payroll), \$1,723.59 and \$1,610.33; Cardmember Service (maintenance), \$89.25; Community Oil Rosyln (gas), \$48.24, \$35.14, \$41.12 and \$69.63; Dakota Pump and Control, (maintenance); \$944.90, \$2,240.37; South Dakota One Call (dig locate), \$19.95; Reporter and Farmer (legal notices), \$50.12; Internal Revenue Service (payroll liabilities), \$871.62; Mary Jo Button (payroll), \$478.01; Terry Kulesa (payroll), \$517.27; Web Water (water), \$35.00; Milbank Win Water Works (maintenance), \$2,309.98; Duerre Excavating, Inc. (building removal and fill), \$13,658.07; Menards (maintenance), \$33.58; HR One Stop (maintenance), \$57.42 and \$35.35; Mc Master Carr (maintenance supplies), \$55.79 and \$64.64; QuickBooks Payroll Service (payroll expenses), \$1.75, \$5.25, and \$17.50.

McMaster Carr

OLD BUSINESS: Much time was spent on discussion concerning the booklet put out by the state entitled: "SOUTH DAKOTA LOCAL GOVERNMENT GUIDE FOR ACQUISITIONS, DISPOSAL AND EXCHANGES" (bid booklet). After much discussion, the Board decided further clarification of some of the statutes was necessary.

NEW BUSINESS: Fedje presented the proposed budget for 2017.

Agenda for each month's meeting will be posted 24 hours prior to said meeting at the Pickerel Lake Lodge, Clausen's, and the Corner Store.

A motion was made by Bair and seconded by Finnesand to pursue establishing a web sight for the PLSD.

NEXT MEETING: The next meeting will be held on Monday, August 15, 2016 @ 9:00 AM at the home of the Clerk, Mary Jo Button. The address is 1765 Dulynn Road.

@ Dames Corner Store
ADJOURNMENT: There being no further business to come before the Board, Bair moved and Finnesand seconded to adjourn the meeting. Motion carried. Meeting adjourned at 10:55 AM.