

**AGENDA**  
**Renner Sanitary District**  
**Regular Meeting**  
**Mapleton Township Hall, 1pm**  
October 15, 2019

**CALL TO ORDER:**

Roger Scheibe

For expediency and respect of everyone's time, all comments or statements by presenters for agenda items will be 5-minute limit on each subject item. All others that may have questions or statements a 3-minute limit per subject item.

**ROLL CALL:** Acknowledgement of guests of the District

Nancy Rasmussen

A majority of Trustees is required for a meeting and action on a voted item.

**MINUTES** of September, 2019 meeting:

Roger Scheibe

Motion to approve and authorize president to sign and place in the records.

Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ . \_\_\_ Pass \_\_\_ Fail

Motion to approve and Minutes of Informational Meeting held on September 26, 2019.

Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ . \_\_\_ Pass \_\_\_ Fail

**AGENDA:**

Roger Scheibe

Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ . \_\_\_ Pass \_\_\_ Fail

**FINANCIAL REPORT:**

Judy Peltier Clerk

A. P&L Statement, Accts Payable Balance Sheet review

Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_ . \_\_\_ Pass \_\_\_ Fail

B. Cash in CD #1047:

**CLERK REPORT:**

Judy Peltier

**REPORT of ACTIVITIES:**

**Old Business:**

**A. Insurance Claim Progress:**

Judy Peltier

Still pending and the deductible of \$10,000 is still open in our financials: Nagornavik

**B. Video Inspection repairs Status:**

Ray Pierson

Video inspection at our repair in front of Peterson strip mall: There's still infiltration so Ray will contact First Rate.

**C. Completion of Manhole Liners**

Ray

**D. FEMA:**

Judy

**New Business:**

- A. Comprehensive Long Term Planning, tabled from last month. Roger
- B. Sump Pump Inspections: Roger
- C. Flood Report: Ray
- D. Election: Since Roger's Petition was the only one received I published Notice of Cancellation and will administer Oath Judy
- E. Review Monthly Charge of Sorum Holdings/Safari. Judy P
- F. Report for website, Facebook. Judy P
- G. We currently are at 397 ports, including nonresidential. Judy P
- H. Permits Open in District that have become active: Judy P  
Brad advises
- I. Discussion on times of meetings. Next regular meetings are scheduled for the following Tuesdays at 1:00 PM at the Mapleton Township Hall: November 19(Regular and Annual), and December 17, 2019.

**Other business:**

**ADJOURN:** Roger Scheibe  
Motion to approve: 1st \_\_\_\_\_ 2nd \_\_\_\_\_      Pass      Fail

Roger adjourns meeting at \_\_\_\_\_ pm.

## MINUTES

The regular meeting of Renner Sanitary District Board of Trustees was held on Tuesday, October 15, 2019 at Mapleton Township Hall.

The meeting was called to order by Roger at 1:04 PM.

ROLL CALL: All board members present were Roger Scheibe, Erick Anderson and Nancy Rasmussen. Also present Financial Treasurer and Clerk Judy Peltier and Ray Pierson, Engineering Consultant, and Lori Jasper, district member.

MINUTES: A Motion to approve Minutes of September 17, 2019 meeting was made by Roger, seconded by Erick, Motion Passed.

Minutes also presented for the informational meeting on September 26, 2019. Roger made a motion to approve, seconded by Erick, Motion Carried.

AGENDA: A Motion to approve Agenda was made by Roger, seconded by Erick, Motion Passed.

### FINANCIAL REPORT:

A. P & L, Accts Payable, Balance Sheet for August were presented by Judy and reviewed by Board. Motion was made by Roger, seconded by Erick to approve, and motion passed of loss of \$39,090.97.

B. CD Redemption: Even though this has been approved by the Board, Judy will not redeem unless absolutely necessary. Judy will contact City of SF to see if terms can be extended to us without finance charges when the bill to them is due.

### REPORT OF ACTIVITIES:

#### OLD BUSINESS:

A. Information only: Insurance claim is still pending due to the settlement with Vlad Nagornavik, \$10,000 expensed in 2017.

B. Video Inspection Repairs: Ray reported they are complete. Peterson's from last year are yet to be done due to wet conditions. Ray reported that they did the original repair in the winter, so this may also be done in the winter.

C. Manhole Liners: All have been completed. Grass seeding at 75<sup>th</sup> and Cliff is pending.

Clerk's report was accepted as submitted.

#### NEW BUSINESS:

A. Comprehension Planning Update: At the quarterly regionalization meeting, Roger reported he was able to connect with SECOG, who will be writing 3 grant proposals. The first for the drainage project, the second for the lift stations and the third (for the township) to move the Township Hall. These need to be submitted by December 12 or 14. There was nothing else to report from the Regionalization Meeting.

B. Sump Pump Inspections: Ground water is still high and Ray will contact Warkenthiens to arrange an inspection there. Also, Judy will contact the City to see what their policy is regarding where the homeowner's line/responsibility ends and the City's begins so that we can write a policy regarding repairs in our district.

C. Flood Report: Judy will contact Andy Berg (CC to Mark Cotter, Trent also) to see if they will raise the gates to attempt to lower our ground water.

D. The election was cancelled due to the fact that Roger would be running unopposed. Judy administered Oath and will publish Certificate of Election.

E. Rate Review of Sorum Holdings/Safari: Tabled to November meeting.

F. Website Report was presented.

G. No new information: Currently at 397 ports.


H. Permits: Information only, Brad and Char Sorum open on Lyndale Road have not set plumbing fixtures, so it will be several months before any sewer will be used.

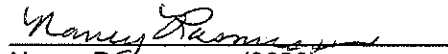
I. Discussion on times of meetings: Next Regular Meetings are 1:00 PM at Mapleton Township Hall November 19, 2019 both the regular then Annual meeting, consecutively, and December 17, 2019.


Other Business: Quarterly newsletter presented for input/edit.

At 2:00 PM Roger made a motion to adjourn, seconded by Erick and passed.

Dated at Sioux Falls, South Dakota this 15th day of October, 2019.

  
Roger Scheibe (2019)

  
Nancy Rasmussen (2020)

  
Erick Anderson (2021)

  
Judy Peltier, District Treasurer & Clerk

**CLERK'S REPORT**  
**October 15, 2019**

**FINANCIALS REPORTS:** Our flows have gone down but there is still a loss for September of \$39,090. YTD the loss is \$204,450.00. Judy will be asking the City for some extended terms without penalty. If that's not an option, we will be redeeming a CD, which could even cost us a penalty.

**FEMA:** After attending the FEMA meeting on July 16, the potential reimbursement from them is \$57,935.32, as we have to carry 10% of the expenses. I am waiting to hear from our FEMA agent if everything has been approved. I know they are working on our claims. When that happens, it will go to the State of SD for reimbursement.

**TAX ROLLS:** This has been transmitted to Auditor's office.

**SORUM SPEC HOUSE:** The email I received from Char Sorum states that the plumbers are just now installing the water lines in the house. No fixtures have been installed, so it appears it will be several months before any water usage.




STATE OF SOUTH DAKOTA

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) SS

OATH OF OFFICE


COUNTY OF MINNEHAHA

I, Roger Scheibe, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of South Dakota and that I will faithfully discharge the duties of the Office of Trustee and President of Renner Sanitary District.

  
\_\_\_\_\_  
Signature

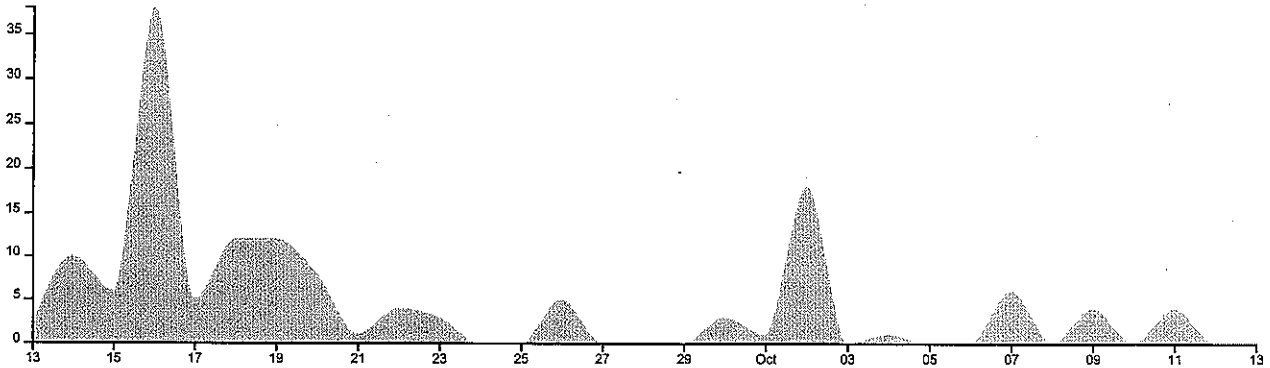
Subscribed and sworn to before me this 15<sup>th</sup> day of October, 2019

(SEAL)

  
\_\_\_\_\_  
Judy Peltier Clerk

of Officer Administering the Oath

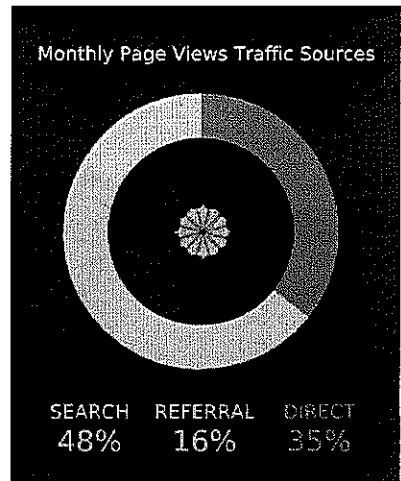
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Clicks to Call	2	143	1,263
Clicks to Directions	0	Monthly Views	Lifetime Views

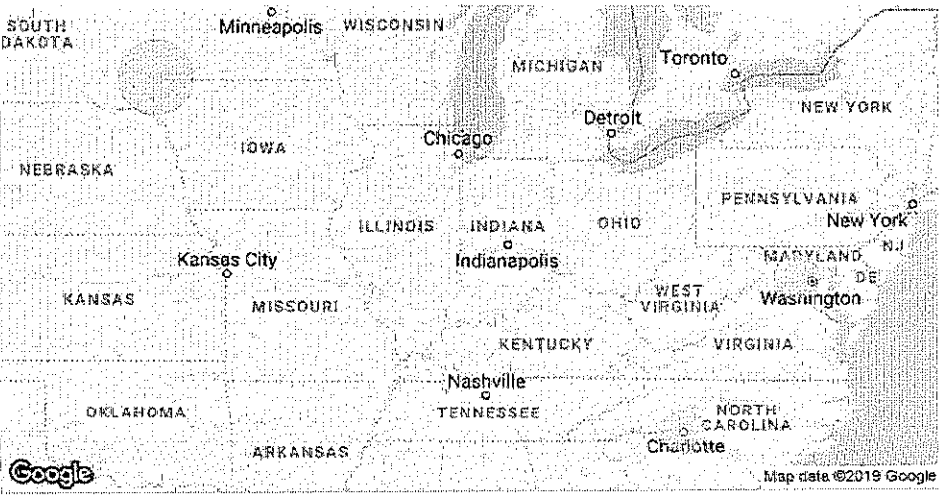
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