

**Minutes  
Renner Sanitary District  
Regular Meeting  
Mapleton Township Hall, 1pm  
November 15, 2022**

**CALL TO ORDER:**

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.

Erick Anderson

**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 October 2022 meeting

Erick Anderson

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

**Motion** to approve: 1st Doug D 2nd Nancy R Pass x Fail     

**AGENDA:**

Erick Anderson

**Motion** to approve: 1st Doug D 2nd Nancy R Pass x Fail     

**FINANCIAL REPORT:**

as submitted by **Judy Peltier: Treasurer**

A. Financial Reports review

**Motion** to approve: 1st Doug D 2nd Nancy R Pass x Fail     

**REPORT of ACTIVITIES:**

Review and authorize payments, signing of checks:

Board

**CLERK REPORT:**

Roger Scheibe

- **Date set for Dec 21, 2022 hearing** RE: Notice from Small Claims Court of lawsuit by Calvin Plienis, for \$276.45 that he paid for sump pump assessment and wants it returned. **Update:** I submitted Counterclaim suit for remainder \$750 plus court costs,
- Insurance claims for back ups at two locations denied and submitted to PMS Lift Station Operations and Maintenance for action to protect RSD due to error on contractor's part. **Update** Roger was directed to follow up and get back to Mr Schloe on status of which he did via phone call. Ltr from PMS of SD to bd members. **Motion:** Doug D 2<sup>nd</sup> Erick A to approve RSD paying both Paul \$7661 and DeBoer's \$18713 from the unapproved funds source and sign a document that RSD is not admitting fault but willing to remedy our customers. RSD will go after the subcontractor for remittance. Pass X Fail     .  
DeBoer's (Intek) and Mr. Schloe, (Precision Pros) will send copies of their lowest bids to Roger and he will get Treasurer to cut a check, ASAP.

**Old Business:**

- A. 2 nominating petitions were requested but no petitions were submitted and validated by due date for filling Doug Dykstra's position as a clerk for 3 yr term. Will appoint replacement at annual meeting.

**New Business:**

A. Review of specifications of contracted treasurer job description: Handed out to all members

Judy

**Motion:** to approve job description except item #7; Remove overseeing day to day operations. Doug D 2<sup>nd</sup> Erick A Pass X Fail     

B. Discussion of setting an office within the sanitary district, as per SDCL34A-5-25. **Office of sanitary district--Record of proceedings.**

The board of trustees shall establish an office within the sanitary district and shall maintain a full, complete, accurate, and itemized account of all of its proceedings, ordinances, orders, resolutions, and regulations.

- Currently at PO Box 89907, SF SD 57109 located out on 41<sup>st</sup> in Sioux Falls or at 47649 258<sup>th</sup> St, Sioux Falls, SD 57104
- Mailbox available at the Renner Community Center that was previously used.

**Motion** to approve locating office with in the District as required by SDCL 34A-5-25. Doug D 2<sup>nd</sup>      Pass      Fail      **tabled**

Board member Nancy Rasmussen left the meeting

Treasurer Judy Peltier left meeting

**Other business:**

Ray update on activities :Pump for Lst #5 on order Need electrician at time of hook up.

**Motion** Erick A 2<sup>nd</sup> Doug D to contact Jensen Electric Pass x Fail     

Ray

We currently are at 420 ports, 326 customers including nonresidential.

Next regular meeting is scheduled for December 20, 2022, Tuesday at 6:00 PM at the Mapleton Township Hall:

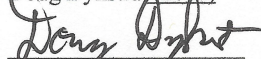
**ADJOURN and go into the Annual Meeting:**

Erick A.

**Motion** to approve: 1st Erick A 2nd Doug D Pass x Fail      Erick A. adjourns meeting at 3:10 pm.

Erick Anderson (2024)

Doug Dykstra (2022)



Nancy Rasmussen (2023)

Roger Scheibe- Clerk

