

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
November 16, 2021

CALL TO ORDER:

Erick Anderson

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, Trent Bruce DGR , Ray Pierson **Nancy Rasmussen**

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

MINUTES of October 2021 meeting **Erick Anderson**

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

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

AGENDA:

Erick Anderson

Motion to approve: 1st Sherlyn A. 2nd Nancy R Pass X Fail _____

FINANCIAL REPORT: as submitted by **Judy Peltier: Treasurer**

- A. Financial Reports review and approve annual Comp Financial audit

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

CLERK REPORT:

Roger Scheibe: Clerk

1. Update of Lift Station and Storm Water projects. DGR report by Trent Bruce
2. South Dakota law requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Erick Andersons term(3yr) as a trustee will expire on Nov 16, 2021 at the annual meeting of the District. Anyone in the District may obtain a nominating petition from the clerk at: Rennersanitarydistrict@live.com . The deadline for submitting the petition back to the clerk is October 28th, 20 days prior to the election. If no nominations are made the board will appoint.
Notice was published on web site, no nomination petitions have been requested as of today.

Motion to appoint Erick Anderson to the board to fill expired board seat of Erick Anderson. 1st Sherlyn A 2nd Nancy R Pass X Fail _____

REPORT of ACTIVITIES:

Old Business:

- A. **Review /authorize project payments.**

Motion to approve Final Construction documents (attached) and waiver and release of lien form and approve last certificate for payment. by Nancy R 2nd Sherlyn A Pass X Fail _____

- B. Lift Stations #5 off line for 200 days, Liftstation #4 power off 7 days w/ generator running.

- C. **Overview and followup** to August board meeting tabling on Resolution 2021-2 for attorney opinion on exception rates for sewer fees for baseball diamond in Renner: Owner of baseball diamonds are responsible for new permit. If Legion, they would be non residential rate for their facilities **plus** additional non residential rates for baseball diamond restrooms. Revised Resolution 2021-2 will cover.

New Business

- A. Adopt updated **Ordinance 2021-2** revised copy attached.

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

- B. **Motion** to approve claim from Schildhauser \$772.65 due to damages during construction: Nancy R 2nd Sherlyn A Pass X Fail _____

- C. **Motion** to pay from Reserve account any overrun amount for construction project. Approx. \$85000.(4%):
Nancy R 2nd Sherlyn A Pass X Fail _____

- D. Meeting w/ Aaron Fagermess City Engineer, City of SF and RESPEC on Silver Creek Drainage, Oct 22, Friday 9am.

- E. Ray update on activities

Ray P

- F. We currently are at 419 ports, 321 customers including nonresidential.

Roger

Next regular meeting is scheduled for December 20, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

Motion to approve: 1st Sherlyn A 2nd Erick A Pass Fail Erick A. adjourns meeting at 2:20pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk

Minutes
Renner Sanitary District
Regular Meeting
Mapleton Township Hall, 1pm
November 16, 2021

CALL TO ORDER:

Erick Anderson

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, Trent Bruce DGR , Ray Pierson **Nancy Rasmussen**

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

MINUTES of October 2021 meeting **Erick Anderson**

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

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

AGENDA:

Erick Anderson

Motion to approve: 1st Sherlyn A. 2nd Nancy R Pass X Fail _____

FINANCIAL REPORT: as submitted by **Judy Peltier: Treasurer**

A. Financial Reports review and approve annual Comp Financial audit

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

CLERK REPORT:

Roger Scheibe: Clerk

1. Update of Lift Station and Storm Water projects. DGR report by Trent Bruce
2. South Dakota law requires the District to announce to its members the vacancy of board of trustee members and the process of nominating someone to the board: Erick Andersons term(3yr) as a trustee will expire on Nov 16, 2021 at the annual meeting of the District. Anyone in the District may obtain a nominating petition from the clerk at: Rennersanitarydistrict@live.com . The deadline for submitting the petition back to the clerk is October 28th, 20 days prior to the election. If no nominations are made the board will appoint.

Notice was published on web site, no nomination petitions have been requested as of today.

Motion to appoint Erick Anderson to the board to fill expired board seat of Erick Anderson. 1st Sherlyn A 2nd Nancy R Pass X Fail _____

REPORT of ACTIVITIES:

Old Business:

A. Review /authorize project payments.

Motion to approve Final Construction documents (attached) and waiver and release of lien form and approve last certificate for payment. by Nancy R 2nd Sherlyn A Pass X Fail _____

B. Lift Stations #5 off line for 200 days, Liftstation #4 power off 7 days w/ generator running.

C. Overview and followup to August board meeting tabling on Resolution 2021-2 for attorney opinion on exception rates for sewer fees for baseball diamond in Renner: Owner of baseball diamonds are responsible for new permit. If Legion, they would be non residential rate for their facilities **plus** additional non residential rates for baseball diamond restrooms. Revised Resolution 2021-2 will cover.

New Business

A. Adopt updated Ordinance 2021-2 revised copy attached.

Motion to approve: 1st Sherlyn A 2nd Nancy R Pass X Fail _____

B. Motion to approve claim from Schildhauser \$772.65 due to damages during construction: Nancy R 2nd Sherlyn A Pass X Fail _____

C. Motion to pay from Reserve account any overrun amount for construction project. Approx. \$85000.(4%): Nancy R 2nd Sherlyn A Pass X Fail _____

D. Meeting w/ Aaron Fagerness City Engineer, City of SF and RESPEC on Silver Creek Drainage, Oct 22, Friday 9am.

E. Ray update on activities

Ray P

F. We currently are at 419 ports, 321 customers including nonresidential.

Roger

Next regular meeting is scheduled for December 20, 2021, Tuesday at 1:00 PM at the Mapleton Township Hall:

Other business: ADJOURN:

Erick A.

Motion to approve: 1st Sherlyn A 2nd Erick A Pass _____ Fail _____ Erick A. adjourns meeting at 2:20pm.

Erick Anderson (2021)

Sherlyn Anderson (2022)

Nancy Rasmussen (2023)

Roger Scheibe, Clerk

The annual meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 16, 2021 at 1:00 PM. Present were Board Members Erick Anderson, Sherlyn Anderson, Nancy Rasmussen, and Clerk, Roger Scheibe. Also present Ray Pierson, Engineering Consultant, Trent Bruce DGR Engineering , Judy Peltier - Treasurer.

Nancy made a MOTION to open the meeting, and Sheryln SECONDED.

Roger reviewed the attached agenda.

Erick made a MOTION to approve agenda and Sherlyn SECONDED.

BUSINESS:

- A. Motion by Nancy to accept Erick as new board member til 2024 2nd by Sherlyn Passed
- B. Motion by Nancy 2nd by Sherlyn to elected Erick Anderson as President of the board
- C. Nancy made a MOTION to accept Minutes from last year’s meeting as written. Sherlyn SECONDED, and Minutes were UNANIMOUSLY accepted.
- D. Sherlyn made a MOTION to accept the Profit and Loss and Balance Sheet for last year, as written.
Erick SECONDED the MOTION, and MOTION carried. P & L showed a net income of \$38,739.29 (Unaudited).
- E. Annual Report was read. MOTION made by Erick to accept the Annual Report, as presented, SECONDED by Nancy AND UNANIMOUSL ACCEPTED.
Erick made a MOTION to adjourn the meeting, Sherlyn SECONDED, and the MOTION UNANIMOUSLY CARRIED.

Dated at Renner, South Dakota this 16th day of November, 2021.

Nancy Rasmussen (2023)

Erick Anderson (2024)

Sherlyn Anderson (2022)

Roger Scheibe, Clerk

2021 Annual Minutes DRAFT

The annual meeting of Renner Sanitary District Board of Trustees was held on Tuesday, November 16, 2021 at 1:00 PM. Present were Board Members Erick Anderson, Sherlyn Anderson, Nancy Rasmussen, and Clerk, Roger Scheibe. Also present Ray Pierson, Engineering Consultant, Trent Bruce DGR Engineering, Judy Pellier - Treasurer.

Nancy made a **MOTION** to open the meeting, and Sherlyn SECONDED.

Roger reviewed the attached agenda.

Erick made a **MOTION** to approve agenda and Sherlyn SECONDED.

BUSINESS:

- A. **Motion** by Nancy to accept Erick as new board member till 2024 2nd by Sherlyn Passed
- B. **Motion** by Nancy 2nd by Sherlyn to elected Erick Anderson as President of the board
- C. Nancy made a **MOTION** to accept Minutes from last year's meeting as written. Sherlyn SECONDED, and Minutes were UNANIMOUSLY accepted.
- D. Sherlyn made a **MOTION** to accept the Profit and Loss and Balance Sheet for last year, as written.
Erick SECONDED the MOTION, and MOTION carried. P & L showed a net income of \$38,739.29 (Unaudited).
- E. Annual Report was read. **MOTION** made by Erick to accept the Annual Report, as presented, SECONDED by Nancy AND UNANIMOUSLY ACCEPTED.
Erick made a **MOTION** to adjourn the meeting, Sherlyn SECONDED, and the MOTION UNANIMOUSLY CARRIED.

Dated at Renner, South Dakota this 16th day of November, 2021.


Nancy Rasmussen (2023)


Erick Anderson (2024)


Sherlyn Anderson (2022)


Roger Scheibe, Clerk