

TOWN OF WARNER

MINUTES FOR WEDNESDAY, JANUARY 10TH, 2024

MEMBERS PRESENT: Gaylon Townsend, Terry Evans, Dave Fair, Stewart Nelson and Nichol Townsend. Paul Vetch, Justin McCord, Barb Breidenbach, Linda Johannsen.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Fair to approve the minutes from December 13th, 2023 meeting with the correction of a bill approved for Vosika Fencing for \$5455. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Fair. Checking: Town \$266,242.45; Water \$97,432.59; Sewer \$169,668.03. CDs: Town \$32,287; Water \$49,241.77; Sewer \$27,838.93.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Evans.

AGTEGRA (fuel) \$258.15, Norton (anti-virus fee) \$69.02, Office Max (supplies) \$30.44, US Bank (loan payment) \$9631.84, USDA (loan payments) \$2083, USPS (water test postage) \$9.55, Walmart (supplies) \$27.28, Warner Post Office (postage) \$66, WEB Water \$4982.49, B&B Contracting (repairs) \$2084.05, Badger Meter (meter reads & annual service fee) \$911.10, Dakota Supply Group (supplies) \$197.81, Dependable Sanitation \$2640, Gannet SD LocaliQ (advertising) \$46.08, Lynn Aman (CC cleaning) \$75, MACS (supplies) \$32.65. MBC (rent) \$2700, Menards (supplies) \$26.04, Midcontinent (shop & office service) \$277.87, Northwestern Energy \$2011.24, SD Assoc of Rural Water Systems (annual fee) \$410, SD Dept of Rev/Lab \$15, SD Dept of Rev/Sales Tax \$141, SD Federal Property Agency (supplies) \$240, SD One Call \$17.85, Town Water/Sewer \$189.35, TranSource (supplies) \$773.95, Stewart Nelson \$3442.44, Terry Evans \$53.56, Dave Fair \$192.08, Gaylon Townsend \$53.56, Nichol Townsend \$565.98, SD Retirement Fund \$524.04, Payroll Taxes \$1149.10

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Supplemental Appropriations Ordinance Final Reading was approved. MSC: Fair/Townsend. Ordinance #12-23 2023 Supplemental Appropriations Ordinance. Be it ordained by the Town of Warner that the following sums be appropriated to meet the obligations of the municipality. 101-GENERAL FUND: 101-00000-General \$482.31, 101-41110-General \$0.54, 101-41440-Retirement \$46.16, 101-41900-Shop \$7762.50, 101-43110-Projects \$1483, 101-43150-Storm Drains \$7538.28, 101-43160-Street Lights \$554.82, 101-45600-Community Center \$79,410.17, Total Appropriations - \$97,277.78. Source of Funding: Transfer from other departments: 101-41110-General \$33, 101-41150-General \$1700, 101-41410-General \$800, 101-41420-General \$1287.19, 101-41920 Office \$515.01, 101-41950-Planning and Zoning \$133.96, 101-42200-Fire \$342.34, 101-43100-Streets \$1042.61, 101-43230-Garbage \$1591.19, 101-45200-Parks \$2757.82, Undesignated Fund Balance \$87,074.66, Total Source of funding - \$97,277.78

604-SEWER FUND: 604-43250-Sewer \$35,088.24, Total Appropriations-\$35,088.24. Source of Funding: Accumulated Surcharge Balance \$35,088.24 First Reading 12-14-2023, Second Reading 1-10-2024. Published 1-2024. Signed: David Fair, Chairman. Attest: Nichol Townsend, Finance Officer.

2024Wages: Maintenance: Stewart Nelson \$52,402.08 annual salary. Finance Officer: Nichol Townsend \$22 hourly wage. Planning & Zoning: Linda Johannsen, Chairman \$47 per meeting plus \$52 per month for writing Building Permits. Barb Breidenbach \$42 per meeting, Paul Vetch \$42 per meeting, Justin McCord \$42 per meeting. Board of Trustees: Chairman Dave Fair \$68 per meeting, Terry Evans \$58 per meeting, Gaylon Townsend \$58 per meeting. Certified Employees (Water, Sewer, CDL) \$17.50 per hour. Mowers and all other temporary workers \$15.50 per hour.

Discussion was held regarding the new BankNorth build. Scott Bader was present to discuss county requirements, concerns, etc.

NEW BUSINESS:

Appoint 2024 Chairman for Board of Trustees: Dave Fair was appointed as Chairman. MSC: Evans/Townsend.

Appoint 2024 Finance Officer: Nichol Townsend was appointed. MSC: Fair/Evans.

Appoint Official Bank Depository: MSC: Townsend/Fair to appoint BankNorth of Warner.

2024 Newspaper Designation: MSC Fair/Evans to designate The Groton Independent.

Trustee Vacancy: The following office will become vacant due to the expiration of the present term of

office of the elective officer: Trustee, Dave Fair. This is for a three year term. The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terry Evans. This is for a one year term. Circulation of nominating petitions may begin on January 26th, 2024. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 23rd, 2024 at 5 PM central time. Nichol Townsend, Finance Officer

Delinquencies: 6 were noted and notices will be posted on doors. Two have already been shut off. Snow removal issues were discussed. Due to the wet, heavy snow received, drainage and snow placement were issues. May have to haul out of cul-de-sacs if possible.

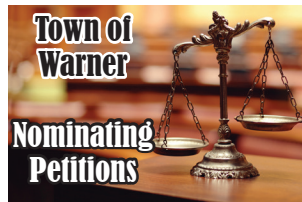
New swing set was discussed and Dave Fair presented a quote. No action taken.

DATE OF NEXT MEETING: MONDAY, February 14th, 2024 at 7PM in the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:20 PM.

This institution is an equal opportunity provider and employer.

Published January 17, 2024, at the total approximate cost of \$54.36 and may be viewed free of charge at www.sdpublicnotices.com. 22889



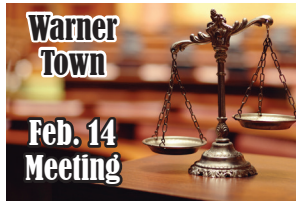
Notice of Vacancy
Municipality of Warner, SD

The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Dave Fair. This is for a three year term.

The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terry Evans. This is for a one year term.

Circulation of nominating petitions may begin on January 26th, 2024. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 23rd, 2024 at 5 PM central time.

Nichol Townsend, Finance Officer
Published Jan. 17 and Jan. 24, 2024, at the total approximate cost of \$17.66 and may be viewed free of charge at www.sdpublicnotices.com. 22882



TOWN OF WARNER

AGENDA FOR WEDNESDAY, FEBRUARY 14, 2024

MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson and Nichol Townsend. Dave Fair was absent.

DECLARATION OF POTENTIAL CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from January 10th, 2024 meeting with the following correction...Payroll Taxes \$1130.40. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$268,391.72; Water \$93,684.73; Sewer \$167,379.30. CDs: Town \$32,287; Water \$49,392.67; Sewer \$27,838.93.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

AGTEGRA (fuel) \$75.94, Amazon (supplies) \$167.76, AVG Technologies (antivirus) \$64.77, MAC Toos (supplies) \$59.44, Office Max (supplies-return) -\$19.89, Warner Post Office (postage) \$19.15, WEB Water (water usage) \$4981.06, USDA (water and sewer loans) \$2083.00, Badger Meter (Jan. reads) \$11.10, Cole Papers (supplies) \$227.16, Crawford Trucks & Equipment (supplies) \$169.12, Dakota Pump (annual contract) \$1068.75, Dependable Sanitation (garbage service) \$2640, Groton Independent (advertising) \$72.02, Lynn Aman (CC Cleaning) \$75, MAC'S (supplies) \$57.93, Menards (supplies) \$29.18, Midcontinent (phone & internet) \$276.64, Northwestern Energy (electric & gas) \$2675.29, SD Dept of Rev/Sales Tax \$197.63, SD Public Health Lab (water test) \$15, Town Water/Sewer \$225.65, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$53.56, Gaylon Townsend \$53.56, Nichol Townsend \$788.07, SD Retirement Fund \$524.04, Payroll Taxes \$1130.13.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Notice of Vacancy-Municipality of Warner SD: The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Dave Fair. This is for a three year term. The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terry Evans. This is for a one year term. Circulation of nominating petitions may begin on January 26th, 2024. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 23rd, 2024 at 5 PM central time. Nichol Townsend, Finance Officer

Warner Dairy Plat was reviewed and signed.

NEW BUSINESS:

Equalization Meeting will be held Monday, March 18th @ 7PM at the Warner Community Center.

SD Lead Service Line Inventory was discussed. No action taken.

Approved Resolution #02-24: RESOLUTION TO AUTHORIZE THE OFFICIAL SIGNATORIES TO SIGN PAYROLL CHECKS AND CHECKS FOR BILLS IN A TIMELY MANNER, PRIOR TO BOARD APPROVAL, TO AVOID PENALTIES AND TO TAKE ADVANTAGE OF DISCOUNTS. WHEREAS; the Town of Warner receives bills for accounts that are due prior to the following council meeting: WHEREAS; said bills may be subject to a penalty for late payment; WHEREAS; said bills may be allowed a discount if paid prior to a specific date; BE IT RESOLVED BY THE TOWN OF WARNER: that the authorization of the official signatories to sign payroll checks and checks for bills in a timely manner, prior to board approval, to avoid penalties and to take advantage of discounts, is approved by the Warner Board of Trustees. Signed: David Fair, Chairman and Gaylon Townsend, Trustee.

Delinquencies: 7 were noted and notices will be posted on doors. Two have been shut off.

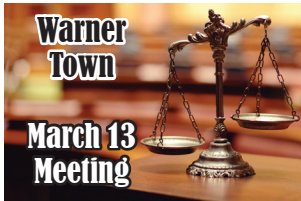
DATE OF NEXT MEETING: Wednesday, March 13th at 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer.

Published February 21, 2024, at the total approximate cost of \$38.36 and may be viewed free of charge at www.sdpublicnotices.com. 23030



TOWN OF WARNER

MINUTES FOR WEDNESDAY, MARCH 13TH, 2024

MEMBERS PRESENT: Stewart Nelson, Gaylon Townsend, Terry Evans and Nichol Townsend. Dave Fair was absent.

DECLARATION OF POTENTIAL CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from February 14th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$286,556.88; Water \$93,541.78; Sewer \$173,292.12. CDs: Town \$32,287; Water \$49,392.67; Sewer \$27,838.93.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

Cenex/C-Express (fuel) \$99.35, AGTEGRA (fuel) \$61.98, Office Max (supplies) \$188.97,

Warner Post Office (postage) \$9.50, WEB Water (water usage) \$4732.59, USDA (water and sewer loans) \$2083.00, Badger Meter (Jan. reads) \$11.10, Dependable Sanitation (garbage service) \$2640, Groton Independent (advertising) \$38.36, Lynn Aman (CC Cleaning) \$75, MAC'S (supplies) \$18.51, Menards (supplies) \$69.73, Midcontinent (phone & internet) \$281.70, QQP (P&Z supplies) \$107, Northwestern Energy (electric & gas) \$2337.74, SD Dept of Rev/Sales Tax \$164.42, SD Public Health Lab (water test) \$15, Stamp Fulfillment Center (supplies) \$837.55, Town Water/Sewer \$295.16, PAYROLL: Stewart Nelson \$3479.84, Barb Breidenbach \$38.79, Terry Evans \$53.56, Dave Fair \$274.75, Linda Johannsen \$187.47, Justin McCord \$38.79, Gaylon Townsend \$53.56, Nichol Townsend \$833.36, Paul T. Vetch \$38.79, SD Retirement Fund \$524.04, Payroll Taxes \$1239.86.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Trustee Vacancy: A petition was received from Terrence Evans. There will be no election. Oath of Office was taken by Evans for a one year term.

Trustee Vacancy: A petition was received from Dave Fair. There will be no election. Oath of Office was taken by Fair for a three year term.

The Town of Warner will be having an Equalization meeting on Monday, March 18th, 2024 between the hours of 7PM and 8PM at the Warner Community Center. A letter of intent to appeal is due to a board member or the Finance Officer by Thursday, March 14th, 2024. Nichol Townsend, Finance Officer-P.O. Box 301-Warner, SD 57479

SD Lead Service Line Inventory was discussed. Letters will be mailed out. Responses are required.

Swing Set for the city park was discussed. No action taken.

City Shop Repairs were discussed. Waiting on a quote. No action taken.

NEW BUSINESS:

Passed RESOLUTION NO. 3-24; Resolution acknowledging the assignment of Ordinance No. 01-2013 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation. WHEREAS, the Town of Warner adopted Ordinance No. 01-2013 dated 4/14/2013 (the "Franchise Ordinance") authorizing Northwestern Corporation to operate a gas distribution system within the Town of Warner; and WHEREAS, as of January 1, 2024, NorthWestern Corporation's South Dakota and Nebraska assets and related contractual obligations transferred to a new entity named NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy consistent with a corporate reorganization authorized by the South Dakota Public Utilities Commission (Docket No. GE22-002) and the Nebraska Public Service Commission (Docket No. NG-114); and WHEREAS, other than the above-referenced transfer there is no change to the terms or conditions of the Franchise Ordinance or performance thereto; NOW, THEREFORE, BE IT RESOLVED that the Town of Warner hereby acknowledges and accepts the assignment of Ordinance 01-2013 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation d/b/a NorthWestern Energy. Passed and approved this 13th day of March, 2024. Signed: Dave Fair, Chairman
ATTEST: Nichol Townsend, Finance Officer

2023 Annual Financial Report has been completed. It will be published at also sent to the SD Legislative Audit.

Delinquencies: 8 were noted and notices will be posted on doors. Two have been shut off.

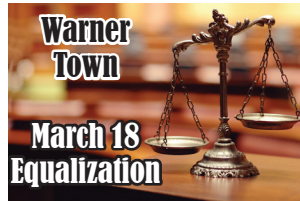
DATE OF NEXT MEETING: April 10th, 2024

ADJOURNMENT: 7:55PM

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published March 20, 2024, at the total approximate cost of \$41.94 may be viewed free of charge at www.sdpublicnotices.com. 23113



Town of Warner
Equalization meeting

The Town of Warner equalization meeting was held in the Warner Community Center on Monday, March 18th, 2024 from 7PM to 8PM. Members present were Gaylon Townsend and Terry Evans. No one appeared before the Board to appeal their assessment. There being no further business, the meeting was adjourned at 8PM.

Nichol Townsend, Finance Officer

Published March 20, 2024, at the total approximate cost of \$5.52 may be viewed free of charge at www.sdpublicnotices.com. 23114



**MUNICIPALITY OF WARNER
STATEMENT OF FUND CASH BALANCES
ALL FUNDS
December 31, 2023**

Exhibit 1

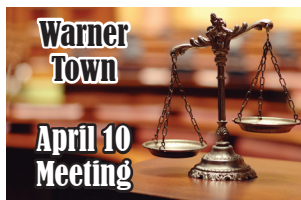
	General Fund	Enterprise Funds Water Fund	Sewer Fund	Total
Cash in Checking Accounts.....	266,242.45	97,432.59	169,668.03	533,343.07
Savings Certificates.....	32,287.00	49,241.77	27,838.93	109,367.70
101 FUND CASH BALANCES.....	298,529.45	146,674.36	197,506.96	642,710.77
Municipal funds are deposited or invested with the following depositories: BANK NORTH				642,710.77
2 WEST MAIN ST., WARNER SD 57479				

**MUNICIPALITY OF WARNER
STATEMENT OF RECEIPTS, DISBURSEMENTS AND CHANGES IN FUND CASH BALANCES
ALL FUNDS
For the Year Ended December 31, 2023**

Exhibit 2

	General Fund	Enterprise Funds Water Fund	Sewer Fund	Total
Receipts (Source):				
311 Property Taxes.....	86,173.22			86,173.22
313 Sales Tax.....	84,243.03			84,243.03
311-319 Other Taxes.....	131.71			131.71
320 Licenses and Permits.....	12,442.00			12,442.00
335.1 Bank Franchise Tax.....	1,499.32			1,499.32
335.2 Prorate License Fees.....	777.15			777.15
335.3 Liquor Tax Reversion.....	3,343.74			3,343.74
335.4 Motor Vehicle Licenses (5%).....	5,067.24			5,067.24
335.8 Local Government Highway and Bridge Fund.....	14,912.81			14,912.81
338.1 County Road Tax (25%).....	212.00			212.00
338.3 County Wheel Tax.....	228.60			228.60
331-339 Other Intergovernmental Revenue.....	1,360.00			1,360.00
341-349 Charges for Goods and Services.....	2,500.00			2,500.00
361 Investment Earnings.....	1,683.00	82.03	45.96	1,810.99
362 Rentals.....	2,315.98	500.00		2,815.98
363-369 Other Revenues.....	81,638.96	1,401.86	1,401.86	84,442.68
ENTERPRISE FUNDS				
330 Operating Grants.....		1,730.67		1,730.67
371 Surcharge as Security of Debt			43,330.43	43,330.43
372-389 Enterprise Operating Revenue (380).....		137,712.19	58,461.07	196,173.26
Total Receipts.....	298,528.76	141,426.75	103,239.32	543,194.83
Disbursements (Function):				
411-419 General Government.....	55,048.25			55,048.25
422 Fire.....	11,486.49			11,486.49
431 Highways and Streets.....	97,657.39			97,657.39
432 Sanitation.....	25,008.81			25,008.81
451-459 Culture-Recreation.....	127,167.35			127,167.35
490-493 Miscellaneous.....	14,576.10			14,576.10
ENTERPRISE FUNDS				
410 Personal Services.....		15,003.79	15,003.30	30,007.09
420 Other Expenses.....		116,717.05	35,371.52	152,088.57
426 Supplies and Materials.....		13,943.93	1,031.51	14,975.44
Total Disbursements.....	330,944.39	145,664.77	51,406.33	528,015.49
391.03 Sale of Municipal Property.....	1,826.37			1,826.37
441 Debt Service-Principal.....		13,985.86	70,286.89	84,272.75
442 Debt Service-Interest.....		7,494.14	16,756.47	24,250.61
Subtotal of Receipts, Disbursements and Transfers.....	(30,589.26)	(25,718.02)	(35,210.37)	(91,517.65)
Fund Cash Balance, January 1, 2023.....	320,489.31	167,973.09	232,171.77	720,634.17
Adjustments:				
Outstanding Checks.....	8,629.40	4,419.29	545.56	13,594.25
Restated Fund Cash Balance, January 1, 2023.....	329,118.71	172,392.38	232,717.33	734,228.42
FUND CASH BALANCE, December 31, 2023.....	298,529.45	146,674.36	197,506.96	642,710.77
Do amounts equal Exhibit 1 Fund Cash Balance?.....	Yes	Yes	Yes	Yes

Published March 27, 2024, at the total approximate cost of \$168.16 may be viewed free of charge at www.sdpublicnotices.com. 23134



TOWN OF WARNER

MINUTES FOR WEDNESDAY, APRIL 10TH, 2024

MEMBERS PRESENT: Stewart Nelson, Dave Fair, Gaylon Townsend, Terry Evans and Nichol Townsend.

DECLARATION OF POTENTIAL CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from March 13th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Fair. Checking: Town \$404,400.65; Water \$93,765.81; Sewer \$178,627.72. CDs: Town \$32,287; Water \$49,533.78; Sewer \$27,952.02.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Townsend.

AGTEGRA (fuel) \$141.82, Office Max (supplies) \$26.37, Warner Post Office (postage) \$9.50, WEB Water (water usage) \$5130.52, US Bank (loan payment) \$9631.84, USDA (water and sewer loans) \$2083.00, Badger Meter (March reads) \$11.10, Cole Papers (supplies) \$353.93, Dakota Pump (repairs & service) \$1011.43, Dependable Sanitation (garbage service) \$2625, Groton Independent (advertising) \$215.62, Lang's TV & Appliance (supplies) \$1599.98, Lynn Aman (CC Cleaning) \$75, MAC'S (supplies) \$19.96, Menards (supplies) \$89.06, Midcontinent (phone & internet) \$281.09, Northwestern Energy (electric & gas) \$2469, Norton (anti-virus) \$100.88, SD Dept of Rev/Sales Tax \$176.53, SD Public Health Lab (water test) \$15, SD Workers Comp \$280, SD One Call (locates) \$10.5, Town Water/Sewer \$424.32, TranSource (supplies) \$270.31, Warner Township (Fire Protection) \$3828.83, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$107.13, Dave Fair \$62.76, Gaylon Townsend \$107.13, Nichol Townsend \$619.67, SD Retirement Fund \$524.04, Payroll Taxes \$1107.60.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

A new swing set for the park was discussed and will be purchased. MSC: Fair/Evans

The Town of Warner equalization meeting was held in the Warner Community Center on Monday, March 18th, 2024 from 7PM to 8PM. Members present were Gaylon Townsend and Terry Evans. No one appeared before the Board to appeal their assessment. There being no further business, the meeting was adjourned at 8PM.

NEW BUSINESS:

Passed TOWN OF WARNER RESOLUTION #04-24; A RESOLUTION TO SURPLUS CITY PROPERTY. BE IT RESOLVED by the City Council of the City of Warner, South Dakota: to surplus the following City property; WHITE FRIGIDAIRE REFRIGERATOR/FREEZER,

WHITE AMANA ELECTRIC RANGE. WHEREAS, the City Council of the City of Warner finds that said property is no longer useable or suitable for the purpose for which it was acquired; and finds that said property should be made surplus and sold in as-is condition. NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Warner, South Dakota, that the above described property be declared surplus. Dated this 10th Day of April, 2024. Signed by David Fair, Chairman. Attest: Nichol Townsend, Finance Officer

2023 Drinking Water Report is available to view upon request at the Warner City Office. A copy has also been posted at the Warner Post Office. A link to the report will be included on the May utility bills.

New Surface Water Discharge Permit was reviewed. No action taken.

Storm sewer repair under the railroad track was discussed. Council approved the repair work to take place as soon as possible. MSC: Fair/Townsend

Delinquencies: 8 were noted and notices will be posted on doors. Two have been shut off.

DATE OF NEXT MEETING: May 8th, 2024 at 7PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published April 17, 2024, at the total approximate cost of \$36.98 and may be viewed free of charge at www.sdpublicnotices.com. 23213



TOWN OF WARNER

MINUTES FOR WEDNESDAY, MAY 8TH, 2024

MEMBERS PRESENT: Terry Evans, Dave Fair, Gaylon Townsend, Stewart Nelson and Nichol Townsend.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from the April 10th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Fair/Townsend. Checking: Town \$403,857.32; Water \$97,101.14; Sewer \$175,019.31. CDs: Town \$32,287; Water \$49,533.78; Sewer \$27,952.02.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Evans.

AGTEGRA (fuel) \$147.36, Amazon (supplies) \$29.72, Gas & Goodies (gas) \$81.13, McDonald's (supplies) \$3.23, Office Max (office supplies credit) -\$26.37, Warner Post Office (lab test postage) \$179.25, USDA (water & sewer loans) \$2083, WEB Water (city water) \$5088.64, Badger Meter (April readings & annual license) \$401.10, Dakota Fluid Power (repairs) \$120.58, Dakota Playground (swing set) \$4762, Dakota Supply Group (supplies) \$74.28, Dependable Sanitation \$2625, Electrical Engineering and Equipment (repairs) \$655.50, Frontier Precision (annual license) \$445, Groton Independent (advertising) \$36.98, Lang's (supplies) \$169.99, Lynn Aman (janitorial) \$75, Midcontinent (phone & internet) \$281.05, Northwestern Energy (electricity) \$2044.32, SD Dept of Rev (Sales Tax) \$200.89, SD Public Health Lab (water test) \$15, Stern (supplies) \$580.51, Town of Warner (Water/Sewer) \$484.27, SD Retirement Fund \$524.04, Payroll Taxes \$1125.31, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$196.70, Dave Fair \$62.79, Gaylon Townsend \$53.56, Nichol Townsend \$661.25.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

NEW BUSINESS:

West Nile Virus Application has been received. To be completed and submitted prior to June 1st.

Shop repair quote was discussed. Work will be completed as soon as possible.

The City of Warner was awarded the Secretary's Award for Drinking Water Excellence. This is the 22nd consecutive year that the City of Warner public water system and the operations specialists have been recognized for meeting the requirements of the Safe Drinking Water Act and the state of SD regulations.

Delinquencies: 8 were noted and notices will be posted on doors. Two are already shut off.

DATE OF NEXT MEETING: June 12th, 2024 at 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:35PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published May 15, 2024, at the total approximate cost of \$25.94 and may be viewed free of charge at www.sdpublicnotices.com. 23296



TOWN OF WARNER

MINUTES FOR MONDAY, JUNE 10th, 2024

MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson, Nichol Townsend, Dave Fair.

APPROVAL OF MINUTES: A motion was made by Evans and seconded by Townsend to approve the minutes from May 8th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Evans. Checking: Town \$436,373.93; Water \$919,655.01; Sewer \$181,923.26. CDs: Town \$32,529.82; Water \$49,533.78; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Evans.

AGTEGRA (fuel) \$252.30, Office Max (supplies) \$67.37, Warner Post Office (lab test postage) \$9.5, USDA (water & sewer loans) \$2083, WEB Water (city water) \$6059.68, Badger Meter (meter reads) \$11.04, Country Concrete (repairs) \$7255, Dakota Supply Group (supplies) \$478.34, Dependable Sanitation (garbage service) \$2652, 3E (maintenance) \$1204.53, Groton Independent (advertising) \$25.94, Hofer's Repair (supplies & GEHL rent) \$3011.03, House of Glass (supplies & repairs) \$3997.57, Hase Plumbing, Heating & Air (repairs) \$130, J. Gross Equipment (supplies/parts) \$189.90, Lyle Signs (supplies) \$316.29, Lynn Aman (janitorial) \$75, MACS (supplies) \$97.89, Menards (supplies) \$70.96, Midcontinent (phone & internet) \$281.75, Northwestern Energy (electricity) \$1835.91, Runnings (supplies) \$272.64, Sewer Duck (maintenance) \$152, US Treasury \$10.21, USA Blue Book (supplies) \$145.50, SD DANR (water fees) \$230, SD Dept of Rev (Sales Tax) \$207.51, Town of Warner (Water/Sewer) \$439.27, SD Retirement Fund \$524.04, Payroll Taxes \$1231.33, **PAYROLL:** Stewart Nelson \$3479.84, Barb Breidenbach \$38.79, Terry Evans \$454.37, Dave Fair \$62.79, Linda Johannsen \$187.47, Gaylon Townsend \$53.56, Nichol Townsend \$724.67, Paul T. Vetch \$38.79.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Shop Repairs will begin as soon as possible.

West Nile Virus Grant Application has been completed and submitted.

NEW BUSINESS:

The purchase of a new street sweeper was discussed and approved. MSC: Fair/Townsend

Street repairs were discussed. Patching will begin as soon as possible. Chip sealing will be done on Northrop Lane, 1st Avenue NE and part of the SW section of town.

Surface Water Discharge Permit was reviewed.

SDPAA Insurance Policy was reviewed and updated. To be submitted by June 18th.

Delinquencies: 6 were noted and notices will be posted on doors. Two are already shut off.

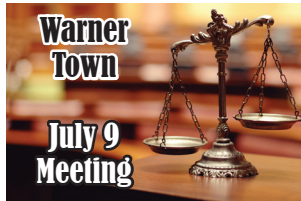
DATE OF NEXT MEETING: July 10th, 2024 at 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published June 12, 2024, at the total approximate cost of \$28.42 and may be viewed free of charge at www.sdpublicnotices.com. 23364



TOWN OF WARNER
MINUTES FOR TUESDAY, JULY 9TH, 2024
MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson, Nichol Townsend. Dave Fair was absent.

APPROVAL OF MINUTES: A motion was made by Evans and seconded by Townsend to approve the minutes from June 11th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Evans. Checking: Town \$\$412,255.46; Water \$98,192.85; Sewer \$186,877.21. CDs: Town \$32,529.82; Water \$49,621.04; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

AGTEGRA (fuel & chemical) \$578.58, Gas N Goodies (fuel) \$65.22, Nelson Sales & Service (repairs) \$36, Warner Post Office (lab test postage) \$9.50, US Bank (sewer loan) \$9631.84, USDA (water & sewer loans) \$2083, WEB Water (city water) \$7350.59, B&B Contracting (storm sewer maintenance/repair) \$51,726.62, Badger Meter (June reads) \$11.04, Carrot Top Industries (supplies) \$254.31, Dakota Supply Group (supplies) \$525.64, Dependable Sanitation (garbage service) \$2681, Environmental Equipment & Services (sweeper & parts) \$25,059.20, Fire Safety First (extinguisher inspection) \$315, Groton Independent (advertising) \$28.42, Hofer's Repair (supplies) \$58.85, Lynn Aman (CC cleaning) \$75, MACS (supplies) \$9.05, Menards (supplies) \$41.03, Midcontinent (phone & internet) \$283.20, Northwestern Energy (electricity) \$1707.04, Riteway Business Forms (supplies) \$161.11, Runnings (supplies) \$56.94, SD Dept of Rev (Sales Tax) \$162.92, SD Public Assurance Alliance (liability insurance) \$12,216.07, SD Public Health Lab (water & sewer tests) \$272, SD One Call (locates) \$26.25, Town of Warner (Water/Sewer) \$425.82, Vosika Fencing (supplies/repairs) \$7889, SD Retirement Fund \$524.04, Payroll Taxes \$1063.46, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$53.56, Gaylon Townsend \$53.56, Nichol Townsend \$523.17.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Shop Repairs have been delayed. Time frame is currently unknown pending contractor availability. Street repairs will be done as soon as possible. The new sweeper was received so prep work has begun.

NEW BUSINESS:

2025 Budget was discussed. The proposed budget will be presented at the August council meeting.

WEB Water Rate Increase for residents of Warner was discussed due to WEB increase. A resolution will be presented at the August council meeting.

Delinquencies: 8 were noted and notices will be posted on doors. Two are already shut off.

DATE OF NEXT MEETING: August 14th, 2024 at 7 PM at the Warner Community Center.

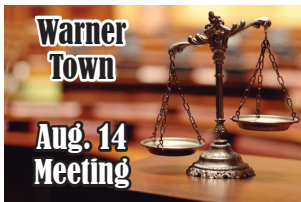
ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman;

Nichol Townsend, Finance Officer

Published July 17, 2024, at the total approximate cost of \$28.70 and may be viewed free of charge at www.sdpublicnotices.com. 23525



TOWN OF WARNER

MINUTES FOR THURSDAY, AUGUST 14TH, 2024

MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson, Nichol Townsend. Dave Fair was absent.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from July 9th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$370,331.86; Water \$99,146.38; Sewer \$180,537.87. CDs: Town \$32,529.82; Water \$49,621.04; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

AGTEGRA (fuel & chemical) \$368.91, Amazon (shop supplies) \$40.35, Office Depot (office supplies) \$219.88, Gas-N-Goodies (gas) \$72.46, Warner Post Office (postage) \$92.67, USDA (water & sewer loans) \$2083, Wayfair (CC supplies) \$131.67, WEB Water (city water) \$6684.87, Badger Meter (July readings) \$11.10, Cole Papers (supplies) \$482.21, Dakota Supply Group (ball park supplies) \$144.33, Dependable Sanitation (garbage) \$1900.80, Diamond Dry Cleaning (services) \$58, Fonder Construction (CC project) \$38,683.16, Gatehouse Media (advertising) \$53.72, Hase Plumbing, Heating & Air (service) \$130, Hofer's Repair (rental) \$910, Kitchen Tune Up (CC bathroom) \$225, Lien Transportation (supplies) \$7637.04, Lyle Signs (supplies) \$144.76, Lynn Aman (janitorial) \$75, MAC'S (supplies) \$28.61, Midcontinent (phone & internet) \$275.09, Northwestern Energy (electricity) \$1615.14, Runnings (supplies) \$68.94, SD Dept of Rev (Sales Tax) \$134.85, SD Public Assurance Alliance \$11,814.02, SD Public Health Lab (water test) \$15, Spellman Painters \$933.30, Town of Warner (Water/Sewer) \$322.85, SD Retirement Fund \$508.76, Payroll Taxes \$1253.44, PAYROLL: Stewart Nelson \$3346.96, Scott Boone \$318.61, Terry Evans \$268.28, Dave Fair \$62.79, Wade Rozell \$361.09, Gaylon Townsend \$53.66, Nichol Townsend \$603.04.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Street repairs were discussed. Patching has been completed. Chip sealing is scheduled to be done late August/early December.

City Attorney contract has not yet been received. Terry will follow up.

The 2025 preliminary budget was presented. The final reading will be next month.

West Nile Grant Application has been approved. The Town of Warner was awarded \$2000.

Passed Resolution #08-25: A RESOLUTION ADJUSTING WATER RATES WITHIN THE TOWN OF WARNER. Whereas, adjustments are needed because WEB water has increased rates by \$0.24 per 1,000 gallons; NOW, therefore, it is hereby resolved that the TOWN OF WARNER adopts the following fees effective October 1st, 2025. 9-3-13B- Rates for Water Service: The minimum flat fee will be at \$40.00 per month. The per thousand gallons fee will remain at: \$5.20 per 1,000 gallons up to 6,000 gallons, \$7.20 per 1,000 gallons from 6,001 to 12,000 gallons, \$9.20 per 1,000 gallons over 12,000. Dated this 14th Day of August, 2025.

Signed by David Fair, Chairman. Attest: Nichol Townsend, Finance Officer. MSC: Evans/Townsend

NEW BUSINESS:

Passed Resolution #080225: RESOLUTION FOR PLAT IN THE NE ¼ SECTION OF 2-T121N-RG4WF OF THE 5TH P.M., BROWN COUNTY, SD. WHEREAS; the Town of Warner received a request from Prairie Craft Homes to replat the NE ¼ Section of 2-T121N-R64W of

the 5th P.M., Brown County, SD; WHEREAS; this was approved by the Warner Board of Trustees; BE IT RESOLVED BY THE CITY COUNCIL OF WARNER, SD that the Plat showing Prairie Craft Homes First Subdivision to the City of Warner, in the NE ¼ Section of 2-T121N-R64W of the 5th P.M., Brown County, SD having been examined, is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof. Dated: 8-14-2025.

Published: 8-2025. Signed: David Fair, Chairman Board of Trustees. MSC: Townsend/Evans

Approved ORDINANCE #082025: SUPPLEMENTAL APPROPRIATIONS ORDINANCE. Be it ordained by the Town of Warner that the following sums be appropriated to meet the obligations of the municipality. 101-GENERAL FUND 101-43100- Streets \$25,000 101-43150-Storm Drains \$52,000 101-45200-Park \$20,000 Total Appropriations - \$97,000 Source of Funding: 101-00000-32000 Building Permits \$97,000 Total Source of funding - \$97,000

Signed 8/14/2025: David Fair, Chairman Board of Trustees. MSC: Evans/Townsend

Delinquencies: 10 were noted and notices will be posted on doors. Two are already shut off.

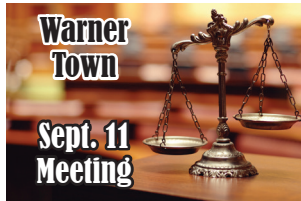
DATE OF NEXT MEETING: September 11th, 2025 at 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:30 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published August 21, 2024, at the total approximate cost of \$46.63 and may be viewed free of charge at www.sdpublicnotices.com. 23615



TOWN OF WARNER

MINUTES FOR WEDNESDAY, SEPTEMBER 11TH, 2024

MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson and Nichol Townsend. Also present were Paul T. Vetch, Justin McCord, Linda Johannsen, Barb Breidenbach, Brady Roberts, Bryan Hofer, Peggy Jones and Sherrie Humphries. Dave Fair was absent.

APPROVAL OF MINUTES: A motion was made by Evans and seconded by Townsend to approve the minutes from the August 14th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$363,962.36; Water \$85,962.33; Sewer \$187,609.21. CDs: Town \$32,529.82; Water \$49,621.04; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

AGTEGRA (chemical & fuel) \$598.53, Gas-N-Goodies (fuel) \$89.78, Kessler's (supplies) \$3.49, Post Office (lab test postage) \$73, WEB Water \$5775.03, USDA (loan) \$2083.00,

Auto Value Parts (supplies) \$26.99, Badger Meter (reads) \$11.04, Brown County Treasurer (mosquito spraying) \$450, Dependable Sanitation (garbage) \$2681, Groton Independent (advertising) \$46.63, Lighthouse Electric (supplies & repairs) \$2543.78, Lynn Aman (CC cleaning) \$75, MAC'S (supplies) \$19.96, Maguire Iron (tower maintenance), Midcontinent (internet) \$293.89, Northwestern Energy (electricity) \$1727.33, SD Dept of Rev/Sales Tax \$188.95, SD Public Health Lab (water test) \$15, Town Water/Sewer \$193.05, TranSource (supplies/parts) \$733.94, US Postal Service (supplies) \$1810.40, Stewart Nelson \$3479.84, Barb Breidenbach \$38.79, Terry Evans \$289.75, Linda Johannsen \$187.47, Justin McCord \$38.79, Gaylon Townsend \$53.56, Nichol Townsend \$720.14, Paul T. Vetch \$38.79, SD Retirement Fund \$524.04, Payroll Taxes \$1198.68.

PUBLIC COMMENTS: Peggy Jones and Sherrie Humphries voiced concerns about the condition of neighboring property.

UNFINISHED BUSINESS:

Shop repairs have not been completed. Waiting on contractor.

Street repairs could not be completed as planned due to weather. Chip sealing is planned to be completed on Monday, 9/16/24.

2025 Budget: Final reading approved. MSC Townsend/Evans. General Fund: Expenditure \$264,822; Water Fund: Expenditure \$164,100; Sewer Fund Expenditure \$104,500; Total Expenditure: \$533,422. General Fund: Revenue \$264,822; Water Fund: Revenue \$164,100; Sewer Fund Revenue \$104,500; Total Revenue: \$533,422. 202 Tax Levy Request is \$90,022.

City Attorney contract was reviewed and approved. MSC: Evans/Townsend

NEW BUSINESS:

Planning & Zoning members attended to address property violations in Warner. Letters will be sent out. Also, Bryan Hofer plans to replat his property in order to have two residences.

Lenny Evangelisto voiced concerns about the neighboring property. The Town of Warner has been trying to get something done with property and will be in contact with the City Attorney.

Maguire Iron Inspection and Contract were reviewed. No action taken.

Midcontinent Service Contract renewal was reviewed.

Delinquencies: Three were noted. Two are already shut off. Notice will be posted on door for the other.

DATE OF NEXT MEETING: Wednesday, October 9th, 2024 at 7 PM in the Warner Community Center.

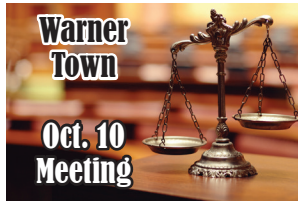
ADJOURNMENT: There being no further business, the meeting was adjourned at 8:15 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman;

Nichol Townsend, Finance Officer

Published September 18, 2024, at the total approximate cost of \$35.04 and may be viewed free of charge at www.sdpublicnotices.com. 23692



TOWN OF WARNER

MINUTES FOR THURSDAY, OCTOBER 10TH, 2024

MEMBERS PRESENT: Dave Fair, Gaylon Townsend, Stewart Nelson and Nichol Townsend. Terry Evans was absent. Linda Johannsen was also present.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Fair to approve the minutes from the September 11th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Fair. Checking: Town \$363,923.27; Water \$85,201.72; Sewer \$193,019.26. CDs: Town \$32,529.82; Water \$49,621.04; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Townsend.

AGTEGRA (chemical & fuel) \$655.68, M&H (fuel) \$100, RDO (supplies) \$19.19, Post Office (postage) \$23.27, WEB Water \$6593.75, US Bank (loan) \$9631.84, USDA (loan) \$2083,

B&B Contracting (water repairs) \$2403.07, Badger Meter (reads) \$11.04, Banyon Data Systems (annual fees) \$2915, Dependable Sanitation (garbage) \$2681, Groton Independent (advertising) \$35.04, Hanlon Brothers (supplies) \$1026.78, Jensen Rock & Sand (streets) \$72,790.40, Lynn Aman (CC cleaning) \$75, MAC'S (supplies) \$86.40, Metering & Technology Solutions (supplies) \$3030.92, Midcontinent (internet) \$292.53, Northwestern Energy (electricity) \$1616.91, Sanitation Products Inc (supplies) \$584.92, SD Dept of Rev/Sales Tax \$171.85, SD Public Health Lab (water test) \$165, SD One Call \$24.15, Town Water/Sewer \$182.10, TranSource (supplies/parts) \$83.75, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$211.02, Dave Fair \$62.79, Gaylon Townsend \$53.56, Nichol Townsend \$729.19, SD Retirement Fund \$524.04, Payroll Taxes \$1148.54.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Planning & Zoning Property Violations were discussed and are being worked on.

Bryan Hofer Plat was discussed. Linda presented information from the Planning & Zoning Board. The property is no longer going to be re-platted. Instead, he will be applying for property variances.

Maguire Iron Inspection and Contract was discussed. No action taken.

NEW BUSINESS: None

Delinquencies: Six were noted. Two are already shut off. Notices will be posted on doors for the others.

DATE OF NEXT MEETING: Wednesday, November 13th, 2024 at 7 PM in the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 PM.

This institution is an equal opportunity provider and employer.

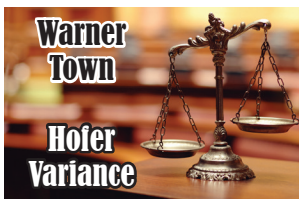
Dave Fair, Chairman; Nichol Townsend, Finance Officer

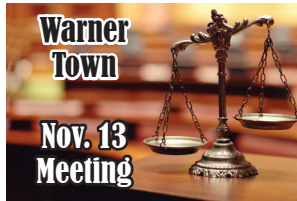
Published October 16, 2024, at the total approximate cost of \$25.66 and may be viewed free of charge at www.sdpublicnotices.com. 23849

Notice Of Hearing

Notice is hereby given that a public hearing will be held on Wednesday, November 13, 2024 at 7PM in the Warner Community Center, 11 West Main Street, Warner, SD on the following request: An application for variances from Bryan Hofer, 16 First Avenue NE. Addition to be set back from East property line 5'5" instead of 6' per ordinance and second variance to be 24'3" instead of required 25' per ordinance. Warner, SD legal description Lot 1 Hofer Addition (LT 7-10 BK 8). Any persons having an interest pay appear and be heard, at which time the Board of Trustees may approve or deny the request. Linda Johannsen, Warner Planning Secretary.

Published October 16, 2024, at the total approximate cost of \$8.28 and may be viewed free of charge at www.sdpublicnotices.com. 23848





TOWN OF WARNER

MINUTES FOR MONDAY, NOVEMBER 13th, 2024

MEMBERS PRESENT: Gaylon Townsend, Terry Evans, and Nichol Townsend. Dave Fair was absent

APPROVAL OF MINUTES: A motion was made by Evans and seconded by Townsend to approve the minutes from October 10th, 2024. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$298,249.74; Water \$83,074.74; Sewer \$189,171.16. CDs: Town \$32,529.82; Water \$49,621.04; Sewer \$28,029.36.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

AGTEGRA (fuel) \$229.94, Gas-N-Goodies (fuel) \$91.99, Hobby Lobby (supplies) \$38.19, Office Depot (supplies) \$269.02, USDA (water & sewer loans) \$2083, Warner Post Office (supplies) \$29.20, WEB Water (city water) \$5581.50, B&B Contracting (repairs) \$9479.61, Badger Meter (reads) \$11.04, Brown County Treasurer (mosquito spraying) \$630, Country Concrete (repairs) \$2050, Dakota Pump (repairs & maintenance) \$850, Dependable Sanitation (garbage service) \$2595, Groton Independent (advertising) \$33.94, Hofer Repair (supplies) \$606.25, House of Glass (repairs) \$135.67, Hydro-Klean (maintenance) \$10,415.47, Lynn Aman (janitorial) \$75, MACS (supplies) \$199.99, Midcontinent (phone & internet) \$293.67, NASASP (dues) \$39, Northwestern Energy (electricity) \$1611.62, OnSolve/One Call (annual fees) \$872.66, Warner Post Office (PO box rent) \$72, Pro Concrete Raising (repairs) \$800, Runnings (supplies) \$155.23, Sanitation Products (supplies) \$901.75, SD Dept of Rev (Sales Tax) \$207.53, SD Municipal League (workmen's comp) \$2024, SD Municipal League (annual fees) \$645, SD Public Health Lab (water test) \$196, Town of Warner (Water/Sewer) \$197.56, SD Retirement Fund \$524.04, Payroll Taxes \$1135.69, PAYROLL: Stewart Nelson \$3479.84, Terry Evans \$53.56, Gaylon Townsend \$53.56, Nichol Townsend \$806.19.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Approved a variance for Bryan Hofer property, which was previously approved by planning and zoning. An application for variances from Bryan Hofer, 16 First Avenue NE. Addition to be set back from East property line 5'5" instead of 6' and 24'3" instead of 25' on the South. SD Legal Description Lot 1 Hofer Addition (LT 7-10 BK 8). MSC: Evans/Townsend

Property violations were discussed. Some are already being taken care of by owners. City attorney will be consulted regarding others.

NEW BUSINESS:

Passed resolution #11-2024: RESOLUTION TO REPLAT NORTH WARNER HOMESTEAD

ADDITION. WHEREAS; the Town of Warner received a request from Thomas Johnson to replat Braun's Outlots 1 & 2 in the Northwest Quarter of Section 35, T122N, R64W of the 5th P.M., Brown County, SD as North Warner Homestead Addition in the Northwest Quarter (NW1/4) of Section 35, T122N, R64W of the 5th P.M., Brown County, SD and that development of this land shall conform to all existing applicable zoning subdivision and sediment control regulations. WHEREAS; this was approved by the Warner Board of Trustees; BE IT RESOLVED BY THE CITY COUNCIL OF WARNER, SD that the Plat showing North Warner Homestead Addition in the Northwest Quarter (NW1/4) of Section 35, T122N, R64W of the 5th P.M., Brown County, SD having been examined is hereby approved in accordance with the provisions of SDCL 11-3, and any amendments thereof. Dated:11/13/24 Published: 11/2024 Signed: David Fair, Chairman Board of Trustees, MSC: Townsend/Evans

DELINQUENCIES: 10 were noted and notices will be posted on doors. Four have already been shut off.

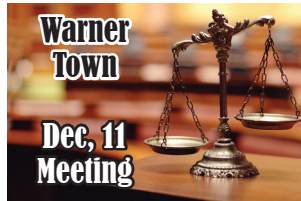
DATE OF NEXT MEETING: WEDNESDAY, DECEMBER 11TH, 2024 @ 7PM @ the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:35PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published December 4, 2024, at the total approximate cost of \$38.63 and may be viewed free of charge at www.sdpublicnotices.com. 23992



TOWN OF WARNER

MINUTES FOR WEDNESDAY, DECEMBER 11th, 2024

MEMBERS PRESENT: Dave Fair, Gaylon Townsend, Tim Evans, Stewart Nelson and Nichol Townsend.

APPROVAL OF MINUTES: A motion was made by Evans and seconded by Townsend to approve the minutes from November 13th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Evans. Checking: Town \$329,354.17; Water \$75,193.41; Sewer \$183,334.63. CDs: Town \$32,978.33; Water \$49,624.04; Sewer \$28,375.31.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Townsend.

AGTEGRA (fuel) \$86.84, Amazon (supplies) \$61.92 Gas-N-Goodies (fuel) 157.63, USA Blue Book (supplies) \$361.33, Warner Post Office (postage) \$58.40, WEB Water \$4875.50, USDA (loan payments) \$2083.00, Badger Meter (water meter reads) \$11.04, Barton Heating & Cooling (repairs/maintenance) \$100, Dakota Supply Group (supplies) \$125.97, DANR (annual fees) \$450, Dependable Sanitation \$2625, Groton Independent (advertising) \$38.63, Lighthouse Electric (repairs) \$158.16, Lynn Aman (CC cleaning) \$75, Matt Sandve (supplies) \$138.32, Midcontinent (shop & office service) \$293.39, Miracle Recreation Equipment (supplies) \$323.22, Northwestern Energy (electricity) \$2035.55, Runnings (supplies) \$261.43, SD Dept of Rev/Lab \$15, SD Dept of Rev/Sales Tax \$187.28, SD Public Health Lab (water test) \$15, Steger Lawn Care, LLC (maintenance) \$510, Town Water/Sewer \$187.47, TW Construction (shop repairs) \$8120, Stewart Nelson \$3479.84, Barb Breidenbach \$38.79, Terry Evans \$53.56, Dave Fair \$62.79, Linda Johannsen \$187.47, Justin McCord \$38.79, Gaylon Townsend \$53.56, Nichol Townsend \$638.60, Paul Vetch \$38.79, SD Retirement Fund \$524.04, Payroll Taxes \$1144.96.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Supplemental Appropriations Ordinance first reading was approved. MSC: Fair/Evans

2025 Wages were discussed. Full time and part time wages will increase by 3%. Planning and zoning will increase to \$50/meeting. City council will increase by \$2/meeting. MSC: Fair/Evans

Passed RESOLUTION #12-24, a RESOLUTION TO REPLAT P. VETCH ADDITION. WHEREAS; the Town of Warner received a request from Paul A. Vetch and Paul T. Vetch to vacate and replat Lot One (1), Eske/Hansen Addition to Warner, in the NE Quarter of Section Two (2), Township One Hundred Twenty-One North, Range Sixty-Four West of the 5th P.M., Brown County, SD as filed for record on July 22, 2021 at 8:09 AM, and duly recorded as Hanging Plat No. 3746; WHEREAS; this was approved by the Warner Board of Trustees;

BE IT RESOLVED BY THE CITY COUNCIL OF WARNER, SD that the Plat showing "P. Vetch Addition to Warner, in the NE Quarter of Section Two (2), Township One Hundred Twenty-One North, Range Sixty-Four West of the 5th P.M., Brown County, SD" having been examined is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-6, and any amendments thereof. Dated this 11th Day of December, 2024. Signed by: David Fair,

Chairman. Attest: Nichol Townsend, Finance Officer.

Delinquencies: 6 were noted and notices will be posted on doors. Three have already been shut off.

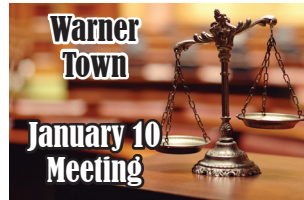
DATE OF NEXT MEETING: Wednesday, January 8th, 2025 at 7PM in the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published December 18, 2024, at the total approximate cost of \$35.87 and may be viewed free of charge at www.sdpublicnotices.com. 24044



TOWN OF WARNER

MINUTES FOR WEDNESDAY, JANUARY 10TH, 2025

MEMBERS PRESENT: Gaylon Townsend, Terry Evans, Dave Fair, Stewart Nelson and Nichol Townsend.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Fair to approve the minutes from December 11th, 2024 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Townsend/Fair. Checking: Town \$324,105.99; Water \$77,809.20; Sewer \$188,708.21. CDs: Town \$32,978.33; Water \$50,140.44; Sewer \$28,375.31.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Evans.

Amazon (supplies) \$12.68, Cenex (gas) \$73.90 Norton (anti-virus fee) \$69.02, Office Max (supplies) \$47.98, US Bank (loan payment) \$9631.84, USDA (loan payments) \$2083, WEB Water \$5012.50, Badger Meter (meter reads & annual service fee) \$419.04, Dakota Supply Group (supplies) \$19.73, Dependable Sanitation \$2640, Groton Independent (advertising) \$35.87, Hofer's Repair (supplies), Lynn Aman (CC cleaning) \$75, MACS (supplies) \$196.20, Menards (supplies) \$62.50, Midcontinent (shop & office service) \$296, Northwestern Energy \$26.62.52, Runnings (supplies) \$149.55, SD Assoc of Rural Water Systems (annual fee) \$410, SD Dept of Rev/Lab \$15, SD Dept of Rev/Sales Tax \$191.27, SD Federal Property Agency (supplies) \$105, SD One Call \$27.30, Town Water/Sewer \$178.75, TranSource (supplies) \$65.29, Vosika Warner Storage Units (rent) \$2700, Stewart Nelson \$3578.20, Barb Breidenbach \$38.79, Terry Evans \$55.41, Dave Fair \$64.64, Linda Johannsen \$43.41, Justin McCord \$38.79, Gaylon Townsend \$55.41, Nichol Townsend \$600.05, Paul T. Vetch \$38.79, SD Retirement Fund \$539.76, Payroll Taxes \$1148.76

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Supplemental Appropriations Ordinance Final Reading was approved. MSC: Fair/Townsend. Ordinance #12-23 2023 Supplemental Appropriations Ordinance. Be it ordained by the Town of Warner that the following sums be appropriated to meet the obligations of the municipality. 101-GENERAL FUND: 101-00000-General \$1122.21, 101-41920-Office \$220.62, 101-43100-Streets \$28,111.72, 101-43150-Storm Drains \$1142.44, 101-43160-Street Lights \$2378.46, 101-43230-Garbage \$7131.13, 101-45200-Parks \$6585.66, Total Appropriations - \$46,692.24. Source of Funding: Transfer from other departments: 101-00000-General \$1611.95, 101-41110-General \$637.32, 101-41150-General \$8693, 101-41410-General \$1000, 101-41420-General \$528.15

101-41440-General \$2.76, 101-41900-Shop \$4772.83, 101-41950-Planning and Zoning \$121.57

101-42200-Fire \$3871.17, 101-45600-Community Center \$1638.79, Undesignated Fund Balance \$23,814.70, Total Source of funding - \$46,692.24. First Reading 12-11-2024, Second Reading 1-8-2025. Published 1-2025. Signed: David Fair, Chairman. Attest: Nichol Townsend, Finance Officer.

2025 Wages: Maintenance: Stewart Nelson \$53,974.14 annual salary. Finance Officer: Nichol Townsend \$23 hourly wage. Planning & Zoning: Linda Johannsen, Chairman \$50 per meeting plus \$52 per month for writing Building Permits. Barb Breidenbach \$50 per meeting, Paul Vetch \$50 per meeting, Justin McCord \$50 per meeting. Board of Trustees: Chairman Dave Fair \$70 per meeting, Terry Evans \$60 per meeting, Gaylon Townsend \$60 per meeting. Certified Employees (Water, Sewer, CDL) \$18 per hour. Mowers and all other temporary workers \$16 per hour.

NEW BUSINESS:

Appoint 2025 Chairman for Board of Trustees: Dave Fair was appointed as Chairman. MSC: Evans/Townsend.

Appoint 2025 Finance Officer: Nichol Townsend was appointed. MSC: Fair/Evans.

Appoint Official Bank Depository: MSC: Townsend/Fair to appoint BankNorth of Warner.

2025 Newspaper Designation: MSC Fair/Evans to designate The Groton Independent.

Trustee Vacancy: The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terrence Evans. This is for a three-year term. Circulation of nominating petitions may begin on January 31st, 2025. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the

hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 28th, 2025 at 5 PM central time. Nichol Townsend, Finance Officer

Code Enforcement was discussed. Town of Warner will not be hiring an outside party at this time.

Delinquencies: 8 were noted and notices will be posted on doors. Three have already been shut off.

DATE OF NEXT MEETING: MONDAY, February 12th, 2025 at 7PM in the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:05 PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published January 15, 2025, at the total approximate cost of \$48.57 and may be viewed free of charge at www.sdpublicnotices.com. 24216



Notice of Vacancy

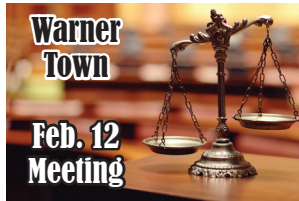
Municipality of Warner, SD

The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terry Evans. This is for a three-year term.

Circulation of nominating petitions may begin on January 31st, 2025. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 28th, 2025 at 5 PM central time.

Nichol Townsend, Finance Officer

Published January 15 and 22, 2025, at the total approximate cost of \$14.35 and may be viewed free of charge at www.sdpublicnotices.com. 24210



TOWN OF WARNER
MINUTES FOR WEDNESDAY, FEBRUARY 12th, 2025
MEMBERS PRESENT: Terry Evans, Gaylon Townsend, Stewart Nelson and Nichol Townsend. Dave Fair was absent.

DECLARATION OF POTENTIAL CONFLICT OF INTEREST: None

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from January 8th, 2025 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$305,352.34; Water \$78,963.04; Sewer \$186,459.28. CDs: Town \$32,978.33; Water \$50,140.44; Sewer \$28,375.31.

BILLS APPROVED FOR PAYMENT: MSC: Townsend/Evans.

Amazon (supplies) \$9.55, Gas N Goodies (fuel) \$183.21, Tax990 (fees) \$719.10, Warner Post Office (postage) \$87.60, Walmart (supplies) \$76.68, WEB Water (water usage) \$5183, USDA (water and sewer loans) \$2083.00, A-1 Locksmithing (supplies) \$61.40, Badger Meter (Jan. reads) \$11.04, Barton Heating & Air (repairs) \$866.58, Dependable Sanitation (garbage service) \$2625, Groton Independent (advertising) \$62.92, Hofer Repair (supplies & rental) \$987.90, Lynn Aman (CC Cleaning) \$75, MAC'S (supplies) \$188.90, Menards (supplies) \$49.08, Midcontinent (phone & internet) \$295.07, Northwestern Energy (electric & gas) \$2732.79, SD Dept of Rev/Sales Tax \$196.76, SD Public Health Lab (water test) \$15, Town Water/Sewer \$186.08, PAYROLL: Stewart Nelson \$3578.20, Terry Evans \$55.41, Gaylon Townsend \$55.41, Nichol Townsend \$906.03, SD Retirement Fund \$539.76, Payroll Taxes \$1201.78.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Notice of Vacancy-Municipality of Warner SD: The following office will become vacant due to the expiration of the present term of office of the elective officer: Trustee, Terrence Evans. This is for a three-year term. Circulation of nominating petitions may begin on January 31st, 2025. Petitions may be filed in the office of the Finance Officer located in the Warner Community Center, 11 West Main Street, Warner SD 57479 between the hours of 9:00AM and 12PM, Monday, Thursday or Friday and no later than Friday, February 28th, 2025 at 5 PM central time. Nichol Townsend, Finance Officer

NEW BUSINESS:

Equalization Meeting will be held Monday, March 17th @ 7PM at the Warner Community Center.

Water Rates were discussed. No action taken.

A motion was made to write off bad debt for account #00-00001241-01-9 in the amount of #128.18.
MSC: Evans/Townsend

County Mitigation Plan was discussed. The letter of commitment was approved and signed.

Approved Resolution #2-25: RESOLUTION TO AUTHORIZE THE OFFICIAL SIGNATORIES TO SIGN PAYROLL CHECKS AND CHECKS FOR BILLS IN A TIMELY MANNER, PRIOR TO BOARD APPROVAL, TO AVOID PENALTIES AND TO TAKE ADVANTAGE OF DISCOUNTS. WHEREAS; the Town of Warner receives bills for accounts that are due prior to the following council meeting: WHEREAS; said bills may be subject to a penalty for late payment; WHEREAS; said bills may be allowed a discount if paid prior to a specific date; BE IT RESOLVED BY THE TOWN OF WARNER: that the authorization of the official signatories to sign payroll checks and checks for bills in a timely manner, prior to board approval, to avoid penalties and to take advantage of discounts, is approved by the Warner Board of Trustees. Signed: David Fair, Chairman and Gaylon Townsend, Trustee.

Delinquencies: 6 were noted and notices will be posted on doors. Three have been shut off.

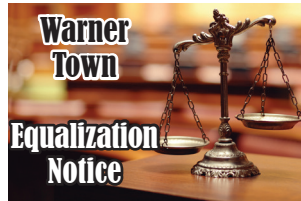
DATE OF NEXT MEETING: Monday, March 17th @ 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer.

Published February 26, 2025 at the total approximate cost of \$36.98 and may be viewed free of charge at www.sdpublicnotices.com. 25290



PUBLIC NOTICE

The Town of Warner will be having an Equalization meeting on Monday, March 17th, 2025 between the hours of 7PM and 8PM at the Warner Community Center.

A letter of intent to appeal is due to a board member or the Finance Officer no later than Thursday, March 13th, 2025. Nichol Townsend, Finance Officer-P.O. Box 301-Warner, SD 57479

Published March 5 and 12, 2025 at the total approximate cost of \$10.49 and may be viewed free of charge at www.sdpublicnotices.com. 25323



TOWN OF WARNER

MINUTES FOR WEDNESDAY, MARCH 12th, 2025

MEMBERS PRESENT: Gaylon Townsend, Dave Fair, Terry Evans, Stewart Nelson and Nichol Townsend.

APPROVAL OF MINUTES: A motion was made by Townsend and seconded by Evans to approve the minutes from February 12th, 2025 meeting. Motion carried.

FINANCIAL REPORTS: MSC: Evans/Townsend. Checking: Town \$312,336.63; Water \$93,541.78; Sewer \$173,292.12. CDs: Town \$32,978.33; Water \$50,140.44; Sewer \$28,375.31.

BILLS APPROVED FOR PAYMENT: MSC: Fair/Evans.

AVG (antivirus) \$64.77, Gas-N-Goodies (gas) \$108.43, WEB Water \$4843.50, USDA (loans) \$2083.00, AGTEGRA (fuel) \$37.49, Amy Scepaniak (sewer reimbursement) \$393.06, Auto Value (supplies) \$427.98, Badger Meter (Feb. reads) \$12.88, Cole Papers (supplies) \$522.09, Dakota Pump (annual contract) \$1068.75, Dependable Sanitation (garbage) \$2625, Groton Independent (advertising) \$36.98, Jensen Rock & Sand (supplies) \$214.29, Lynn Aman (CC cleaning) \$75, MACS \$167.67, Midcontinent \$297.79, Northwestern Energy \$3122.26, SD Dept of Rev/Sales Tax \$169.19, SD Public Health Lab \$15, Town Water/Sewer \$186.13, PAYROLL: Stewart Nelson \$3578.20, Barb Breidenbach \$46.17, Terry Evans \$55.41, Dave Fair \$64.64, Linda Johannsen \$190.24, Justin McCord \$46.17, Gaylon Townsend \$46.17, Nichol Townsend \$499.15, Paul T. Vetch \$46.17, SD Retirement Fund \$539.76, Payroll Taxes \$1158.60.

PUBLIC COMMENTS: None

UNFINISHED BUSINESS:

Trustee Vacancy: A petition was received from Terry Evans. There will be no election. Oath of Office was taken by Evans for a three-year term.

Equalization meeting will be Monday, March 17th between the hours of 7PM and 8PM at the Warner Community Center. A letter of intent to appeal is due to a board member or the Finance Officer by Thursday, March 13th, 2025. Nichol Townsend, Finance Officer-P.O. Box 301-Warner, SD 57479

NEW BUSINESS:

2024 Annual Financial Report was reviewed. It will be published and sent to the SD Legislative Audit as required.

Planning & Zoning minutes were discussed. Dave will contact county regarding jurisdiction radius. No action taken.

Potential purchase of 116 NW 1st Street Property by private buyer was discussed. Per loan agreements and city ordinances, late fees will not be waived. MSC: Evans/Fair

2024 Drinking Water Report is available to view upon request at the Warner City Office. A copy has also been posted at the Warner Post Office. A link to the report will be included on the April utility bills.

Delinquencies: 9 were noted and notices will be posted on doors. Two have been shut off.

DATE OF NEXT MEETING: April 9th, 2025 at 7 PM at the Warner Community Center.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:10PM.

This institution is an equal opportunity provider and employer.

Dave Fair, Chairman; Nichol Townsend, Finance Officer

Published March 19, 2025 at the total approximate cost of \$29.80 and may be viewed free of charge at www.sdpublicnotices.com. 25391

2024 Warner Annual Report

Exhibit 1

MUNICIPALITY OF WARNER
STATEMENT OF FUND CASH BALANCES
ALL FUNDS
December 31, 2024

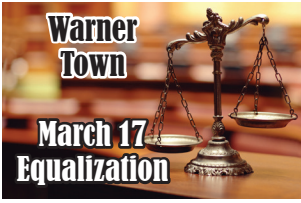
	General Fund	Water Fund	Other Enterprise Funds Sewer Fund	Total
Cash Assets:				
Cash in Checking Accounts.....	324,105.99	77,809.20	188,708.21	590,623.40
Savings Certificates.....	32,978.33	50,140.44	28,375.31	111,494.08
101 FUND CASH BALANCES.....	357,084.32	127,949.64	217,083.52	702,117.48
Municipal funds are deposited or invested with the following depositories:				702,117.48
				702,117.48

Exhibit 2

MUNICIPALITY OF WARNER
STATEMENT OF RECEIPTS, DISBURSEMENTS AND CHANGES IN FUND CASH BALANCES
ALL FUNDS
For the Year Ended December 31, 2024

	General Fund	Water Fund	Sewer Fund	Total
Receipts (Source):				
311 Property Taxes.....	89,846.40			89,846.40
313 Sales Tax.....	99,577.70			99,577.70
311-319 Other Taxes.....	349.87			349.87
320 Licenses and Permits.....	111,661.00			111,661.00
335.1 Bank Franchise Tax.....	1,311.76			1,311.76
335.2 Prorate License Fees.....	767.69			767.69
335.3 Liquor Tax Reversion.....	3,317.02			3,317.02
335.4 Motor Vehicle Licenses (5%) and Bridge Fund.....	4,565.16			4,565.16
338.1 County Road Tax (25%).....	212.00			212.00
338.3 County Wheel Tax.....	226.07			226.07
331-339 Other Intergovernmental Revenue.....	1,440.00			1,440.00
341-349 Charges for Goods and Services.....	3,000.00			3,000.00
361 Investment Earnings.....	1,560.82			1,560.82
362 Rentals.....	1,195.21	500.00		1,695.21
363-369 Other Revenues.....	62,856.87			62,856.87
ENTERPRISE FUNDS				
330 Operating Grants.....		1,554.42		1,554.42
371 Surcharge as Security of Debt.....			43,039.84	43,039.84
372-389 Enterprise Operating Revenue (380).....	145,561.72		60,054.48	205,616.20
Total Receipts.....	396,854.21	147,616.14	103,094.32	647,564.67
Disbursements (Function):				
411-419 General Government.....	85,402.04			85,402.04
422 Fire.....	3,828.83			3,828.83
431 Highways and Streets.....	180,782.60			180,782.60
432 Sanitation.....	33,631.13			33,631.13
451-459 Culture-Recreation.....	60,616.87			60,616.87
ENTERPRISE FUNDS				
410 Personal Services.....	15,813.20		15,968.89	31,782.09
420 Other Expenses.....	96,194.07		18,697.40	114,891.47
426 Supplies and Materials.....	29,344.01		6,798.93	36,142.94
Total Disbursements.....	364,261.47	141,351.28	41,465.22	547,077.97
441 Debt Service-Principal.....	14,519.44		26,921.25	41,440.69
442 Debt Service-Interest.....	6,960.56		15,122.11	22,082.67
Subtotal of Receipts, Disbursements and Transfers.....	32,592.74	(15,215.14)	19,585.74	36,963.34
Fund Cash Balance-beginning, as previously reported.....	266,242.45	97,432.59	169,668.03	533,343.07
Restatement due to:				
Outstanding Checks 2024 + Outstanding 2023 Checks Cleared in 2024.....	25,270.80	(4,408.25)	(545.56)	20,316.99
Savings Certificates.....	32,978.33	50,140.44	28,375.31	111,494.08
Fund Cash Balance- beginning, as restated.....	324,491.58	143,164.78	197,497.78	665,154.14
FUND CASH BALANCE				
December 31, 2024.....	357,084.32	127,949.64	217,083.52	702,117.48

Do amounts equal Exhibit 1
Fund Cash Balance? Yes Yes Yes Yes
Published March 26, 2025, at the total approximate cost of \$125.39 and may be viewed free of charge at www.sdpublicnotices.com. 25401



Town of Warner
Equalization meeting

The Town of Warner equalization meeting was held in the Warner Community Center on Monday, March 17th, 2025 from 7PM to 8PM.

Members present were Gaylon Townsend and Terry Evans.

No one appeared before the Board to appeal their assessment. There being no further business, the meeting was adjourned at 8PM.

Nichol Townsend, Finance Officer

Published March 26, 2025, at the total approximate cost of \$5.79 and may be viewed free of charge at www.sdpublicnotices.com. 25403