

Town of Keystone
Board of Trustees
December 27, 2023

The Board of Trustees met at 6:00 pm, Wednesday, December 27, 2023, for a Special board meeting in the Keystone Community Center meeting room to complete end of year projects. Present were President Sandra McLain, Trustees Nikki Ball, Matt Fullilove, and Casey McNulty. Trustee Parks was not present. Also present was Finance Officer Samantha Epler.

6:00 pm Meeting Called to order.

Trustee McNulty asked for the boards input on colors for the pump house. Trustee Fullilove asked for the park boards input Robin Scott said the weather wood shingle and French grey color for the siding would blend well with the area.

CLAIMS: Motion by Trustee Ball, to approve the December 27th, 2023 claims. Second by Trustee Fullilove. Trustees Ball, Fullilove, and McLain vote - aye. Trustee McNulty abstained. **General Fund:** Payroll, payroll 26, \$4795.06; IRS, payroll 26, \$1323.80; SDRS SRP, supplemental retirement \$42.50; SDRS, retirement \$2060.66; Interstate Engineering, plat reviews \$1512.50 **General Fund Total \$9734.52.**
204 FUND: 204 Fund Total \$0.00. 211 FUND: 211 FUND Total \$0.00. 300 Debt Service: 300 Fund Total \$0.00. **Water Fund: Payroll, payroll 26 \$1654.72; IRS, payroll taxes \$497.65; SDRS SRP, supplemental retirement \$78.75; SDRS, retirement \$823.80; Precision at Work Contractors, pump house 6 \$10427.35. **Water Fund Total \$13482.27.** **Sewer Fund:** Payroll, payroll 26 \$1931.58; IRS, payroll taxes \$717.10; SDRS SRP, supplemental retirement \$41.25; SDRS, retirement \$1278.74. **Sewer Fund Total \$3968.67.****

SECOND READING – SUPPLEMENTAL BUDGET ORDINANCE: Motion by Trustee Fullilove to approve the Second Reading of the Supplemental Budget Ordinance No 72-2023A. Second by Trustee Ball. Vote – all aye.

**SUPPLEMENTAL BUDGET ORDINANCE NO 72 -2023A
TOWN OF KEYSTONE, PENNINGTON COUNTY, SOUTH DAKOTA**

WHEREAS, at the time of preparing the budget for the Town of Keystone for the year 2023 it was not known the extra expenses would be incurred, therefore an insufficient amount was appropriated for these funds;

AND WHEREAS, the following amount is to be appropriated to the 101-41900 account known as the Government Buildings in the amount of \$80378.11.

THEREFORE BE IT ORDAINED by the Town of Keystone to transfer \$80378.11 from 101-10400 General Fund Savings to fully cover the cost involved for the 2023 year.

AND WHEREAS, the following amount is to be appropriated to the
101-41400 Finance Officer in the amount of \$2000
101-41410 Attorney in the amount of \$127.50
101-41600 Insurance in the amount of \$3402.03

101-43700 Cemetery in the amount of \$3217.97
101-45200 Keystone City Parks in the amount of \$4001.79
101-46300 KCC Deposit Refund in the amount of \$154.53

THEREFORE BE IT ORDAINED by the Town of Keystone \$12903.82 be transferred from 101-4115, known as the Contingency Fund to fully cover the cost involved for the 2023 year;

AND WHEREAS, the following amount is to be appropriated to the
211-45600 Keystone Chamber in the amount of \$5250
211-46310 Keystone Community Center in the amount of \$3448.82

THEREFORE BE IT ORDAINED by the Town of Keystone to transfer \$8698.82 from 211-10400 BBB Fund Savings to fully cover the cost involved for the 2023 year.

AND WHEREAS, the following amount is to be appropriated to the
300-43310 Flood Study in the amount of \$58165.50
300-47150 Well 3 SRF in the amount of \$1.00

THEREFORE BE IT ORDAINED by the Town of Keystone to transfer \$58166.50 from 300-10400 Debt Service Savings to fully cover the cost involved for the 2023 year.

BE IT FURTHER ORDAINED that this ordinance is necessary for the support of the municipal government and its existing public institutions and therefore this ordinance shall take effect upon the passage and publication thereof.

Motion by Trustee Fullilove to go into executive session for personnel SDCL 1-25-5.1. Second by Trustee McNulty. Vote – all aye. Entered Executive Session at 6:13 pm. Motion by Trustee Ball to come out of Executive Session. Second by Trustee Fullilove. Vote – all aye. Exited executive session at 6:36 pm. No action taken.

Meeting adjourned at 6:38 pm.

Town of Keystone, Board of Trustees
By _____
Sandra McLain, President

ATTEST:

Samantha Epler, Finance Officer
(SEAL)