

REGULAR MEETING OF THE OACOMA TOWN BOARD
May 17, 2021

The Oacoma Town Board met in regular session at 7:00 P.M. on May 17, 2021 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; and Roger Twamley. Robin Hutmacher was absent. Also present were Valerie Moore, Finance Officer; and Oacoma Planning Commission members Koreena Strande, Russ Bunker, and Kevin Rabern.

CONVENE IN JOINT SESSION

Dominiack convened the meeting in joint session between the Oacoma Town Board of Trustees and the Oacoma Planning Commission for the purpose of conducting a public hearing to consider Ordinance No. 2021-02.

PUBLIC HEARING

Dominiack announced it as the scheduled time and place for which notice of public hearing was given to consider Ordinance No. 2021-02, a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses. The hearing was opened for comments with no comments heard from proponents or opponents on the temporary ordinance. Dominiack closed the public hearing and called for a recommendation from the Oacoma Planning Commission on the ordinance.

ORDINANCE NO. 2021-02

Motion by Oacoma Planning Commission member, Strande, second by Oacoma Planning Commission member Rabern, to recommend approval of Ordinance No. 2021-02. Motion carried.

The Oacoma Town Board of Trustees conducted the first reading of Ordinance No. 2021-02, a temporary ordinance regarding the issuance of local medical cannabis establishment permits and/or licenses. The second reading of Ordinance No. 2021-02 will be held at the next Oacoma Town Board meeting scheduled for Monday, June 7 beginning at 7:00 P.M.

ADJOURNMENT OF PLANNING COMMISSION

The Oacoma Planning Commission adjourned while the Oacoma Town Board of Trustees remained convened in regular session.

MINUTES

Motion by Fuchs, second by Kirkpatrick, to approve the minutes of the regular meeting on May 3, 2021. Motion carried.

PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1. No comments were offered.

PLAT

The board reviewed minutes of the Planning Commission meeting held on May 17, 2021 at 6:30 P.M. A plat of Lots 4A and 4B River Ranch Second Addition, a replat of Lot 4 of River Ranch Second Addition, a subdivision of a portion of the NE ¼ of Section 8 and a portion of the NW ¼ of Section 9, all in T 104 N, R 71 W of the 5th P.M., Town of Oacoma, Lyman County, South Dakota, was submitted for approval. It was determined the plat meets the requirements set forth in Section 309 of the Oacoma Subdivision Ordinance as a re-plat of a previously platted subdivision permitting the plat to be submitted for consideration as a final plat. Motion by Twamley, second by Fuchs, to approve the submitted plat as follows. Motion carried.

RESOLUTION OF TOWN BOARD

Whereas it appears from an examination of the plat of Lots 4A and 4B River Ranch Second Addition, a replat of Lot 4 of River Ranch Second Addition, a subdivision of a portion of the NE ¼ of Section 8 and a portion of the NW ¼ of Section 9, all in T 104 N, R 71 W of the 5th P.M., Town of Oacoma, Lyman County, South Dakota, as prepared by Jeremy A. Wolbrink, a duly licensed Land Surveyor in and for the State of South Dakota, that said plat is in accordance with the existing streets and alleys in the Town of Oacoma, South Dakota, and that such plat has been prepared according to law;

Therefore, be it resolved by the Town Board of Oacoma, South Dakota, that the plat of Lots 4A and 4B of River Ranch Second Addition, a replat of Lot 4 of River Ranch Second Addition, a subdivision of a portion of the NE ¼ of Section 8 and a portion of the NW ¼ of Section 9, all in T 104 N, R 71 W of the 5th P.M., Town of Oacoma, Lyman County, South Dakota, prepared by Jeremy A. Wolbrink, be and the same is hereby approved and the description set forth therein and the accompanying surveyor's certificate shall prevail.

The undersigned does hereby certify that the foregoing resolution was passed by the Town of Oacoma, South Dakota, at a meeting held on the 17th day of May, 2021.

By: /s/ Valerie J. Moore
Finance Officer

WNV GRANT

Motion by Kirkpatrick, second by Twamley, to authorize submission of a \$1,500 West Nile Virus Prevention grant request to the SD Dept. of Health. Motion carried.

RECONCILIATION OF CASH ASSETS

Dominiack verified the Reconciliation of Cash Assets for the month of April.

OTHER DISCUSSION

Dominiack reported Oacoma's clean up day held on May 8 resulted in three full containers and at least 14 landfill vouchers distributed.

PAY BILLS.

The following bills were approved for payment: A&R Truck Equipment Inc., water pump-129.36; Automatic Building Controls, inspect OCC fire alarm system & replace batteries-607.00; Byre Bros, pull container-200.00; CenturyLink, phone lines-77.15; Central Dakota Times, subscription-45.00; Tri-County Landfill, tipping fees-398.13; USPS, stamped envelopes-1318.85.

ADJOURNMENT

Motion by Twamley, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, June 7, 2021 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer
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