

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**August 16, 2021**

The Oacoma Town Board met in regular session at 7:00 P.M. on August 16, 2021 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Roger Twamley; and Robin Hutmacher. Also present were Valerie Moore, Finance Officer; Oacoma Planning Commission members Donna Neeman, Koreena Strande, Russ Bunker, and Kevin Rabern; Chad Pinkelman, LFCDC; Taryn Reidt, Chamber of Commerce; Jason Pullman, Chamberlain Country Club; April LeBeau, Missouri Valley Crisis Center; Melissa Hutmacher, Cozard Memorial Library; and Jona Ohm.

**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. 2021-03, an ordinance to amend Chapter 12, Section 1203, Principal Permitted Uses and Structures; Chapter 15, Supplementary District Regulations; and Chapter 1, Definitions, adopted by Ordinance No. 2004-03, as amended, of the Zoning Ordinance of the Town of Oacoma, SD.

**PUBLIC HEARING**

Dominiack announced it as the scheduled time and place for which notice of public hearing was given to consider Ordinance No. 2021-03. The hearing was opened for comments with no comments heard from proponents or opponents on the ordinance. Dominiack closed the public hearing and called for a recommendation from the Oacoma Planning Commission on the ordinance.

**ORDINANCE NO. 2021-03**

Motion by Oacoma Planning Commission member, Bunker, second by Oacoma Planning Commission member Neeman, to recommend approval of Ordinance No. 2021-03. Motion carried.

The Oacoma Town Board of Trustees conducted the first reading of Ordinance No. 2021-03, an ordinance to amend Chapter 12, Section 1203, Principal Permitted Uses and Structures; Chapter 15, Supplementary District Regulations; and Chapter 1, Definitions, adopted by Ordinance No. 2004-03, as amended, of the Zoning Ordinance of the Town of Oacoma, SD. The second reading of Ordinance No. 2021-03 will be held at the next Oacoma Town Board meeting scheduled for Tuesday, September 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 Hutmacher, second by Kirkpatrick, to approve the minutes of the regular meeting on August 2, 2021. Motion carried.

**2022 FUNDING REQUESTS**

April LeBeau, Executive Director of the Missouri Valley Crisis Center, provided information in support of her \$5,000 funding request from Oacoma for 2022. In addition to other statistics, LeBeau reported the crisis center provided 3,022 services to 179 individuals during the period of June 2020 to July 2021.

Chad Pinkelman, Executive Director of Lake Francis Case Development Corporation (LFCDC), presented an amended funding request of \$5,500 from Oacoma in 2022, an increase from \$4,500. Pinkelman reported he assumed the director duties at LFCDC on August 2, 2021 and a closer review of the organization's 2022 budget revealed a \$19,000 budget deficit.

Melissa Hutmacher, Director of Cozard Memorial Library, reported on the services provided at the library and presented financial reports in support of the library's funding request of \$18,000 from Oacoma in 2022. Hutmacher also shared information on future purchases to be funded by a \$75,000 covid-related grant recently awarded to the library.

Jason Pullman, representing the Chamberlain Country Club, was present to thank Oacoma for its previous funding support for equipment and improvements at the golf course and to request funding of \$5,000 from Oacoma in 2022.

All funding requests will be considered in September when the town's 2022 budget is completed.

#### PUBLIC COMMENTS

Time was reserved for public comments pursuant to SDCL 1-25-1.

Taryn Reidt, Executive Director of the Chamberlain-Oacoma Area Chamber of Commerce, provided an update and several requests to the board concerning Harvest Festival activities scheduled for September 25 and 26 at the Oacoma Community Center and City Park. Reidt asked permission for the Chamber to host the following activities in the Park on September 25: live band performing until about 9:00 P.M.; burn a small fire pit; and permit the Chamber to operate a beer garden. Dominiack reported a public hearing will need to be conducted before issuing a temporary malt beverage license to the Chamber. No comments in opposition to Reidt's requests were made.

#### ORDINANCE NO. 2021-04

Ordinance No. 2021-04 was presented for consideration. Motion by Hutmacher, second by Fuchs, to approve the first reading for Ordinance No. 2021-04, an ordinance creating licensing regulations for cannabis establishments in the Town of Oacoma, SD. Motion carried. The second reading of Ordinance No. 2021-04 will be held at the next Oacoma Town Board meeting scheduled for Tuesday, September 7 beginning at 7:00 P.M.

#### 2022 WATER AND SEWER RATES

The board reviewed reports compiled for consideration of setting 2022 water and sewer rates. Dominiack reported future projects requiring significant funding will likely be identified and recommended for completion as a result of Oacoma's Water and Wastewater Facility Plans currently being developed by Banner Associates. No action was taken and the matter was tabled until the next meeting.

#### RECONCILIATION OF CASH ASSETS

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

#### PAY BILLS

The following bills were approved for payment: Ace Hardware, voltage tester-32.99; Agtegra, sewer hose & fittings-186.75; Banner Associates Inc., engineering fees for facility plan-627.00; Bomgaars, supplies-25.74; Burke Oil, gasoline-884.40; C&B Operations, oil & hose-179.76; Cutler Law Firm, legal fees-1292.50; Dakota Pump, parts-184.02; Dakota Supply Group, pipe & fittings-2045.20; Hawkins Inc., chemicals-1315.99; Hutmacher Drilling parts-27.95; NAPA Auto Parts, switch-59.39; South Dakota 811, locates-58.24; USA BlueBook, parts-117.33; WEERC, lab samples-89.00; West Central Electric, utilities-4785.75; Theresa Berg, refund deposit-30.00; Lance Cooper, refund deposit-30.00.

#### ADJOURNMENT

Meeting was adjourned. The next regular meeting is scheduled for Tuesday, September 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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