

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**October 4, 2021**

The Oacoma Town Board met in regular session at 7:00 P.M. on October 4, 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 was Valerie Moore, Finance Officer.

**MINUTES**

Motion by Hutmacher, second by Fuchs, to approve the minutes of the regular meeting on September 20, 2021. Motion carried.

**POLICE REPORT**

The 3<sup>rd</sup> quarter police report was postponed to the next meeting on October 18.

**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 September 29, 2021 and a plat of Lot B-A, Block 11, a replat of Lots 1, 2, 3, 4, 5, 6, and 7, Block 11 of Seaman's Addition to the Town of Gladstone, now Oacoma, Lyman County, South Dakota. 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. It was noted this plat vacates previously platted Lots 1, 2, 3, 4, 5, 6, and 7, Block 11, Seaman's Addition to the Town of Gladstone, now Oacoma, Lyman County, South Dakota. Motion by Kirkpatrick, second by Twamley, to approve the submitted plat as follows. Motion carried.

**RESOLUTION OF TOWN BOARD**

WHEREAS, it appears from an examination of the plat of Lot B-A, Block 11 of Seaman's Addition, a replat of Lots 1, 2, 3, 4, 5, 6, and 7, Block 11 of Seaman's Addition to the Town of Gladstone, now 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 Lot B-A, Block 11 of Seaman's Addition, a replat of Lots 1, 2, 3, 4, 5, 6, and 7, Block 11 of Seaman's Addition to the Town of Gladstone, now 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 4<sup>th</sup> day of October, 2021.

/s/Valerie J. Moore  
Finance Officer

**HEALTH INSURANCE**

Employee health insurance plans and premiums were reviewed and discussed. Motion by Twamley, second by Hutmacher, to authorize renewal of the Wellmark EnhancedBlue 1500 employee health insurance plan offered by Dice Financial Services with an effective date of December 1, 2021 at a monthly cost of \$2,672.55. Motion carried.

**2021 BUDGET**

Motion by Kirkpatrick, second by Twamley, to authorize an automatic budget supplement of \$42,113.67 to the Water Fund to apply Coronavirus Local Fiscal Recovery Funds toward expenses paid for the following 2021 improvements: Zebra Mussel Mitigation System and SCADA System. Motion carried.

Motion by Kirkpatrick, second by Twamley, to authorize a \$2,500 budget transfer from General Fund Dept. 411.5 Contingency to General Fund Dept. 414.1 Legal for attorney fees. Motion carried.

## PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1100.00, Finance-3741.20, Streets-2929.03, Sewer-2244.00, Water-4714.58, Cemetery-43.87, Parks/Rec-1243.64; Bryan Mahrt, clothing allowance-11.02; Ace Hardware, supplies-37.94; AFLAC, withholdings-96.20; Banner Associates, fees for facility plan-2165.50; Bomgaars, oil & supplies-115.54; Brule County Lumber, sealer-36.99; Brule County Treasurer, dispatch contract-325.35; Byre Bros., garbage service & pull trees-322.00; C&B Operations, oil filters-25.33; Central Dakota Times, publishing-555.64; Chamber of Commerce/CVB, subsidy-2937.00; City of Chamberlain, mosquito chemical-793.00; City of Chamberlain, police contract-8880.00; Core & Main, water meters-822.84; Cozine Electric, OCC repairs-195.24; Cutler Law Firm, legal fees-2213.75; Jack Dooley, OCC custodian-500.00; First National Bank-Omaha, credit card charges for postage, supplies & fuel-100.75; GF Advertising Services, billboards lease-1158.00; Hach Co., testing kits-718.09; Hawkins Inc, chemicals-1586.70; IRS, payroll tax-5975.36; Midstate Communications, phones & internet-454.83; Office Products Center, printer service contract-52.55; SD Public Health Lab, lab samples-196.00; SD Retirement System, contributions-1744.78; Servall, OCC supplies-102.41; USA BlueBook, clamp-148.27; Verizon Wireless, cell phones-165.71; Wall Drug Store, Inc., billboard lease-200.00; Wellmark, health insurance-2760.42; West Central Electric, utilities-3878.97; Mark Brown, refund deposit-100.00.

## ADJOURNMENT

Motion by Fuchs, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, October 18, 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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