

REGULAR MEETING OF THE OACOMA TOWN BOARD
November 15, 2021

The Oacoma Town Board met in regular session at 7:00 P.M. on November 15, 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 November 1, 2021. Motion carried.

PUBLIC COMMENTS

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

PLANNING & ZONING

The board reviewed minutes of the Planning Commission meeting held on Nov. 15 at 5:00 P.M. A public hearing date was set for Monday, December 6 at 7:00 P.M. to consider two applications for short-term vacation rentals in the Agricultural zoning district along 339th Avenue within Oacoma's extraterritorial zoning jurisdiction. The Planning Commission recommended approval of both applications with conditions established for parking, use of tents and/or travel trailers and garbage disposal.

2020 AUDIT

Copies of the 2020 audited financial report prepared by ELO Prof, LLC were distributed. The report was accepted by the SD Dept. of Legislative Audit and disclosed no instances of noncompliance or material weaknesses. One deficiency was identified in internal control for lack of segregation of duties.

2021 BUDGET

Motion by Kirkpatrick, second by Twamley, to authorize an automatic supplement of \$5,302.09 to the 2021 General Fund budget for Dept. 456, Community Center, for use of insurance loss proceeds to repair the fire alarm system due to damage caused by a lightning strike on September 2, 2021. Motion carried.

RECONCILIATION OF CASH ASSETS

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

SMOKE TESTING

Dominiack reported smoke testing of Oacoma's sanitary sewer system will be performed on November 29 and 30 and he advised residents to fill any dry drain traps, floor drains, etc. to prevent smoke from entering homes.

OTHER MATTERS

Dominiack thanked the public works staff for hanging the snowflake lights for the holiday season.

PAY BILLS

The following bills were approved for payment: Ace Hardware, supplies-15.36; Automatic Building Controls, OCC fire alarm repairs-7561.85; Banner Associates, water facility plan fees-2350.15; Burke Oil, oil & gasoline-908.47; Core & Main, parts-195.46; Dakota Pump, repair kit-155.24; First National Bank of Omaha, credit card charges for postage, fuel, software subscription-234.24; Hawkins Inc, chemicals-1567.01; Hickey Heating, service & parts on OCC RTUs-1202.28; West Central Electric, replace vandalized street lights-1632.03; West Central Electric, utilities-4408.14; Garrett Harmon, refund deposit-30.00.

ADJOURNMENT

Motion by Hutmacher, second by Twamley, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, December 6, 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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