

**REGULAR MEETING OF THE OACOMA TOWN BOARD  
December 20, 2021**

The Oacoma Town Board met in regular session at 7:00 P.M. on December 20, 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 Kirkpatrick, second by Hutmacher, to approve the minutes of the regular meeting on December 6, 2021. Motion carried.

**PUBLIC COMMENTS**

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

**AUTHORIZE RAFFLE**

Motion by Fuchs, second by Hutmacher, to authorize a fundraising raffle at the Oacoma Community Center on January 8, 2022 for the local Boy Scouts troop. Motion carried.

**RECONCILIATION OF CASH ASSETS**

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

**OTHER DISCUSSION**

Dominiack shared a thank you letter from the Underdog Foundation for the town's contributions supporting St. James Parish Food Pantry and ROCS Outreach.

**PAY BILLS**

The following bills were approved for payment: Ace Hardware, parts-11.98; Banner Associates, engineering fees for water facility plan-864.00; Hawkins Inc., chemicals-4256.78; Hutmacher Drilling, drain OCC sprinklers-45.00; Michael Todd & Co., plow blade-243.45; NAPA Auto Parts, tank heater-69.49; Office Products Center, service contract-51.14; SD Assoc. of Rural Water Systems, sanitary sewer smoke testing-350.00; SD DANR, wastewater permit-450.00; SD Public Health Lab, lab samples-332.00; Verizon Wireless, cell phones-165.86; WEERC, lab samples-89.00; Greg Miller, refund deposit-40.00.

**EXECUTIVE SESSION**

Motion by Kirkpatrick, second by Twamley, to enter executive session pursuant to SDCL 1-25-2 (1) for personnel discussion. Following discussion, the board reconvened in open session.

**AUTHORIZE BONUS**

Motion by Hutmacher, second by Kirkpatrick, to authorize year-end wage bonuses of \$250 each for Bryan Mahrt and Justin Rabern in appreciation for assuming extra responsibilities in 2021 during the Utility Manager's absence. Motion carried.

**ADJOURNMENT**

Motion by Fuchs, second by Twamley, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, January 3, 2022 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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