

REGULAR MEETING OF THE OACOMA TOWN BOARD
April 4, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on April 4, 2022 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; Catland Landegent, and Eric Weeman.

MINUTES

Motion by Fuchs, second by Hutmacher, to approve the minutes of the regular meeting on March 21, 2022. Motion carried.

POLICE REPORT

Police Sergeant Landegent provided the 2022 first quarter police report for Oacoma and noted response to twenty-four case reports. Officers issued six citations with eleven violations and nine warnings with ten violations.

HAY LEASE

Two sealed bids were received for the haying of approximately 80 acres of native grass on the Oacoma Public Recreation Area during 2022. Dominiack opened and announced the following bids: Eric Weeman-\$2,500.00; and Ethan Adamson-\$2,020.00. Motion by Hutmacher, second by Twamley, to accept the bid from Eric Weeman in the amount of \$2,500.00 and enter into a one-season lease agreement. Motion carried.

PUBLIC COMMENTS

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

TREE REMOVAL

Dominiack presented a quote and proof of insurance from Gary Pierce to cut down a dead tree in the city park. It was noted that city staff will haul the tree away and clean up the site. Motion by Twamley, second by Fuchs, to hire Gary Pierce at a flat rate of \$500 to cut down the tree. Motion carried.

ENGINEERING PROPOSAL

Dominiack presented a proposal to amend the Wastewater System Facility Plan contract with Banner Associates to add bidding documents, technical specification and bidding assistance and coordination for televising of gravity sewer mains at hourly rates not to exceed a total of \$17,500. Motion by Hutmacher, second by Fuchs, to accept the proposal and authorize Dominiack to execute the contract amendment with Banner to add engineering services for televising of gravity sewer mains. Motion carried.

SET PUBLIC HEARING FOR ORDINANCE NO. 2022-02

Dominiack reported on a request to change the hours of operation for cannabis dispensaries in Oacoma which were sent in Ordinance No. 2021-03. A public hearing in joint session between the Oacoma Planning Commission and the Oacoma Town Board of Trustees was scheduled for Monday, April 18, 2022 at 7:00 P.M. to consider Ordinance No. 2022-02, an to amend Chapter 15, Supplementary District Regulations, adopted by Ordinance No. 2004-03, as amended by Ordinance No. 2021-03, of the Zoning Ordinance of the Town of Oacoma, SD.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1200.00, Finance-3880.40, Streets-3635.51, Sewer-3245.58, Water-5469.60; Parks/Rec-65.62; Ace Hardware, valve & adhesive-32.98; AFLAC, insurance-96.20; Banner Associates, facility plan engineering fees-6955.50; Bomgaars, pvc cleaner-25.98; Brule Co Treasurer, dispatch contract-683.72; Burke Oil, gasoline-1058.40; Burke Oil, propane-170.96; Byre Bros, garbage service-122.00; Central Dakota Times, publishing-599.91; Chamber of Commerce/CVB, subsidy-2937.00; Chamberlain Wholesale, paper towels-24.25; City of Chamberlain, 2022 Qtr 1 Police Contract-9856.25; Core & Main, parts-470.80; Cozine Electric, liftstation repairs & light bulbs-494.09; Cutler Law Firm, legal fees-165.00; Jack Dooley, custodian contract-500.00; First Dakota Bank, ACH fee-1.00; First National Bank-Omaha, credit card charges for postage, fuel, advertising & software subscription-1063.57; GF Advertising Services, 2 billboards & website renewal-1183.00; Hillyard, OCC cleaning products-168.76; IRS, payroll tax-4371.30; Lyman County Herald, advertising-99.00; Midstate Communications, phone/internet-399.99; Office Products Center, service contract-

49.67; SD Public Health Lab, lab samples-75.00; SD Retirement System, contributions-1865.56; SD Unemployment, contributions-81.35; Servall, janitorial supplies-112.09; Verizon Wireless, cell phones-165.74; Wall Drug Store, Inc., billboard lease-200.00; Wellmark BCBS, insurance-2672.55; West Central Electric, utilities-6325.53.

EXECUTIVE SESSION

The board entered executive session for discussion of personnel matters pursuant to SDCL 1-25-2-(1) and reconvened in regular session following discussion with no action taken.

ADJOURNMENT

Motion by Fuchs, second by Hutmacher to adjourn. Motion carried. The next regular meeting is scheduled for Monday, April 18, 2022 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer
Published once on April 13, 2022 at a cost of \$