

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**April 18, 2022**

The Oacoma Town Board met in regular session at 7:00 P.M. on April 18, 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; Oacoma Planning Commission members, Donna Neeman, Koreena Strande, Russ Bunker, Kevin Rabern, and Justin Rabern.

**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. 2022-02, an ordinance 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.

**PUBLIC HEARING**

Dominiack announced it as the scheduled time and place for which notice of public hearing was given to consider Ordinance No. 2022-02, a zoning ordinance amendment which proposes to change the permitted days and hours of operation for cannabis dispensaries in Oacoma. The hearing was opened for comments with no comments heard from proponents or opponents on the ordinance. Discussion by board and commission members included a comparison of business hours for establishments selling alcohol and providing video lottery, permitted days and hours of operation in other cities and potential for increased sales tax revenue. Dominiack closed the public hearing and called for a recommendation from the Oacoma Planning Commission on the ordinance.

**ORDINANCE NO. 2022-02**

Motion by Oacoma Planning Commission member, K. Rabern, second by Oacoma Planning Commission member, Bunker, to recommend approval of Ordinance No. 2022-02. Motion carried.

The Oacoma Town Board of Trustees conducted the first reading of Ordinance No. 2022-02, an ordinance 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. Motion by Kirkpatrick, second by Fuchs, to approve the first reading of Ordinance No. 2022-02. The second reading of Ordinance No. 2022-02 will be held at the next Oacoma Town Board meeting scheduled for Monday, May 2 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 April 4, 2022 and the special meeting on April 12, 2022. Motion carried.

**PUBLIC COMMENTS**

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

**ORDINANCE NO. 2022-03**

Ordinance No. 2022-03 was presented for consideration to change the days and hours of operation for licensed cannabis dispensaries in Oacoma. Motion by Fuchs, second by Hutmacher, to approve the first reading for Ordinance No. 2022-03, an ordinance to amend Ordinance No. 2021-04 creating licensing regulations for cannabis establishments in the Town of Oacoma, SD. Motion carried. The second reading of Ordinance No. 2022-03 will be held at the next Oacoma Town Board meeting scheduled for Monday, May 2 beginning at 7:00 P.M.

**CORONAVIRUS SLFRF**

Motion by Fuchs, second by Kirkpatrick, to approve the following actions related to compliance and reporting for Coronavirus State and Local Fiscal Recovery Funds (SLFRF): Designate Moore as Account Administrator, Point of Contact for Reporting, and Authorized Representative for Reporting; Select Revenue Replacement-Provision of

Government Services as project expenditure category for use of award allocation totaling \$85,178.44; Elect to use the standard allowance (not to exceed the total award allocation) to spend on government services. Motion carried.

#### RECONCILIATION OF CASH ASSETS

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

#### PERSONNEL

Motion by Twamley, second by Hutmacher, to hire Zach Kenobbie as a full-time Utilities Technician at the rate of \$20.00 per hour with a \$1.25 increase upon successful completion of five required certification exams including four Class I exams and one Class II exam. Motion by Kirkpatrick, second by Fuchs, to waive the Kenobbie's training period in relation to use of accrued vacation leave benefits. Motion carried.

#### ADJOURNMENT

Motion by Hutmacher, second by Fuchs, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, May 2, 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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