

REGULAR MEETING OF THE OACOMA TOWN BOARD
June 6, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on June 6, 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; Larry Giedd, Utilities Manager; and Bryan Mahrt, Acting Utilities Manager.

SERVICE & RETIREMENT AWARD & PROCLAMATION

Dominiack recognized Utilities Manager Larry Giedd for his 42 years of service to the Town of Oacoma and presented him with an engraved rock plaque to commemorate his accomplishments. In appreciation for Giedd's dedicated service to the Town of Oacoma, Dominiack issued the following proclamation and congratulated Giedd on his upcoming retirement.

PROCLAMATION HONORING LARRY GIEDD UPON HIS RETIREMENT

WHEREAS, Larry Giedd began his career with the Town of Oacoma on June 23, 1980, as the Supervisor of Oacoma's Housing and Urban Development Project; and

WHEREAS, Larry was promoted to Oacoma Utilities Manager on December 1, 1981; and

WHEREAS, Larry faithfully and conscientiously served the Town of Oacoma and its citizens for 42 years during which time numerous projects were initiated through his leadership which will provide continued prosperity to the Town of Oacoma; and

WHEREAS, these 42 years of service were marked by Larry's exemplary dedication to the best interests of the community as he worked diligently for the betterment of the Oacoma public works system, which contributes to the health, safety, and comfort of this community; and

WHEREAS, the Town of Oacoma benefited greatly because of Larry's leadership, skills and dedication to his responsibilities; and

WHEREAS, Larry served this community in many other ways including his service as a board member of the Chamberlain School District; and

WHEREAS, on behalf of the entire Town Board of Trustees, I want to express my sincere appreciation to Larry for his loyalty to the Town of Oacoma over the past 42 years and wish him much happiness as he begins a new chapter in his life.

NOW, THEREFORE, I, Gary Dominiack, President of the Oacoma Town Board of Trustees, do hereby proclaim June 10, 2022, as:

Larry Giedd Day

in the Town of Oacoma, and urge all citizens and employees to join me and the Oacoma Town Board of Trustees in congratulating Larry Giedd for his commendable service, loyalty and dedication he provided to this community.

PROCLAIMED this 6th day of June, 2022.

/s/Gary Dominiack, President
Oacoma Town Board of Trustees
/s/Richard Kirkpatrick; /s/Kyle Fuchs; /s/Roger Twamley; /s/Robin Hutmacher
ATTEST:
/s/Valerie J. Moore
Finance Officer
(SEAL)

MINUTES

Motion by Fuchs, second by Kirkpatrick, to approve the minutes of the regular meeting on May 16, 2022. Motion carried.

PUBLIC HEARING FOR MALT BEVERAGE LICENSES

Dominiack announced it as the scheduled time and place for which notice of public hearing was given to consider the following applications:

- a. GF Buche Co, Buche Foods-Oacoma, for 2022-2023 retail (on-off) sale of malt beverages and SD farm wines at 1000 East SD Hwy 16, Suite C, Oacoma, SD.
- b. GF Buche Co, Buche Foods-Oacoma, for 2022-2023 retail (on-off) sale of malt beverages and SD farm wines at 1000 East SD Hwy 16, Suite D, Oacoma, SD.

Dominiack called for comments on the applications. Hearing none, Dominiack called for discussion or action by the board. Motion by Kirkpatrick, second by Hutmacher, to approve the applications from GF Buche Co. for a retail malt beverage and SD farm wine license as presented. Motion carried.

PUBLIC HEARING TO VACATE CEMETERY STREETS

Dominiack announced it as the scheduled time and place for which notice of public hearing was given to consider a petition and resolution to vacate Streets "B" and "C" in Graceland Cemetery, Oacoma, SD. Dominiack called for comments on the petition and resolution. Hearing none, Dominiack called for discussion or action by the board. Motion by Twamley, second by Fuchs, to approve the petition to vacate Streets "B" and "C" in Graceland Cemetery, Oacoma, SD and adopt the following resolution. Motion carried.

RESOLUTION 2022-02 VACATING STREET AND RIGHT-OF-WAY

WHEREAS, the Oacoma Town Board of Trustees filed their Petition for the vacation of streets and rights-of-way located within Graceland Cemetery in the Town of Oacoma, Lyman County, South Dakota with the same being more particularly described below; and

WHEREAS, due notice of said Petition and the time and place of the public hearing thereon was duly given and published, and no specific notice was required to any owner of land that abuts the portion of right-of-way to be vacated, all in the manner provided by law; and

WHEREAS, pursuant to such notice, a timely hearing was held on said Petition, after its receipt, as provided by law; now

THEREFORE, be it resolved by the Board of Trustees of the Town of Oacoma, Lyman County, State of South Dakota, the streets and rights-of-way more particularly described below be and are hereby vacated:

Street "B" in Graceland Cemetery, also described as a strip of land twenty feet (20') wide and two hundred forty feet (240') long running east and west between Blocks Sixteen (16) and Seventeen (17) and Blocks Fifteen (15) and Eighteen (18) through Center Avenue running north and south through Graceland Cemetery; and

Street "C" in Graceland Cemetery, also described as a strip of land twenty feet (20') wide and two hundred forty feet (240') long running east and west between Blocks Thirteen (13) and Sixteen (16) and Blocks Fourteen (14) and Fifteen (15) through Center Avenue running north and south through Graceland Cemetery;

Located in the West 330' of the South 660' of the SE1/4 in Section 13, Township 104N, Range 72W of the 5th P.M., in the Town of Oacoma, Lyman County, South Dakota.

Adopted this 6th day of June, 2022.

/s/Gary Dominiack, President
Town of Oacoma
ATTEST:
/s/Valerie J. Moore, Finance Officer
(SEAL)

PUBLIC COMMENTS

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

WASTEWATER MIXER

The board reviewed a quote of \$37,259 from IXOM Watercare, Inc. for a refurbished SolarBee model SB10000 v18 mixing unit. It was noted the quoted price is subject to a \$2,000 discount if an order is placed prior to July 1. Motion by Hutmacher, second by Kirkpatrick to accept the quote of \$35,259 and authorize purchase of one refurbished SolarBee model SB10000 v18 from IXOM Watercare, Inc. Motion carried.

SDML WORK COMP

Motion by Kirkpatrick, second by Fuchs, to authorize Dominiack to execute a revised Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund. Motion carried.

DISTRICT III

Motion by Twamley, second by Fuchs, to approve the Extension to the Joint Cooperative Agreement with Planning and Development District III for 2023 with annual dues of \$656. Motion carried.

CREDIT CARD ACCOUNT

Motion by Hutmacher, second by Twamley and carried, to approve the following actions pursuant to Resolution No. 2010-08, Establishing Credit Card Policy for the Town of Oacoma, SD:

- a. Authorize Moore to establish a new business credit card account with First Dakota Bank and close the credit card account with First National Bank-Omaha; and
- b. Designate Moore as account administrator with authority to sign all documents; and
- c. Designate the following authorized users and credit limits: Valerie Moore, \$2,000; Bryan Mahrt, \$2,000; Justin Rabern, \$500; Zach Kenobbie, \$500.

CANCEL CHECK

Motion by Kirkpatrick, second by Fuchs to authorize cancellation of lost check number 14077 for \$30.00 issued on June 3, 2021 and issue a replacement check. Motion carried.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1200.00, Finance-3755.40, Streets-6702.42, Sewer-2069.93, Water-3838.03, Cemetery-527.98, Parks/Rec-398.84; AFLAC, withholdings-96.20; American Island Days, subsidy-100.00; Bomgaars, tube & tools-46.96; Burke Oil, fuel-1120.60; Byre Bros., garbage service & container pulls-653.00; Central Dakota Times, publishing-184.42; Chamber of Commerce/CVB, subsidy-2937.00; Chamber of Commerce/CVB, fireworks display-2000.00; Core & Main, hydrant parts-1882.45; Jack Dooley, OCC custodian contract-500.00; ELO Prof, LLC, 2021 audit-4112.50; First National Bank-Omaha, postage, supplies & software-622.44; GF Advertising Services, billboard lease-1158.00; Hawkins Inc, chemicals-2972.82; IRS, payroll tax-4947.68; Lakeview Sinclair, tire-224.00; Lazy T Construction, trackhoe for clean up day-867.35; Middle America Communication Solutions, social media mgt-600.00; Midstate Communications, phones & internet-406.36; Morris Inc., rock plaque-125.00; NAPA Auto Parts, oil & filters-300.76; Office Products Center, service contract-64.47; SD Dept of Revenue, 50% of malt beverage license fees-300.00; SD Public Health Lab, lab samples-15.00; SD Retirement System, contributions-3262.78; Servall, OCC supplies-158.79; Tri-County Landfill, clean up day-866.82; Verizon Wireless, cell phones-165.71; Wall Drug Store, Inc., billboard lease-200.00; WEERC, lab samples-89.00; Wellmark BCBS, health insurance-2672.55; West Central Electric Coop, utilities-4543.64; Bradley Harman, refund deposit-30.00.

ADJOURNMENT

Motion by Twamley, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, June 20, 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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