

REGULAR MEETING OF THE OACOMA TOWN BOARD
July 5, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on July 5, 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 was Valerie Moore, Finance Officer.

MINUTES

Motion by Hutmacher, second by Fuchs, to approve the minutes of the regular meeting on June 20, 2022. Motion carried.

PUBLIC COMMENTS

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

MOSQUITO CONTROL GRANT

Motion by Kirkpatrick, second by Twamley, to authorize Dominiack to execute a Mosquito Control grant agreement with the SD Dept. of Health for \$1,325.00 for the period of July 1, 2022 to January 1, 2023. Motion carried.

HAUL ROAD AGREEMENT

Dominiack reported Jeremy Thomas Construction, LLC is finished hauling material for the U.S. Army Corps of Engineers over city streets and the streets remain in satisfactory condition. Motion by Fuchs, second by Kirkpatrick, to release Jeremy Thomas Construction, LLC from the haul road agreement executed in October, 2021 and return their \$5,000 damage deposit. Motion carried.

CONTINGENCY BUDGET TRANSFER

Dominiack reported the 911 surcharge revenue collected by Brule County is not sufficient to pay the full contract amount owed to the Mitchell Dispatch Center in 2022; therefore, the anticipated shortfall amount was prorated and charged to all participating entities in order pay the 2022 contract obligations for dispatch services. Motion by Twamley, second by Hutmacher, to authorize a \$1,500 General Fund budget transfer from 101-411.5 Contingency to the following General Fund department: 421.5 Public Safety for Dispatch Services. Motion carried.

2021 AUDIT

Copies of the 2021 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.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1200.00, Finance-3880.40, Streets-4082.20, Sewer-1910.93, Water-3546.02, Cemetery-164.36, Parks/Rec-422.85; Larry Giedd, refund premium & clothing allowance-50.21; Valerie Moore, recording fee & mileage-123.08; AFLAC, withholdings-68.30; Ace Hardware, trash bags-16.99; Bomgaars, floor jack-259.99; Brule County Treasurer, 2022 Dispatch-2475.42; Burke Oil, fuel-1421.75; Byre Bros., garbage service & container pulls-528.00; Central Dakota Times, publishing-151.90; Chamber of Commerce/CVB, subsidy-2937.00; City of Chamberlain, police contract-9856.25; Cozine Electric, lift rent-100.00; Donaldson Ditching, pump park toilet-255.10; Jack Dooley, OCC custodian contract-500.00; Dozy's Signs & Neon, signs-514.29; ELO Prof, LLC, 2021 audit-4136.60; Extreme Clean Carpet Cleaning, clean OCC carpet & chairs-1882.74; First National Bank-Omaha, postage, parts, supplies & lodging-938.93; GF Advertising Services, billboard lease & video production-2158.00; Hawkins Inc, chemicals-1458.72; IRS, payroll tax-4801.36; IXOM Watercare, Inc, mixer motor-646.58; Middle America Communication Solutions, social media mgt-600.00; Midstate Communications, phones & internet-413.99; NAPA Auto Parts, oil filter-23.98; Office Products Center, office supplies-124.13; Riverview Chevrolet Buick, 2 tires-150.00; SD DANR, exam fee-60.00; SD Retirement System, contributions-2153.86; SD Unemployment, contributions-93.84; Servall, OCC supplies-129.09; Tri-County Landfill, rubble fees-779.38; USA BlueBook, test kits-1887.22; Verizon Wireless, cell phones-165.71; Wall Drug Store, Inc., billboard lease-200.00; Wellmark BCBS, health insurance-1268.25; West Central Electric Coop, utilities-4263.91.

EXECUTIVE SESSION

Motion by Hutmacher, second by Kirkpatrick, to enter executive session pursuant to SDCL 1-25-2 (4) for contract negotiations. Executive session ended at 8:00 P.M. with no action taken.

ADJOURNMENT

Motion by Kirkpatrick, second by Hutmacher, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, July 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

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