

REGULAR MEETING OF THE OACOMA TOWN BOARD
August 1, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on August 1, 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; Taryn Reidt; Jona Ohm; and Kurt Kelsey.

MINUTES

Motion by Hutmacher, second by Kirkpatrick, to approve the minutes of the regular meeting on July 18, 2022.
Motion carried.

PUBLIC HEARING

Dominiack announced it as the scheduled time and place for which public notice was given to consider an application for a temporary license for sale of malt beverages at the Oacoma City Park on Saturday, September 24, 2022 by the Chamberlain-Oacoma Area Chamber of Commerce during the Harvest Festival. No comments were made in opposition to the temporary license. Reidt reported wrist bands will be used to prevent unlawful beverage sales. Motion by Fuchs, second by Twamley, to approve the temporary malt beverage license for the Chamber of Commerce on September 24, 2022 in the Oacoma City Park. Motion carried.

2023 FUNDING REQUESTS

Taryn Reidt, Executive Director of the Chamberlain-Oacoma Area Chamber of Commerce, was present to share the Chamber's 2021-2022 Annual Report and 2023 Funding Request of \$35,252 plus \$8,000 held in contingency for event recruitments. Reidt reported the Chamber's membership stands at 147 members and she shared analytical data on increased social media and website traffic. Brief discussion was held on the possibility of increased funding for the annual July 4th fireworks display.

Kurt Kelsey, representing the Chamberlain Country Club, was present to thank Oacoma for its previous funding support provided to the golf course and to request funding of \$10,000 from Oacoma in 2023 to assist with several renovation projects. Kelsey reported an informational meeting will be held at the clubhouse on Thursday, August 4 at 7:00 P.M. to review upcoming projects at the course.

Other funding applications reviewed by the board included Rural Office of Community Services-Transit for \$2,000 and Scavengers Journey for \$1,500.

PUBLIC COMMENTS

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

COMMUNITY VISION COALITION

Dominiack reported Dr. Justin Zajic, Superintendent of Chamberlain School District, is requesting two individuals from the town board to participate in a newly formed Community Vision coalition in support of the school district's project to create a single-campus facility. Dominiack and Kirkpatrick volunteered to participate.

EQUIPMENT PURCHASE

The board reviewed a quote from C&B Operations for a 2022 John Deere 1550 TerrainCut, 72-inch, four-wheel drive, diesel mower for \$23,641.31 under South Dakota NASPO Value Point contract no. 17416. It was noted the town's current John Deere mower is a 2008 model year with over 2,200 hours on the engine. Motion by Kirkpatrick, second by Hutmacher, to authorize the purchase of the 2022 John Deere mower for \$23,641.31 as quoted under South Dakota NASPO Value Point contract no. 17416 of \$23,641.31. Motion carried.

CONTRACT EXTENSION

Motion by Twamley, second by Fuchs, to authorize execution of Amendment No. 2 to the Wastewater System Facility Plan Agreement with Banner Associates Inc. to extend the facility plan completion date to January 1, 2024.
Motion carried.

DRINKING WATER AWARD

Dominiack announced Oacoma received a 2021 Certificate of Achievement from the SD Dept. of Agriculture and Natural Resources for meeting all state requirements and providing safe drinking water to the public. Larry Giedd, Bryan Mahrt and Justin Rabern were recognized for achieving 100% compliance during the past year.

TIRE DISPOSAL PROGRAM

Dominiack reported Tri-County Landfill received a grant to cover 80% of the disposal fees for waste tires. Anyone, except commercial dealers, may dispose of waste tires at the landfill at a discounted rate during the period of August 1-31, 2022.

RESCHEDULE MEETING DATE

The first meeting in September was moved to Tuesday, September 6, due to the Labor Day holiday.

2023 BUDGET REVIEW

The board reviewed 2023 budget worksheets. All funding requests will be considered in September when the town's 2023 budget is completed. The first reading of the 2023 Appropriations Ordinance will be held on September 6.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1150.00, Finance-3880.40, Streets-2988.72, Sewer-3309.01, Water-4151.08, Cemetery-69.00, Parks/Rec-752.99; Zach Kenobbie, clothing allowance-250.00; AFLAC, withholdings-40.40; Ace Hardware, supplies-15.77; Banner Associates Inc., engineering fees-4551.00; Bomgaars, sump pump & supplies-249.90; Byre Bros., garbage service-128.00; C&B Operations, mower parts-716.49; Cardmember Services, postage, mower parts, fuel-301.43; Central Dakota Times, publishing-121.37; Chamber of Commerce/CVB, subsidy-2937.00; Dakota Pump, pump-485.13; Jack Dooley, OCC custodian contract-500.00; First National Bank-Omaha, postage-8.70; GF Advertising Services, billboard lease-1158.00; Hawkins Inc, chemicals-3646.96; IRS, payroll tax-3927.58; IXOM Watercare, Inc, Solar Bee mixer-35259.00; McLeod's Printing, laser checks-431.73; Middle America Communication Solutions, social media mgt-600.00; Midstate Communications, phones & internet-416.29; Midwest Fire Safety, inspect/replace fire extinguishers-987.30; Office Products Center, service contract & supplies-95.79; SD Public Health Lab, lab samples-15.00; SD Retirement System, contributions-1753.28; Servall, OCC supplies-131.59; Verizon Wireless, cell phones-165.98; Wall Drug Store, Inc., billboard lease-200.00; WEERC, lab samples-89.00; Wellmark BCBS, health insurance-1268.25; West Central Electric Coop, utilities-4543.27; Justin Steckelberg, refund deposit-30.00.

EXECUTIVE SESSION

Motion by Hutmacher, second by Fuchs, to enter executive session at 7:53 P.M. pursuant to SDCL 1-25-2 (4) for contract negotiations. Executive session ended at 8:12 P.M. with no action taken.

ADJOURNMENT

Motion by Fuchs, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, August 15, 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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