

REGULAR MEETING OF THE OACOMA TOWN BOARD
August 15, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on August 15, 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; Melissa Hutmacher; Chad Pinkelman; and Jona Ohm.

MINUTES

Motion by Twamley, second by Hutmacher, to approve the minutes of the regular meeting on August 1, 2022.
Motion carried.

2023 FUNDING REQUESTS

Melissa Hutmacher, Director of Cozard Memorial Library, reported on the services provided at the library and presented financial reports in support of the library's funding request of \$20,000, an increase of \$2,000 from 2022.

Chad Pinkelman, Executive Director of Lake Francis Case Development Corporation (LFCDC), shared a list of recent accomplishments and financial reports for LFCDC and presented a funding request of \$7,500, an increase of \$2,000 from 2022.

SOCIAL MEDIA

Jona Ohm, Middle America Communication Solutions, provided statistics on the Visit Oacoma S.D. Facebook page and shared a calendar of scheduled posts. Ohm inquired about the board's position on promoting events and activities occurring in Chamberlain. Dominiack shared his opinion that while the page belongs to Oacoma there are benefits to promoting Chamberlain and all area events and activities and he sees no reason for promotional limitations. The remaining board members agreed.

PUBLIC COMMENTS

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

2022 FUNDING REQUEST

Motion by Kirkpatrick, second by Hutmacher, to approve funding assistance not to exceed \$600 for the 2022 Fallfest Cook-Off event scheduled for September 10 at Oasis Campground and Riverview Chevrolet/Ray's Western Wear parking lot. Motion carried.

SCHOOL FACILITY PROJECT

Resolution No. 2022-04, a Resolution of Support and Financial Commitment for Chamberlain School District Facility Project, was presented for consideration. Motion by Hutmacher, second by Twamley, to approve and adopt Resolution No. 2022-04. Voting aye: Dominiack; Kirkpatrick; Fuchs; Twamley; and Hutmacher. Voting nay: None. Motion carried.

RESOLUTION NO. 2022-04
TOWN OF OACOMA, SD

RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT
FOR CHAMBERLAIN SCHOOL DISTRICT FACILITY PROJECT

WHEREAS, Chamberlain School District is pursuing a large facility project including construction of a new elementary school, competition gym, and fine arts performance area, and;

WHEREAS, this project will create a single-campus facility for all school staff, students and activities and provide venue space for hosting large school and community events, and;

WHEREAS, a recent surge in construction costs resulted in anticipated costs for this project to exceed revenue sources which requires Chamberlain School District to secure up to 5.5 million dollars of additional revenue

sources to complete the entire project or delay construction of the competition gym and fine arts performance area, and;

WHEREAS, Chamberlain School District will conduct a special election on Tuesday, September 13, 2022 for voters to decide whether the District may secure up to 5.5 million dollars of public bond financing to fund construction costs for the competition gym and fine arts performance area, and;

WHEREAS, the Oacoma Town Board of Trustees supports Chamberlain School District in their efforts to complete the competition gym and fine arts performance area as those venues will provide promotional opportunities which result in economic growth to Oacoma and its visitor industry, and;

WHEREAS, the Oacoma Town Board of Trustees desires to pledge financial support toward completion of the competition gym and fine arts performance area upon successful election results and encourages voters to approve public bond financing for Chamberlain School District;

THEREFORE, BE IT RESOLVED that the Town of Oacoma will provide \$100,000 to Chamberlain School District in fiscal year 2023 for costs related to construction of the competition gym and fine arts performance area to minimize the final amount needed for School District bond financing;

THEREFORE, BE IT ALSO RESOLVED that in exchange for its support, the Chamberlain School District shall provide the Town of Oacoma advertising space inside the new venue for promotion of Oacoma;

THEREFORE, BE IT ALSO RESOLVED the financial commitment addressed in this Resolution is contingent on the public bond financing of the Chamberlain School District being approved by the voters on the September 13, 2022 special election, and;

THEREFORE, BE IT ALSO RESOLVED that the Town of Oacoma expresses their full support and cooperation to the Chamberlain School District on their goal to create a single-campus facility and expand community venue facilities.

Dated this 15th day of August, 2022.

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

2023 FUNDING APPLICATIONS

All 2023 Funding Applications were presented for discussion and consideration.

Motion by Kirkpatrick, second by Fuchs, to approve 2023 funding for Chamberlain-Oacoma Area Chamber of Commerce/CVB in the amount of \$35,252 for operating plus \$8,000 in contingency for special event recruitment. Motion carried.

Motion by Kirkpatrick, second by Hutmacher, to approve 2023 funding for Chamberlain Country Club in the amount of \$5,000. Motion carried.

Motion by Hutmacher, second by Fuchs, to approve 2023 funding for Cozard Memorial Library in the amount of \$20,000. Motion carried.

Motion by Kirkpatrick, second by Twamley, to approve 2023 funding for Lake Francis Case Development Corporation in the amount of \$5,500. Motion carried.

Motion by Hutmacher, second by Kirkpatrick, to approve 2023 funding for Missouri Valley Crisis Center in the amount of \$5,000. Motion carried.

Motion by Fuchs, second by Hutmacher, to approve 2023 funding for Rural Office of Community Service for Transit in the amount of \$2,000. Motion carried.

Motion by Kirkpatrick, second by Twamley, to approve 2023 funding for Scavenger's Journey in the amount of \$1,000. Motion carried.

EQUIPMENT PURCHASE

Dominiack reported a 2022 John Deere mower which was approved for purchase at the August 1 meeting is not available as manufacturing is beginning on 2023 model-year equipment. Neither equipment pricing nor NASPO contract amounts are currently available for 2023 models. Motion by Twamley, second by Fuchs, to rescind the August 1 motion to purchase a 2022 John Deere mower. Motion carried.

RECONCILIATION OF CASH ASSETS

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

2023 BUDGET REVIEW

The board reviewed 2023 budget worksheets. The first reading of the 2023 Appropriations Ordinance will be held on September 6.

PAY BILLS

The following bills were approved for payment: Agtegra, insecticide-183.66; Brule County Lumber, weather strip-32.00; Burke Oil Co., diesel-395.00; Core & Main, meter parts & supplies-2189.46; Hauff Mid America Sports, basketball rack-277.90; Hickey Heating AC & Plumbing, OCC repairs-378.67; South Dakota 811, locates-26.88; WEERC, lab samples-89.00; Sylvester Van Oort, refund deposit-40.00.

ADJOURNMENT

Motion by Fuchs, second by Hutmacher, to adjourn. Motion carried. The next regular meeting is scheduled for Tuesday, September 6, 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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