

REGULAR MEETING OF THE OACOMA TOWN BOARD
November 7, 2022

The Oacoma Town Board met in regular session at 7:00 P.M. on November 7, 2022 in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Kyle Fuchs; Roger Twamley and Robin Hutmacher. Richard Kirkpatrick, Vice President, was absent. Also present was Valerie Moore, Finance Officer.

MINUTES

Motion by Twamley, second by Hutmacher, to approve the minutes of the regular meeting on October 17, 2022.
Motion carried.

PUBLIC COMMENTS

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

ZONING

Dominiack reported the Oacoma Planning Commission conducted public hearings on November 3 for the following zoning ordinance amendments: Ordinance No. 2022-05, An amendment to Oacoma Zoning Ordinance No. 2004-03 by adopting Chapter 28, WLH Planned Unit Development District, and related changes to the Official Zoning Map; and Ordinance No. 2022-06, An amendment to Oacoma Zoning Ordinance No. 2004-03 by adopting provisions for Vacation Homes and Shouses. The Planning Commission recommended approval of both ordinances. The Town Board will conduct public hearings on proposed Ordinance No. 2022-05 and proposed Ordinance No. 2022-06 on Monday, November 21, beginning at 7:00 P.M.

FIRE DEPT

Dominiack reported the Chamberlain-Oacoma Fire Department is requesting a \$5,000 subsidy from Oacoma. Dominack explained that Oacoma budgets at least \$5,000 per year for the Fire Department for equipment loan payments however the department's last loan was fully repaid in 2021 and several large expenses in 2022 depleted their operating budget. Motion by Hutmacher, second by Fuchs, to authorize a \$5,000 subsidy payment for 2022 operating expenses to the Chamberlain-Oacoma Fire Department. Motion carried.

DONATION

Motion by Fuchs, second by Hutmacher, to authorize a donation of \$1,000 to the Underdog Foundation benefiting the ROCS Outreach Food Pantry and the St. James Parish Food Pantry in the amount of \$500 each. Motion carried.

2022 BUDGET

Motion by Twamley, second by Hutmacher, to authorize an automatic budget supplement of \$43,064.77 to the Water Fund to apply Coronavirus Local Fiscal Recovery Funds toward personnel expenses. Motion carried.

LIQUOR LICENSE RENEWAL

Five applications for renewal of liquor licenses were presented for consideration. Motion by Hutmacher, second by Fuchs, to approve the following 2023 liquor licenses: Sky Dine Oacoma, LLC, Al's Oasis- Retail On-Sale; GF Buche Co., Buche Foods-Package Off-Sale; US Hotel ACS Ventures LLLP, Arrowwood Cedar Shore Resort-Retail On-Sale; West Forty Inc., The West Forty-Retail On-Sale; West Forty Inc., The West Forty- Package Off-Sale. Motion carried.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1150.00, Finance-3755.40, Streets-1894.86, Sewer-3456.33, Water-5727.09, Parks/Rec-71.12; Bryan Mahrt, clothing allowance-5.11; Weston Waugh, clothing allowance-223.62; Ace Hardware, supplies-83.30; A&R Truck Equipment Inc., parts-47.29; AFLAC, withholdings-40.40; Barco Municipal Products, light bar-246.38; Bomgaars, supplies, trap & pump-562.84; Buche Food, bait for traps-10.36; Burke Oil Co., oil & diesel-1256.75; Byre Bros., garbage service-128.00; C&B Operations, parts & filters-186.11; Cardmember Services, credit card charges for postage, supplies, travel & software subscription-456.44; Central Dakota Times, publishing-93.05; Chamber of Commerce/CVB, subsidy-2937.00; Cozine Electric, repairs-52.53; Jack Dooley, OCC custodian-500.00; GF Advertising Services, billboards lease-1310.00; Hawkins

Inc, chemicals-1955.63; Hickey Heating AC & Plumbing, repairs & air filters-221.30; IRS, payroll tax-3693.32; KO's Winterizing Service, OCC sprinklers-50.00; Lake Francis Case Dev Corp, matching grant for RLF & tech assistance-1626.90; Middle America Communication Service, social media mgt & adv-650.00; Midstate Communications, phones & internet-418.38; Onsite Service Solutions, control wiring-480.00; SD Association of Rural Water Systems, 2023 dues-385.00; SD Municipal League, 2023 dues-690.80; SD Public Health Lab, lab samples-199.00; SD Retirement System, contributions-2396.00; Servall, OCC supplies-206.99; U. S. Postal Service, stamped envelopes-1448.60; Verizon Wireless, cell phones-165.62; Wall Drug Store, Inc., billboard lease-200.00; WEERC, lab samples-89.00; Wellmark, health insurance-686.93; West Central Electric, utilities-4622.78; Chamberlain-Oacoma Fire Dept., 2022 subsidy-5000.00; Underdog Foundation, food pantry donation-1000.00.

ADJOURNMENT

Motion by Fuchs, second by Twamley, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, November 21, 2022 beginning at 7:00 P.M. in Meeting Room #2 at the Oacoma Community Center.

Gary Dominiack, President

Valerie J. Moore, Finance Officer

Published once, November 16, 2022, at a total cost of \$__ and may be viewed free of charge at <https://www.sdpublicnotices.com/>.