

REGULAR MEETING OF THE OACOMA TOWN BOARD
January 3, 2023

The Oacoma Town Board met in regular session at 7:00 P.M. on January 3, 2023 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 Twamley, to approve the minutes of the regular meeting on December 19, 2022. Motion carried.

PUBLIC COMMENTS

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

SANITARY SEWER PROJECT

The following unit price bids on the Sanitary Sewer System Televising-2023 project were opened on December 21, 2022 at 2:00 P.M. in the presence of Weston Blasius, P.E., Banner Associates; Valerie Moore, Finance Officer; Bryan Mahrt, Utilities Manager; Zach Kenobbie, Utilities Technician and Weston Waugh, Utilities Technician:

<u>Contractor</u>	<u>Base Bid</u>	<u>Bid Alt. #1</u>	<u>Total</u>
Pipe Detectives	\$ 52,910.25	\$ 38,112.75	\$ 91,023.00
Subsurface Inc.	\$139,812.25	\$119,634.75	\$259,447.00
Dukes Root Control	\$107,257.50	\$ 89,977.50	\$197,235.00

All bids were tabulated and certified by Banner Associates. The low sum of the Unit Price Base Bid and Bid Alternate #1 was identified as Pipe Detectives at \$91,023. The board reviewed and considered a recommendation by Banner Associates to award the Base Bid and Bid Alternate #1 to Pipe Detectives. Motion by Kirkpatrick, second by Fuchs, to award a contract for the Base Bid and Bid Alternate #1 as recommended by Banner Associates to Pipe Detectives in the amount of \$91,023 and authorize Dominiack to execute all contract documents. Motion carried.

AUTHORIZE PAYMENT

Motion by Twamley, second by Hutmacher, to authorize payment of \$100,000 to Chamberlain School District from BBB Sales Tax Fund pursuant to Resolution No. 2022-04. Motion carried.

SUPPLEMENTAL APPROPRIATIONS ORDINANCE

The first reading was conducted for 2023 Supplemental Appropriations Ordinance No. 2023-01.

RESOLUTION 2023-01

Presented for consideration was Resolution No. 2023-01, a resolution amending certain fees to be charged in 2023 for various licenses, permits, applications and services. Motion by Hutmacher, second by Kirkpatrick, to adopt Resolution 2023-01, a resolution amending certain fees to be charged in 2023 for various licenses, permits, applications and services. Motion carried. (Resolution published separately.)

MUNICIPAL ELECTION

Motion by Kirkpatrick, second by Twamley, to set the date of April 11, 2023 for the next municipal election. Motion carried.

2023 WAGE RATES

Motion by Twamley, second by Hutmacher, to set the following pay rates effective December 24, 2022: Bryan Mahrt, Utilities Manager-\$28.71/hr; Zach Kenobbie, Utilities Technician-\$21.00/hr; Weston Waugh, Utilities Technician-\$21.00/hr; Valerie Moore, Finance Officer-\$24.82/hr; Board of Trustees President-\$300.00/month and \$50.00/special meeting attended; Board of Trustees members-\$200.00/month and \$50.00/special meeting attended; Planning Commission members-\$50.00/meeting attended. Motion carried.

2022 FINANCIAL REVIEW

Moore presented financial reports for 2021/2022-year comparison on all funds. The complete 2022 annual financial report will be presented at a later date.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1350.00, Finance-3880.40, Streets-5019.19, Sewer-2218.99, Water-4363.01; Parks/Rec-247.35; Ace Hardware, supplies-90.70; AFLAC, insurance-40.40; Bomgaars, supplies-87.12; Brule County Treasurer, dispatch contract-4356.00; Cardmember Services, credit card charges for postage, travel & fuel-388.05; Chamber of Commerce/CVB, subsidy-2934.00; City of Chamberlain, police contract-9856.25; Jack Dooley, custodian contract-500.00; GF Advertising Services, billboard lease-1310.00; Hawkins Inc., chemicals-3149.75; IRS, payroll tax-4242.66; JG Welding, metal tubing-581.74; Middle America Communication Solutions, social media services-600.00; Midstate Communications, phone & internet-412.93; Office Products Center, service contract-56.08; Planning & Development District III, dues-656.00; Riverview Chevrolet, blade guide-52.00; SD DANR, discharge permit fee-350.00; SD Public Health Lab, lab samples-15.00; SD Retirement System, contributions-1792.62; SD Supplemental Retirement Plan-410.00; SD Unemployment, contributions-49.92; Servall, janitorial supplies-134.09; Sweeney Controls Company, install display-1900.00; Verizon Wireless, phones & ipad-165.44; Wall Drug Store, Inc., billboard lease-200.00; Wellmark, insurance-741.34; Cozard Memorial Library, 2023 subsidy-20000.00; Lake Francis Case Dev. Corp, 2023 subsidy-5500.00; Missouri Valley Ambulance, 2023 subsidy-14234.64; Missouri Valley Crisis Center, 2023 subsidy-5000.00; Rural Office of Community Service, 2023 subsidy for transit-2000.00; Scavengers Journey, 2023 subsidy-1000.00; Senior Citizens Center, 2023 subsidy-1500.00; Chamberlain School District, construction project support-100000.00.

ADJOURNMENT

Motion by Twamley, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, January 16, 2023 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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