

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**January 16, 2023**

The Oacoma Town Board met in regular session at 7:00 P.M. on January 16, 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 were Valerie Moore, Finance Officer; Jona Ohm, Middle America Communication Solutions; Kurt Kelsey and Darby Klein, Chamberlain-Oacoma Fire Dept.; and Taryn Reidt, Chamberlain-Oacoma Area Chamber of Commerce.

**CONDOLENCES**

On behalf of the community, Dominiack extended condolences to the family of former Town Board President, Mike Schreiber, who dedicated many years of service to the Town of Oacoma and passed away due to lung disease complications.

**MINUTES**

Motion by Kirkpatrick, second by Hutmacher, to approve the minutes of the regular meeting on January 3, 2023. Motion carried.

**SOCIAL MEDIA REPORT**

Jona Ohm, Middle America Communication Solutions, provided 4<sup>th</sup> quarter statistics on the Visit Oacoma S.D. Facebook page and reported on new content she will be sharing in coming months. Ohm reported the page reached 11,000 viewers during the 4<sup>th</sup> quarter.

**FIRE DEPARTMENT**

Kurt Kelsey reported on activities of the Chamberlain-Oacoma Fire Department during 2022 which included the purchase of a new truck, ten volunteers taking certification courses, response to 51 calls, hosting District fire school, and activities of the department's auxiliary group. Kelsey stated the fire department will propose funding increases from the cities for the 2024 budget year. Kelsey reported he stepped down as Fire Chief and introduced Darby Klein as the newly elected Chief of the Chamberlain-Oacoma Fire Department. Board members thanked Kelsey for his service and welcomed Klein to his new role as Chief.

**PHEASANT FEST**

Taryn Reidt, Executive Director of the Chamberlain-Oacoma Area Chamber of Commerce/CVB, reported a booth is reserved for the Chamber at the Pheasant Fest & Quail Classic, a national convention and outdoor tradeshow to be held at the Minneapolis Convention Center on February 17-19, 2023; however, funding of the trip is not covered in the Chamber's budget. Reidt requested use of a portion of the Chamber's discretionary budget with the town to fund at least 50% of the expenses to attend. Board members were supportive of providing a portion of the funding. A formal decision will be made at the next meeting on February 6.

**PUBLIC COMMENTS**

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

**SANITARY SEWER PROJECT**

Dominack executed a Notice to Proceed for the Sanitary Sewer System Televising-2023 project.

**VEHICLE PURCHASE**

Dominack reported the Dodge Ram 1500 which was authorized for purchase from Wegner Auto on October 3, 2022 for \$41,471 under state-awarded contract no. 17620 is no longer available with a V-8 engine. A Dodge Ram 1500, Special Service, pickup with a V-8 engine was offered as a substitution under the same state contract. Motion by Hutmacher, second by Fuchs, to amend the October 3, 2022 motion for vehicle purchase to authorize purchase of a Dodge Ram 1500, Special Service, pickup from Wegner Auto under state-awarded contract no. 17620 for a price of \$38,803. Motion carried.

**RFP FOR STAGE**

Discussion was held on the possible purchase of a hydraulically operated, portable stage to be used at a variety of outdoor events in the area. Funding of a potential stage purchase is proposed to come from grant funds,

participation by the cities of Chamberlain and Oacoma, and/or local non-profit groups. Due to the limited number of portable stage manufacturers and various stage design options, it was recommended to request sealed proposals from stage manufacturers to determine costs for the most suitable hydraulically operated portable stage for consideration of purchase. Motion by Kirkpatrick, second by Hutmacher, to authorize advertisement of a Request for Proposal (RFP) for a portable stage. Motion carried.

**AUTHORIZE RAFFLE**

Motion by Fuchs, second by Kirkpatrick, to authorize a fundraising raffle conducted by the Chamberlain-Oacoma Chamber of Commerce at Arrowwood Resort on March 4, 2023. Motion carried.

**SUPPLEMENTAL APPROPRIATIONS ORDINANCE**

The second reading was conducted for 2023 Supplemental Appropriations Ordinance No. 2023-01. Motion by Kirkpatrick, second by Fuchs, to adopt Ordinance No. 2023-01, Supplemental Appropriations Ordinance for the Town of Oacoma, SD. Voting aye: Dominiack, Kirkpatrick, Fuchs, Twamley and Hutmacher. Voting nay: none. Motion carried.

**ORDINANCE NO. 2023-01  
SUPPLEMENTAL APPROPRIATIONS ORDINANCE  
FOR THE TOWN OF OACOMA, SD**

Be it ordained by the Town of Oacoma, SD that the following sums are supplementally appropriated to meet the obligations for the municipality for fiscal year 2023:

	<u>General Fund 101</u>
<u>Expenditures</u>	
411.1 Governing Body	
431 Land	\$ 159,000.00
Total Expenditures	<u>\$ 159,000.00</u>
<u>Source of Funding</u>	
Unassigned Fund Balance	<u>\$ 159,000.00</u>
Total Source of Funding	<u>\$ 159,000.00</u>

**SIGNED:**

/s/Gary Dominiack, President

**ATTEST:**

/s/Valerie J. Moore, Finance Officer  
(SEAL)

First Reading: January 3, 2023

Second Reading: January 16, 2023

Approved: January 16, 2023

Published: January 25, 2023

**RECONCILIATION OF CASH ASSETS**

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

**PAY BILLS**

The following bills were approved for payment: Banner Associates, Inc., engineering fees-2779.00; Brule County Lumber, weatherstripping-112.80; Burke Oil, gasoline-1041.92; Burke Oil, propane-690.80; Byre Bros., garbage collection & pull container-328.00; Central Dakota Times, publishing-822.77; SD DANR, exam fee-60.00; SD PAA, insurance-21257.95; SD Secretary of State, notary fee-30.00; WEERC, lab samples-89.00; West Central Electric, utilities-7118.36; Oakleaf Apartments, refund deposit-65.00.

ADJOURNMENT

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