

REGULAR MEETING OF THE OACOMA TOWN BOARD

April 17, 2023

The Oacoma Town Board met in regular session at 7:00 P.M. on April 17, 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; Catland Landegent, Chamberlain Police Dept.; and Jona Ohm, Middle America Communication Solutions.

CANVASS ELECTION RESULTS

Convening as the Board of Canvassers, Gary Dominiack, Kyle Fuchs, and Robin Hutmacher reviewed and canvassed the votes cast in the Oacoma Municipal Election conducted on April 11, 2023. Motion by Hutmacher, second by Fuchs, to accept the following official results of the April 11 municipal election. Motion carried.

OFFICIAL CANVASS SHEET

Date of Election: April 11, 2023

Type of Election: Municipal

Jurisdiction: Municipality of Oacoma, SD

OFFICE	NAME OF CANDIDATE	VOTES
Board of Trustees	Brian Harmon	20
Board of Trustees	Roger Twamley	33
Board of Trustees	Justin Rabern	71
<u>Board of Trustees</u>	<u>Richard Kirkpatrick</u>	<u>50</u>
TOTAL		174

STATE OF SOUTH DAKOTA)

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COUNTY OF LYMAN)

We, Gary Dominiack, Kyle Fuchs and Robin Hutmacher, appointed as the Board of Canvassers because of our positions on the governing board in the jurisdiction of the Town of Oacoma for the Municipal Election held on the 11th day of April, 2023, hereby certify that the foregoing is a true abstract of the votes cast in the jurisdiction of the Municipality of Oacoma, SD at the election as shown by the returns certified to the person in charge of the election.

/s/Gary Dominiack

/s/Kyle Fuchs

/s/Robin Hutmacher

Sworn to before me this 17th day of April 2023.

/s/Valerie J. Moore, Finance Officer

(SEAL)

Dominiack thanked Roger Twamley for his 3 ½ years of service on the Town Board and offered appreciation to the candidates participating in the election.

ADJOURN-CONVENE

The Board of Canvassers adjourned and Dominiack, Kirkpatrick, Fuchs, Twamley and Hutmacher convened as the Oacoma Town Board of Trustees.

MINUTES

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

Motion carried.

POLICE REPORT

Police Sergeant Landegent provided the 2023 first quarter police report for Oacoma and noted response to thirty-seven case reports. Officers issued twenty citations with forty charges and twelve warnings with twelve violations.

SOCIAL MEDIA REPORT

Jona Ohm, Middle America Communication Solutions, provided 2023 first quarter statistics on the Visit Oacoma S.D. Facebook page. Ohm reported the page currently has 366 followers and her goal is to increase to 500 followers in the coming months. She reported on a single post shared on the page in March containing a video of snow geese which resulted in over 9,000 engagements. Ohm reported the agreement for services with Middle America Communication Solutions will expire soon and she offered a renewal agreement at the rate of \$650 per month. Discussion was held about the purpose of the page and how to track results of visitor engagements. Motion by Kirkpatrick, second by Hutmacher, to approve renewal of the agreement for services from Middle America Communication Services at the rate of \$650 per month and provide up to \$1,000 for social media advertising over the next year. Motion carried.

HAUL ROAD AGREEMENT

Dominiack reported Ringneck & Western Railroad is requesting an extension to the haul road and project site agreement authorized in July 2022. Dominiack reported a recent inspection of the project site revealed debris and railroad materials were left on the site since last fall. Motion by Fuchs, second by Hutmacher, approve an extension of the haul road and project site agreement with Ringneck & Western Railroad to September 30, 2023, provided the site is cleaned up prior to hauling new materials. Motion carried.

SURPLUS PROPERTY

Motion by Hutmacher, second by Kirkpatrick, to declare a 2008 John Deere 1420 mower with 72-inch deck as surplus property and authorize its sale at public auction on June 5, 2023, by Peterson Land & Auction, LLC. Motion carried.

RECONCILIATION OF CASH ASSETS

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

OTHER DISCUSSION

Fuchs asked for the appropriate contact person to address questions about Oacoma's water facility plan. Dominiack stated a public hearing will be conducted prior to determining whether to proceed with any project contained in the plan and he recommended that questions about the plan be directed to Banner Associates.

Fuchs inquired on the status of an informal request to install a primitive boat ramp on the shoreline of Oacoma Flats. Dominiack reported it was his understanding that a formal proposal would be submitted to the town by SD Game, Fish and Parks officials but no proposal has been received.

PAY BILLS

The following bills were approved for payment: Jill Schreiber, election board-200.00; Diana Goos, election board-200.00; Donna Neeman, election board-200.00; Banner Associates, Inc., engineering fees-6302.50; Brule County Lumber, nails-7.00; Burke Oil, propane-407.49; Chamberlain Wholesale, bleach & paper products-179.00; Cutler Law Firm, legal fees-675.00; Deere & Company, 2022 John Deere 1550 mower & deck-23872.83; Hawkins, Inc., chemicals-2461.44; Tri-County Landfill, rubble fees-27.54; WEERC, lab samples-89.00.

ADJOURNMENT

Motion by Fuchs, second by Kirkpatrick, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, May 1, 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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