

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**July 17, 2023**

The Oacoma Town Board met in regular session at 7:00 P.M. on July 17, 2023, in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Robin Hutmacher; and Justin Rabern. Also present were Valerie Moore, Finance Officer; and Jona Ohm, Middle America Communication Solutions.

**MINUTES**

Motion by Fuchs, second by Kirkpatrick, to approve the minutes of the regular meeting on July 5, 2023. Motion carried.

**PUBLIC COMMENTS**

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

**SOCIAL MEDIA REPORT**

Jona Ohm, Middle America Communication Solutions, provided second quarter statistics on the Visit Oacoma S.D. Facebook page. Ohm reported the page reached 43,292 viewers during the period of June 1 to July 15 and sponsored ads reached 13,976 viewers during the same period. The page currently has 384 followers and Ohm's goal is to increase it to 500 followers.

**HWY 16 UTILITY RELOCATION PROJECT**

Dominiack reported the SD DOT will be performing a drainage pipe project under Highway 16 and I-90 in 2024 and the town must relocate the force sewer main and a water line prior to the state commencing their project. The board reviewed an engineering proposal for design, bid and construction administration services from Banner Associates. Motion by Rabern, second by Hutmacher, to approve an agreement for engineering services on the Highway 16 Utility Relocation Project with Banner Associates, Inc. at an hourly rate not to exceed a total of \$43,000. Motion carried.

**SANITARY SEWER TELIVISING PROJECT**

The board reviewed documents from Banner Associates regarding the Sanitary Sewer Televising Project. Motion by Kirkpatrick, second by Rabern, to approve the following: Change Order No. 1 for an increase of \$1,638.56 for cleaning of mains where televising was not performed; Change Order No. 2 for a decrease of \$24,706.00 for adjustment of quantities bid at unit price; and Payment Request of \$67,955.56 to Pipe Detectives Inc. for full and final payment for completion of project. Motion carried.

**MOSQUITO CONTROL GRANT**

Motion by Hutmacher, second by Fuchs, to authorize Dominiack to execute a Mosquito Control grant agreement with the SD Dept. of Health for \$1,140.00 for the period of July 1, 2023, to January 1, 2024. Motion carried.

**RECONCILIATION OF CASH ASSETS**

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

**PAY BILLS**

The following bills were approved for payment: Ace Hardware, parts-38.43; Banner Associates Inc., engineering fees-4102.04; Buche Foods, batteries-24.29; Byre Bros., pull tree containers-400.00; Core & Main, water meters-1003.45; ELO Prof., LLC, 2022 audit-4269.80; GF Advertising Services, 2023 digital marketing-2000.00; Hach Co., chemicals-221.34; Pipe Detectives, Inc., sanitary sewer televising project-67955.56; SD DANR-Bd of Operator Certification, exam fee-60.00; Tri-County Landfill, rubble fees/trees and vouchers-1171.47.

ADJOURNMENT

Motion by Kirkpatrick, second by Rabern, to adjourn. Motion carried. The next regular meeting is scheduled for Monday, August 7, 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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