

**REGULAR MEETING OF THE OACOMA TOWN BOARD**  
**December 18, 2023**

The Oacoma Town Board met in regular session at 7:00 P.M. on December 18, 2023, in Meeting Room #2 at the Oacoma Community Center. Board members present were Gary Dominiack, President; Richard Kirkpatrick, Vice President; Kyle Fuchs; Justin Rabern; and Robin Hutmacher. Also present were Valerie Moore, Finance Officer; and Desi Hettick, Deputy Finance Officer.

**MINUTES**

Motion by Fuchs, second by Rabern, to approve the minutes of the regular meeting on December 4, 2023. Motion carried.

**PUBLIC COMMENTS**

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

**NUISANCE PROPERTY**

Demolition of a mobile home and its attachments at 100 N Main Ave was completed at a cost of \$5,000 to the city on December 13-14, 2023, for abatement of nuisance violations. A recommendation was made to assess an additional fee of \$500 for legal and administrative expenses and set the rate of interest at 5% for installment payments. Motion by Kirkpatrick, second by Hutmacher, to authorize a notice of pending assessment to be recorded on Lots 1, 2 and 3, Block 19, Seaman's Addition at 100 N Main Ave for \$5,500 including \$5,000 for abatement costs and \$500 for administrative fees and an interest rate of 5%. Motion carried. A bill for \$5,500 will be sent to the property owner.

**CONTINGENCY TRANSFER**

Motion by Rabern, second by Kirkpatrick, to authorize a \$5,000 General Fund budget transfer from 101-411.5 Contingency to General Fund department 411.1 Governing Board, 422 Professional Services for nuisance abatement. Motion carried.

**CHAMBERLAIN COUNTRY CLUB**

Motion by Hutmacher, second by Fuchs, to authorize a \$5,000 payment to Mr. Golf Car, Inc for purchase of 2024 Cushman Hauler on behalf of Chamberlain Country Club for the club's 2023 budgeted subsidy. Motion carried.

**AUTHORIZE RAFFLE**

Motion by Kirkpatrick, second by Hutmacher, to authorize a fundraising auction to be conducted at Arrowwood Resort on January 23-25, 2024, by the American Society of Farm Managers and Rural Appraisers. Motion carried.

**OCC CUSTODIAN**

The current Oacoma Community Center (OCC) custodian contract expires December 31, 2023. The board discussed a recommendation to not renew the contract and to hire a part-time employee to perform custodian duties at the OCC. Discussion of employment qualifications was tabled for executive session.

**RECONCILIATION OF CASH ASSETS**

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

**PAY BILLS**

The following bills were approved for payment: Banner Associates, engineering fees-1791.20; C & B Operations, tractor repairs-1771.40; Hickey Heating, OCC RTU service & filters-867.28; Lazy T Construction, nuisance demolition & disposal fee-5000.00; Tri- County Landfill, rubble fees-13.65; Joleen Hansen, refund deposit-25.00; Mr. Golf Car Inc., 2023 golf course subsidy-5000.00; WEERC, lab samples-89.00.

**EXECUTIVE SESSION**

Motion by Hutmacher, second by Fuchs, to enter executive session at 7:30 P.M. pursuant to SDCL 1-25-2 (1) for discussion of personnel matters. Motion carried. Following executive session, the board reconvened in regular session.

PERSONNEL

Motion by Kirkpatrick, second by Hutmacher, to authorize Moore to extend an offer of part-time employment to an individual for the OCC custodian position. Motion carried.

CONDOLENCES

Board members extended condolences to the family and friends of former city employee, Kirk Brandstrom, who passed away days earlier.

ADJOURNMENT

The meeting was adjourned. The next regular meeting is scheduled for Tuesday, January 2, 2024, 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, December 27, 2023, at a total cost of \$\_\_ and may be viewed free of charge at <https://www.sdpublicnotices.com/>.