

REGULAR MEETING OF THE OACOMA TOWN BOARD
April 1, 2024

The Oacoma Town Board met in regular session at 7:00 P.M. on April 1, 2024, 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; Desi Hettick, Deputy Finance Officer; Sgt. Catland Landegent, Chamberlain Police Dept.; Eric Weeman; Mollie Harmon and Jeff Harmon.

MINUTES

Motion by Rabern, second by Hutmacher, to approve the minutes of the regular meeting on March 18, 2024.
Motion carried.

POLICE REPORT

Police Sgt. Catland Landegent provided the 2024 first quarter police report for Oacoma and noted response to twenty-nine case reports. Officers issued nine citations with nineteen violations and seven warnings with eight violations.

HAY LEASE

Two sealed bids were received for the haying of approximately 80 acres of native grass on the Oacoma Public Recreation Area during 2024. Dominiack opened and announced the following bids: Ethan Adamson-\$3,800.00; and Eric Weeman-\$4,100.00. Motion by Kirkpatrick, second by Fuchs, to accept the bid from Eric Weeman in the amount of \$4,100.00 and enter into a one-season lease agreement. Motion carried.

PUBLIC COMMENTS

Jeff and Mollie Harmon were present to discuss snow removal procedures for the gravel surface of South Henry Ave. It was reported no gravel surfaces were plowed by city staff on April 1 due to the wet surface conditions.

HWY 16 UTILITY RELOCATION PROJECT

Motion by Hutmacher, second by Rabern, to authorize execution of a contract on the Hwy 16 Utility Relocation Project with RP&H Inc and issue a notice to proceed pending receipt of a certificate of insurance. Motion carried.

MALT BEVERAGE LICENSES

The following applications for renewal of retail malt beverage and SD farm wine licenses for 2024-2025 were presented for consideration: GF Buche Co, dba Buche Foods-Store; GF Buche Co, dba Buche Foods-Suite B; GF Buche Co, dba Buche Foods-Suite C; GF Buche Co, dba Buche Foods-Suite D; Dakota Shell, Inc., dba Dakota Shell; Oasis Pump n Camp LLC, dba Oasis Pump n Pak; Sky Dine Oacoma LLC, dba Al's Oasis; US Hotels ACS Ventures, LLLP, dba Arrowwood Resort at Cedar Shore (Gift Shop & Marina); and West Forty, Inc., dba West Forty Plaza. Motion by Kirkpatrick, second by Fuchs, to approve the 2024-2025 retail malt beverage license applications as presented. Motion carried.

PAY BILLS

The following bills were approved for payment: Payroll: Gov Board-1150.00, Finance-8101.60, Streets-2950.50, Sewer-4103.88, Water-6058.01; Cemetery-64.36; Park-286.84; OCC-575.00; Avera Heart Hospital of SD, AED replacement batteries & pads-271.00; Banner Associates, engineering fees-10159.50; Bomgaars, misc shop supplies-82.96; Byre Bros, garbage service-138.00; Cardmember Services, credit card charges for postage, travel, supplies, and fuel-835.40; Central Dakota Times, publishing-562.81; Chamber of Commerce subsidy-3188.00; City of Chamberlain, first quarter police contract-13129.50; Dakota Pump, pump repair-1436.74; Don Busack Consulting, finance office computer system-1552.00; ELO, 2023 Audit-4537.86; GF Advertising Services, 2 billboards, website renewal-1340.00; Hawkins Inc., chemicals & parts-1344.16.00; Ixom Watercare Inc, parts for lagoon mixer-240.90; IRS, payroll tax-5632.38; KPI Insurance, notary bond & fee-80.00; Middle America Communication Solutions, social media-650.00; Midstate Communications, phone/internet-417.81; NAPA Auto, filters-91.46; Office Products Center, printer contract & supplies-233.79; SD Dept of Revenue, 50% of malt beverage license fees-1350.00; SD DANR, exam fee-60.00; South Dakota 811, locates- 118.72; SD Public Health Lab, lab samples-467.00; SD Retirement System, contributions-2427.02; SD Supplemental Retirement, contributions-410.00; SD Unemployment, contributions-196.19; Servall, janitorial supplies-76.46; USA Bluebook, supplies-1582.49; Verizon Wireless, cell

phones-207.73; Vessco Inc, water chemical pump-3530.00; Wall Drug Store, Inc., billboard lease-200.00; WEERC, lab samples-89.00; Wellmark BCBS, insurance-799.97; West Central Electric, utilities-5956.84.

EXECUTIVE SESSION

Motion by Rabern, second by Fuchs, to enter executive session at 7:30 P.M. for discussion of personnel matters pursuant to SDCL 1-25-2 (1). Motion carried. Executive session ended at 8:15 P.M and the board reconvened in regular session.

PERSONNEL

Moore announced her resignation from her position as Finance Officer effective April 26, 2024. Motion by Hutmacher, second by Rabern, to authorize payment of a 25-year longevity award and a lump sum payment of unused vacation hours to Moore upon her date of resignation. Motion carried.

ADJOURNMENT

Motion by Rabern, second by Kirkpatrick, to adjourn. The next regular meeting is scheduled for Monday, April 15, 2024, 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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