

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, April 9<sup>th</sup>, 2019 at 6:00 pm at City Hall, 401 Broadway Ave. The meeting was called to order by Mayor Carl Moss. Present: Commissioners Dean Helgeson, Lynn Schmidt, Brian Staeffler, and Lance Bauske. Also Present: Sandy Namanny, Ryan Nussbaum and Patrick Glover.

A motion was made by Helgeson, seconded by Bauske to approve the agenda as stated. All voted yes. Motion carried.

A motion was made by Staeffler, seconded by Schmidt to approve the March minutes. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Helgeson to approve the claims and payroll as presented. All voted yes. Motion carried.

### PAID THROUGH APRIL 9<sup>th</sup>, 2019

DENISE HANSON	3/15/2019	\$164.84	GROSS WAGE
LUNSTRA, JAY	3/15/2019	\$608.03	GROSS WAGE
NUSSBAUM, RYAN	3/15/2019	\$944.52	GROSS WAGE
NAMANNY, SANDRA	3/15/2019	\$748.63	GROSS WAGE
SANDY SEVERTSON	3/15/2019	\$1,443.49	GROSS WAGE
COMMISSIONER BRIAN STAEFFLER	3/29/2019	\$203.17	GROSS WAGE
MAYOR CARL MOSS	3/29/2019	\$242.41	GROSS WAGE
COMMISSIONER DEAN HELGESON	3/29/2019	\$203.17	GROSS WAGE
DENISE HANSON	3/29/2019	\$204.41	GROSS WAGE
LUNSTRA, JAY	3/29/2019	\$426.12	GROSS WAGE
COMMISSIONER LANCE BAUSKE	3/29/2019	\$143.14	GROSS WAGE
COMMISSIONER LYNN G SCHMIDT	3/29/2019	\$203.17	GROSS WAGE
NUSSBAUM, RYAN	3/29/2019	\$2,183.40	GROSS WAGE
NAMANNY, SANDRA	3/29/2019	\$848.91	GROSS WAGE
SANDY SEVERTSON	3/29/2019	\$4,039.41	WAGE AND VACATION
DEARBORN NATIONAL LIFE INS	3/31/2019	\$60.17	S SEVERSON LIFE INS
DELTA DENTAL OF SD	3/31/2019	\$151.20	DENTAL INSURANCE
SD RETIREMENT SYSTEM	3/31/2019	\$1,877.28	RETIREMENT EMPLOYEES
WELLMARK BLUE CROSS	3/31/2019	\$933.30	HEALTH INSURANCE
EFTPS - U. S. DEPT OF TREASURY	4/1/2019	\$3,865.44	PAYROLL TAXES
A & B BUSINESS SOLUTIONS	4/9/2019	\$63.23	Savin Contract
ALLIANCE COMMUNICATIONS COOP	4/9/2019	\$160.00	DSL
BANYON DATA SYSTEMS, INC	4/9/2019	\$395.00	1/2 UB Device Support
BRANDON ACE HARDWARE	4/9/2019	\$9.87	Torx Insert Bit
BRANDON VALLEY SCHOOL DISTRICT	4/9/2019	\$81.70	Gas
BV JOURNAL	4/9/2019	\$426.54	Cancellation Mun Elec
CONCRETE MATERIALS, INC	4/9/2019	\$727.06	Deicing Sand
CORE & MAIN LP	4/9/2019	\$2,704.08	Annual Support Contract
DEERE CREDIT, INC	4/9/2019	\$5,366.14	Principle
DMI DIESEL MACHINERY, INC	4/9/2019	\$51.51	5 Gal Trans Fluid
GCC TECHNOLOGIES OF SD	4/9/2019	\$119.99	Black Toner
DENISE HANSON	4/9/2019	\$214.60	Milage
JANITOR'S CLOSET	4/9/2019	\$144.29	T Tissue/P Towels/Bags
KURTZ, SUSAN	4/9/2019	\$414.77	Wages 3/8 -3/22/19
MED-STAR PARAMEDIC AMBULANCE	4/9/2019	\$5,000.00	1/1/ -12/1/19
MENARDS	4/9/2019	\$247.93	Supplies For Park
MIDAMERICAN ENERGY	4/9/2019	\$366.19	613 Broadway
MINNEHAHA COUNTY AUDITOR	4/9/2019	\$9,929.92	2nd Qtr Police Svc
SANITATION PRODUCTS, INC	4/9/2019	\$125.00	SB Segment Set
SD PUBLIC HEALTH LABORATORY	4/9/2019	\$28.00	Water Tests
SIoux VALLEY ENERGY	4/9/2019	\$2,770.04	Weather Siren
STURDEVANT'S AUTO PARTS	4/9/2019	\$65.34	Oil/Filter

DAVID A. SWIER	4/9/2019	\$2,170.00	2018 Bldg Inspections
VALLEY SPRINGS FARMERS COOP	4/9/2019	\$301.35	
VERIZON WIRELESS	4/9/2019	\$31.41	Monthly Cellular Service

A motion was made by Staeffler, seconded by Bauske to approve the January and February 2019 financial reports as presented. All voted yes. Motion carried.

Public Comments: Ron Kuipes and Mark Meyer discussed putting rip rap at end of drainage area.

Old Business:

Discussion was held with Patrick Glover on ordinance for ash tree removal. This will be addressed at the next meeting.

New Business:

Gabe from DGR Engineering gave an update on sidewalk and sewer projects.

Motion by Bauske, second by Helgeson to move into executive session per 1-25-2-(1) to discuss personnel matters at 7pm. All voted yes. Motion carried.

Motion by Bauske, second by Staeffler to move out of executive session at 7:21pm. All voted yes. Motion carried.

Motion by Bauske, second by Staeffler to accept Sandy Severson resignation as of May 1, 2019. All voted yes. Motion carried.

A motion was made by Helgeson, second by Schmidt to adjourn. All voted yes. Motion carried.

Carl Moss, Mayor

Denise Hanson, Temporary Municipal Finance Officer

Published: April 17<sup>th</sup>, 2019

“Published once at the approximate cost of \_\_\_\_\_”