

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, March 12th, 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 Mayor Carl Moss. Lance Bauske was absent. Also Present: Ryan Nussbaum.

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

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

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

PAID THROUGH MARCH 12th, 2019

LUNSTRA, JAY	2/15/2019	\$494.17	GROSS WAGE
NUSSBAUM, RYAN	2/15/2019	\$1,750.55	GROSS WAGE
NAMANNY, SANDRA	2/15/2019	\$815.55	GROSS WAGE
SANDY SEVERTSON	2/15/2019	\$1,466.65	GROSS WAGE
DENISE HANSON	2/28/2019	\$364.13	GROSS WAGE
LUNSTRA, JAY	2/27/2019	\$505.61	GROSS WAGE
NAMANNY, SANDRA	2/27/2019	\$808.10	GROSS WAGE
NUSSBAUM, RYAN	2/28/2019	\$1,628.27	GROSS WAGE
SANDY SEVERTSON	2/28/2019	\$1,443.51	GROSS WAGE
DELTA DENTAL OF SD	2/28/2019	\$151.20	DENTAL
SD RETIREMENT SYSTEM	2/28/2019	\$978.10	RETIREMENT
WELLMARK/BLUE CROSS	2/28/2019	\$933.30	HEALTH
FIRST NATIONAL BANK	2/15/2019	\$51.46	PETTY CASH
EFTPS - U. S. DEPT OF TREASURY	3/1/2019	\$3,956.42	FIT
A & B BUSINESS SOLUTIONS	3/12/2019	\$63.23	Savin Contract
ALLIANCE COMMUNICATIONS COOP	3/12/2019	\$158.00	757-6730 Fax/Internet
BANYON DATA SYSTEMS, INC	3/12/2019	\$795.00	Fund Support 1/3
BRANDON ACE HARDWARE	3/12/2019	\$18.18	Wire Tie Re-bar
BRANDON VALLEY SCHOOL DISTRICT	3/12/2019	\$43.05	Gas
BV JOURNAL	3/12/2019	\$68.77	Ord 342 & 343
DAKOTA PUMP & CONTROL CO>< INC	3/12/2019	\$225.50	Transducer
DONALD E FINSTAD	3/12/2019	\$3,500.00	Comp Annual 2016 Rept/Prep for
ELAN FINANCIAL SERVICES	3/12/2019	\$71.50	Roll of Stamps
DENISE HANSON	3/12/2019	\$214.60	Travel 1/31/19 - 2/28/19
HAWKINS WATER TREATMENT	3/12/2019	\$1,366.90	Mini Bulk
MARV'S SANITARY, INC.	3/12/2019	\$56.00	Monthly Service
MEIERHENRY SARGENT, LLP	3/12/2019	\$444.00	BC Mtg/Corr With Client
MENARDS	3/12/2019	\$92.12	40W Bulbs/2x6 Board/Ballast
MIDAMERICAN ENERGY	3/12/2019	\$593.22	Natural Gas - 613 Broadway
SD PUBLIC HEALTH LABORATORY	3/12/2019	\$56.00	Water Tests
SIoux VALLEY ENERGY	3/12/2019	\$2,930.14	Ice Rink
STURDEVANT'S AUTO PARTS	3/12/2019	\$10.24	Power Belts
VALLEY SPRINGS FARMERS COOP	3/12/2019	\$569.40	#1 Ag Dyed Fuel
VERIZON WIRELESS	3/12/2019	\$31.41	Monthly Cellular Service

Review of the annual report for calendar year 2016. Staeffler motioned to approve the 2016 annual report from Don Finstad. Helgeson seconded. All voted yes. Motion carried.

Public Comments: No one was present.

Old Business:

Pet clinic date of April 25th was reviewed. Schmidt motioned, seconded by Helgeson to hold the pet clinic on Thursday April 25th from 5pm-7pm. All voted yes. Motion carried.

Spring clean up days were discussed. Helgeson motioned, seconded by Schmidt to have clean up days for Valley Spring residents only, on Saturday May 4th from 8am to 1pm. All voted yes. Motion carried.

New Business:

Equalization meeting will be held March 18, 2019 at 6pm. Helgeson motioned, seconded by Staeffler to hold the equalization meeting on Monday, March 18th at 6pm. All voted yes. Motion carried.

Discussion was held with Justin from Med Star Paramedic Ambulance, who reported on service and made a request for financial donation. Staeffler motioned, seconded by Helgeson to approve a donation for \$5,000 to Med Star Paramedic Ambulance. All voted yes. Motion carried.

2019 commercial garbage haulers license were discussed. Motioned by Staeffler, seconded by Helgeson to approve the 2019 commercial garbage haulers license. All voted yes. Motion carried.

Ryan gave a report on ash bore disease and will be taking 3 to 4 trees down a year and replant as needed.

Discussion was held with Broadway Gas and Grill on liquor license. Council tabled the discussion until April 2019.

Discussion with Ryan on surplus equipment was held and decision to table this until April.

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

Carl Moss, Mayor

Denise Hanson, Temporary Municipal Finance Officer

Published: March 20th, 2019

“Published once at the approximate cost of _____”