

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, February 13th 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, Lance Bauske and Mayor Carl Moss. Also Present: Patrick Glover, Ryan Nussbaum and Sandy Severtson.

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 Bauske to approve the January 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 FEBRUARY 13th, 2018**

A&B Business Solutions	Printer Maint.Contract/Finance Dept	63.65
Alliance Communications	Monthly Phone Service/Various Depts	174.00
Argus Leader	Legals/Legislative Dept	332.07
Banyon Data Systems, Inc	Professional Services/Finance, Water, Sewer Fund	894.00
Brandon Ace Hardware	Supplies/Street Dept	52.56
Brandon Valley School District	Fuel/Street Dept	82.33
Dakota Fluid Power	Road Grader Cylinder/Street Dept	369.39
DMI Diesel Machinery, Inc	Supplies/Street Dept	25.17
Delta Dental	Dec & Jan Insurance/Finance, Street, Sewer Fund	302.40
Elan Financial	Supplies/Various Depts	893.51
Equipment Blades, Inc	Cutting Edges/Street Dept	282.60
GCC Technologies of SD	Toner, Quartely Maint/Finance Dept	198.99
Hawkins	Purification/Water Fund	15.00
J.P. Cooke Co.	2018 Pet Tags/Animal Control Dept	68.19
Janitor's Closet	Supplies/General Gov't Bldg	26.29
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
McLeod's Printing	Election Supplies/Election Dept	78.85
Meierhenry Sargent, LLP	Professional/Legal Dept	600.00
Menards	Supplies/Street Dept	23.89
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	533.51
Minnehaha County Auditor	Quarterly Police Services/Public Safety Dept	9,698.26
Minnehaha Register of Deeds	Professional/Legislative Dept	30.00
National Rural Water Assoc	Dec & Jan Loan Payment/Water Fund	1,810.52
One Call Systems, Inc	Quarter Locates/Water Fund	31.36
Performance Press, Inc	Supplies/Finance Dept	126.00
SD Dept of Labor	Qtrly Unemployment/Finance, Street Dept	26.52
SD Retirement System	Dec & Jan Retirement/Various Depts	1,908.05
Sioux Falls Humane Society	Professional/Animal Control Dept	75.00
Sioux Valley Energy	Monthly Service/Various Depts	2,718.64
Staples	Supplies/Finance Dept	195.85
Sturdevant's Auto Parts	Supplies/Street Dept	154.17
Swier Construction	2017 Building Inspections/Public Safety	1,995.00
US Dept of Treasury	December Payroll Taxes/Various Depts	2,296.60
US Dept of Treasury	January Payroll Taxes/Various Depts	2,297.12
VS Farmer's Coop	Supplies/Street Dept	250.50
Vander Haags, Inc	Dump Truck Radiator/Street Dept	468.77
Verizon Wireless	Cellular Service/Street Dept	55.36
Wellmark/Blue Cross	December Insurance/Sewer Fund	1,953.29
Wellmark/Blue Cross	January Insurance/Sewer Fund	1,953.29
Wermers, Ben/Amanda	Water Refund/Water Dept	125.40

Commissioner Bauske	Qtrly Wages/Legislative Dept	263.19
Commissioner Helgeson	Qtrly Wages/Legislative Dept	203.17
Commissioner Schmidt	Qtrly Wages/Legislative Dept	278.73
Commissioner Staeffler	Qtrly Wages/Legislative Dept	203.17
Mayor Carl Moss	Qtrly Wages/Legislative Dept	311.69
Ellen Aadland	Net Wages/Finance Dept	85.42
Jay Lunstra	Net Wages/Street Dept	1,350.13
Sandy Namanny	Net Wages/Finance Dept	901.93
Ryan Nussbaum	Net Wages/Street, Sewer Fund	4,415.49
Sandy Severtson	Net Wages/Finance, Sewer Fund	4,143.36

A motion was made by Helgeson, seconded by Staeffler to set March 19<sup>th</sup> and March 20<sup>th</sup> (Alternate Date) as dates for the Local Board of Equalization meeting at the Valley Springs City Hall, 401 Broadway Ave. starting at 6:00 pm. All voted yes. Motion carried. All requests to appeal your Assessment must be received in writing by 5 pm on March 15<sup>th</sup>, 2018 at the Valley Springs Finance Office, PO Box 118, 401 Broadway Ave. Valley Springs, SD 57068.

After discussing the quote from Midwest Alarm, the item was tabled until the March meeting in order to get another quote.

After discussing the quote to lease a John Deere Mower, a motion was made by Bauske, seconded by Staeffler to accept the quote from Kibble Equipment of Garretson, SD to lease a John Deere 1570 TerrainCut Commercial Front Mower with a 72 Inch Fastback Commercial Rear Discharge Deck for 36 months with an Annual Payment of \$5,466.67 and a Purchase Option of \$8,900 after 36 months. All voted yes. Motion carried.

Chip sealing a portion of the streets was tabled in order to get another quote.

The City received a Transportation Alternatives Program (TAP) Grant from the DOT to put in a sidewalk along Valley Drive from Lynx Street to Broadway Ave. The overall cost will be \$157,522 with the City's portion being \$28,433. The project will start in the next 3 - 4 years.

Discussion on the BJM Sewer Extension was tabled in order to gather more information.

After discussing the quote to replace two windows in City Hall, a motion was made by Staeffler, seconded by Helgeson to accept the quote in the amount of \$1,765.46 from the Glass Doctors of Sioux Falls. All voted yes. Motion carried.

The Inspection Report from the City Building Inspector for 310 – 320 Broadway Ave was addressed.

Ryan presented the Public Works Report. Various items were discussed.

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

The Proof of Cash Financial Report was included in the Commissioner's packets.

Carl Moss, Mayor

Sandy Severtson, Municipal Finance Officer

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"Published once at the approximate cost of \_\_\_\_\_"

