

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, January 9th, 2018 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, Jill Meier, 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 Helgeson to approve the December minutes. All voted yes. Motion carried.

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

### **PAID THROUGH JANUARY 9<sup>th</sup>, 2018**

A&B Business Solutions	Printer Maint.Contract/Finance Dept	57.48
Alliance Communications	Monthly Phone Service/Various Depts	165.00
Argus Leader	Legals/Legislative Dept	287.18
Brandon Valley School District	Fuel/Street Dept	100.75
Dearborn National Life	Quarterly Insurance/Finance, Street Depts	72.30
DENR	2018 Wastewater Fee, Operator Renew/Sewer Fund	774.00
Don Finstad, CPA	2016 Annual Report/Finance Dept	1,300.00
Elan Financial	Supplies/Various Depts	92.77
Getty Abstract & Title Co	Tract Search/Legislative Dept	80.00
Hawkins	Purification/Water Fund	5.00
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	355.78
SD Dept of Rev – Public Health	Water Tests/Water Fund	56.00
SD Municipal League	2018 Annual Dues/Legislative Dept	905.78
SD Water/Wastewater Assoc	2018 Renewal/Water, Sewer Fund	10.00
SECOG	2018 Annual Dues/Legislative Dept	1,215.00
Sioux Valley Energy	Monthly Service/Various Depts	1,552.01
Titan Machinery – Construction	Cutting Edges/Street Dept	264.50
Verizon Wireless	Cellular Service/Street Dept	60.26
Jay Lunstra	Net Wages/Street Dept	629.40
Sandy Namanny	Net Wages/Finance Dept	364.94
Ryan Nussbaum	Net Wages/Street Dept	1,470.82
Sandy Severtson	Net Wages/Finance Dept	1,325.74

Gab Laber and Jesse Morris with DGR Engineering were present to discuss the Water Meter Replacement Project. Ryan will meet with the engineers regarding the project next week. The plan is to begin replacing the meters this spring.

After discussing the proposed 2018 Salaries Resolution, a motion was made by Helgeson, seconded by Schmidt to number, title and adopt Resolution 2018-1 (2018 Salary Resolution). All voted yes. Motion carried.

A motion was made by Bauske, seconded by Staeffler to designate First National Bank as the official depository for 2018. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Helgeson to designate the Brandon Valley Challenger as the official newspaper for 2018. All voted yes. Motion carried.

After discussing the need to replace the compressor on the Mosquito Sprayer, a motion was made by Staeffler, seconded by Helgeson to approve the quote from Steller Truck & Trailer for a new compressor for the mosquito sprayer for approximately \$1,500. All voted yes. Motion carried. The City of Crooks will be approached to pay half of the cost of the compressor as the cities own the sprayer together.

A motion was made by Bauske, seconded by Schmidt to reappoint Mike Langner (Chairman), Ron Kuipers, Allen Severtson and Brad Top to the Valley Springs Planning and Zoning Board for two-year terms. All voted yes. Motion carried.

Ryan and the Board discussed what portion of the sewer mains to line this year. Ryan showed the Board a short video of the mains that have been lined.

Finance Officer Severtson presented the 2015 Annual Report. A motion was made by Staeffler, seconded by Bauske to approve the 2015 Annual Report. All voted yes. Motion carried. The Annual Report will be filed with the SD Department of Legislative Audit.

Ryan presented the Public Works Report. Various items were discussed including drainage concerns.

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

Carl Moss, Mayor

Sandy Severtson, Municipal Finance Officer

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