

The Board of Commissioners for the City of Valley Springs, South Dakota met in Regular Session on Tuesday, May 8th, 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, Brian Staeffler, Lance Bauske and Mayor Carl Moss. Absent: Lynn Schmidt.

Also Present: Patrick Glover, Ryan Nussbaum and Sandy Severtson.

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

A motion was made by Staeffler, seconded by Helgeson to approve the April 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.

A&B Business Solutions	Printer Maint Contract/Finance Dept	91.09
Adapco, Inc	West Nile Spray/Health & Welfare Dept	1,038.50
Alliance Communications	Monthly Phone Service/Various Depts	166.00
Argus Leader	Legals/Legislative, Water Fund	304.16
Banyon Data Systems, Inc	UB Interface & Support/ Water, Sewer Fund	2,590.00
Brandon Ace Hardware	Supplies/Street Dept	22.77
Brandon Valley School District	Fuel/Street Dept	119.57
Campbells	Supplies/Park Dept	98.07
Core & Main	Water Meter Readers/Water Fund	45,018.00
DGR Engineering	Water Meter Replacement Project/Water Fund	2,383.67
Dakota Supply Group, Inc	Water Supplies/Water Fund	56.20
Deer Credit, Inc	JD 1570 Mower Lease	5,366.14
Delta Dental	Insurance/Finance, Street Depts	151.20
Dorenkamper, Michael	Water Deposit Refund/Water Fund	15.83
Dunn, Shannon	Water Deposit Refund/Water Fund	4.58
Elan Financial	Supplies/Various Depts	540.68
First National Bank	Deposit Tickets/Finance Dept	59.69
First National Bank	Safety Deposit Box Rent/Finance Dept	25.00
First National Bank – Petty Cash	Petty Cash/Finance Dept	40.29
GCC Technologies of SD	Computer Qtrly Maintenance/Gen Gov't Bldg	79.00
Glass Doctor – Sioux Falls	Window Replacement/General Gov't Bldg	1,730.14
Glass Doctor – Sioux Falls	Excise Tax/General Gov't Bldg	35.32
Hawkins	Purification/Water Fund	30.00
Hydro-Klean	Line Sewer Mains/Sewer Fund	43,571.67
Mac's	Supplies/Park Dept	37.77
Marv's Sanitary, Inc	Monthly Service/Sanitation Dept	56.00
Menards	Supplies/Park Dept	97.97
MidAmerican Energy	Natural Gas/Gen Gov't Bldg, Water Fund	275.21
Minnehaha County Treasurer	Back Taxes, 415 Broadway Ave/Gen Gov't Bldg	1,255.89
National Rural Water Assoc	Water Meter Replacement Payment/Water Fund	905.26
One Call Systems, Inc	Locate Tickets/Water Fund	4.48
SD Dept of Labor Unemployment	Qtrly Unempl Taxes/Finance, Street Depts	122.86
SD Dept of Revenue – Public Health	Water Tests/Water Fund	56.00
SD Retirement System	Retirement/Finance, Street Depts	970.50
Sanitation Products, Inc	Street Sweeper Repairs/Street Dept	120.00
Sioux Valley Energy	Monthly Service/Various Depts	3,402.12
Sturdevant's Auto Parts	Supplies/Street, Park Depts	155.27
Titan Machinery – CNH Capital	Grader Parts/Street Dept	286.82
US Dept of Treasury	Payroll Taxes/Various Depts	2,102.72
VS Farmer's Coop	Supplies/Street Dept	374.35
Wellmark/Blue Cross	Health Insurance/Finance, Street Depts	1,953.29

Ellen Aadland	Net Wages/Finance Dept	36.94
Jay Lunstra	Net Wages/Street Dept	1,085.09
Sandy Namanny	Net Wages/Finance Dept	564.52
Ryan Nussbaum	Net Wages/Street Dept	3,054.91
Sandy Severtson	Net Wages/Finance Dept	2,776.85

Incumbent Brian Staeffler took the Oath of Office for a five-year Commissioner position. A motion was made by Helgeson, seconded by Bauske to adjourn and reconvene under the new Commission. All voted yes. Motion carried. Present: Commissioners Helgeson, Staeffler, Bauske and Mayor Moss. Absent: Commissioner Schmidt.

After holding a Public Hearing at 6:15 pm to consider the new Malt Beverage and SD Farm Wine application for the Valley Corner Bar, a motion was made by Bauske, seconded by Staeffler to approve the Retail (on-off sale) Malt Beverage and South Dakota Farm Wine New License Application for the 2018-19 Licensing period for Fun Times, Inc., Valley Corner Bar: Licensed Premises: 527 Broadway Ave., Valley Springs, SD 57068. All voted yes. Motion carried.

Rick Gourley, was present to introduce himself to the Board and visit with them regarding his plans for the property at 320 Broadway Ave (formerly the Pump House). Rick is the new owner of that property.

A motion was made by Helgeson, seconded by Staeffler to hire Tabitha La Fond to coordinate the swimming lessons, Margett Eichmann and Morgan Williams (tentative) to chaperone and a bus driver (to be determined by the BV School District) to transport the children to the Rock County Community Pool in Luverne, MN from June 4th – 14th. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Helgeson to appoint Don Finstad, CPA as City Auditor. All voted yes. Motion carried.

A motion was made by Staeffler, seconded by Helgeson to appoint Sandy Severtson as Finance Officer. All voted yes. Motion carried. The Finance Officer signed the Oath of Office.

A motion was made by Staeffler, seconded by Helgeson to appoint Meierhenry Sargent, LLP as the City Law Firm. All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to appoint Commissioner Brian Staeffler as Acting Mayor in the absence of the mayor. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Helgeson to appoint the following areas of responsibility for the following year:

Commissioner Lance Bauske	Public Works
Commissioner Dean Helgeson	Public Utilities
Commissioner Brian Staeffler	Public Safety
Commissioner Lynn Schmidt	Finance

All voted yes. Motion carried.

A motion was made by Helgeson, seconded by Bauske to authorize Mayor Carl Moss to sign the TAP Grant Agreement documents. All voted yes. Motion carried.

A motion was made by Bauske, seconded by Staeffler to pay the Finance Officer's expenses to attend the 2018 SD Human Resources and Governmental Finance Officers' School in Sioux Falls, SD during the week of June 5th- 8th. All voted yes. Motion carried.

Ryan presented the Public Works Report. Several items were discussed including moving the outfield fence on the softball field to meet regulations.

A motion was made by Bauske, seconded by Staeffler to adjourn. All voted yes.

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 _____”