

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

January 18, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th day of January with the following members present on roll call: Mayor Marshall Dennert and Commissioners Adam Shaw and Jerae Wire. Commissioners Jeremiah Corbin and Kelly Dybdahl were absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the January 10th agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - January 10, 2022, Claims for Ratification - January 7, 2022, Claims for Approval - January 19, 2022, Board Appointments - Brian Keller, Mike McGillivray - Community Center Governing Board, Adopt Resolution No. 2022-01 - Approve a Plat - Lot 3, Block 1 DSU Foundation. Motion carried unanimously.

Claims for Ratification - January 7, 2022:

PR#1 Deductions: AFLAC \$3,065.03; City of Madison - Flex One \$1,619.01; Delta Dental of South Dakota \$5,926.74; Health Pool of SD \$39,153.00; IBEW Local Union #426 \$434.00; Office of Child Support Enforcement \$900.00; SDRS \$20,681.78; SDSRP \$2,755.50; Teamsters Local Union No. 120 \$724.00

Claims for Approval - January 19, 2022:

A A A Collections Inc *FY*Dec Collections 195.92; Alpha Media USA LLC *FY*Holiday Request Hour 69.00; Amaril Uniform Company F/R Pants 1,377.74; American Red Cross *FY*Basic Life Support 46.00; Appera Mat Rentals 77.12; Big Sioux Community Water Sys *FY*Dec 2021 Usage 8,275.54; Boyer Ford Trucks Inc Clamp #36B 75.75; Butler Machinery Co *FY*Hardware #31 83.25; Carquest of Madison Antifreeze/Oil 191.76; CenturyLink QC January Phone Bill 90.84; CHS *FY*Commercial Rebate 2,360.00; City of Brookings *FY*Gate Fees 3,858.36; Dakota State University *FY*Nov 2021 Elec/Gas 11,680.27; Daxko LLC Jan Spectrum Software 1,631.34; Defensive Edge Training Armorer Course-J.Coenen 450.00; Designarc Group LLC *FY*Consultant Fees-MAC 7,220.00; East River Electric Power Coop *FY*December Transmission 26,617.57; Etterman Enterprises Inc Shop Supplies 112.34; F & M Coop Oil Co Tire Sensors & Install/Fuel 319.63; Fastenal Co Hardware 6.72; First Bank & Trust *FY*Heartland/Dec Whole/Trans 419,104.86; First Premier Bank Interest 3,704.28; Galls LLC *FY*Uniform Pants 85.45; Graybar Electric Co Inc Shop Heater 223.34; Hawkins Inc *FY*Pool Chemicals 1,974.48; Hunter Publishing Inc *FY*Minutes/Resolutions/Bids 250.35; H5 LLC *FY*Commercial Rebate 1,447.00; Interlakes Comm Action Inc Nutrition Program 2022 2,750.00; ISG *FY*Capital Improvement Plan 5,243.00; Jacks Service *FY*Commercial Rebate 532.00; Keltek Incorporated Tablet/Keyboard 4,000.00; Klein Land and Cattle LLC Annual Land Lease - 2022 25,000.00; Krug Products Inc Air Hose Repair 3.93; Lake County International Inc *FY*Freight 21.47; Leibeg/Casandra *FY*Birthday Party Refund 85.00; Lewis Drugs Inc Clorox Wipes/Totes/Planner 13.43; Lewis&Clark Regional Water Sys *FY* Dec 2021 Fees 270.00; Madison Ace Hardware Casters/Hose/Drill Bits/Hardware 114.04; Madison Grocery Store Inc String Cheese/Crackers 103.10; Mamas Maid Service Cleaning Service/Supplies 673.75; Mid States Organized Crime Inf 2022 Annual Membership 150.00; Montgomerys Furniture Inc *FY*Commercial Rebate 200.00; Northwestern Energy *FY*Armory Utilities 1,374.86; O Reilly Automotive Inc Filters 43.80; Office Peeps Inc Toner/Batteries/Paper/Cork Board 739.57; Open Access Technology Int'l AMI/CVR/DRMS Milestones 18,750.00; Rons Saw Shop Chainsaw Parts 345.76; Running Supply Inc Carb Cleaner-Scaler/Safety Vests 531.89; Sanitation Products Inc 95 Gallon Carts 1,157.67; SD Dept of Agriculture Environmental Fees 50.00; SD Water and Wastewater Assoc Memberships 90.00; Sturdevants Madison Inc Wiring Manhole Lifter/Bushings/Etc315.45; Sweeney Controls Co *FY*N Pressure Zone 120.00; Timmer Supply Co Parts 20.18; Tyler Technologies Inc Executime Training 375.00; US Dept of Energy *FY*December 2022 Service

106,671.84; USA Blue Book *FY*Chemicals 350.97; Valiant Living Inc *FY*Contracted Expenses 5,096.00; Valmont Coatings *FY*Bridge Railings 2,120.35; Verizon Wireless *FY*ASP Monthly Cell Service 80.93.

Finance Officer Wilt reviewed Resolution No. 2022-02 - Incidental Disbursements with the Board. This resolution will allow the Finance Office to process those bills that are necessary to pay prior to approval, with moving the meetings to twice a month. These bills would then be placed for ratification on the next agenda. Motion by Commissioner Shaw, seconded by Commissioner Wire to approve Resolution No. 2022-02 - Incidental Disbursement. Motion carried unanimously.

Public Comment was heard from Jim Casanova. Jim requested information if the city provides any incentives for residents who call in incidents, such as water breaks. He also spoke regarding the water leak on NW 9th and the great work the city personnel did in making repairs.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to adjourn. Motion carried unanimously.

The Board of Commissioners adjourned at 5:40pm.

/s/Sonya Wilt
Finance Officer

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