

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

August 1, 2022  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 1st day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Wire to adopt the August 1st agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – July 18, 2022, Bills for Approval – August 3, 2022, Bills for Ratification – July 27, 2022, Payroll Bills for Ratification – July 22, 2022, Personnel, DANR Recognition – City of Madison Drinking Water Compliance

**Bills for Approval – August 3, 2022**

Altec Industries Inc, Repairs to Unit #75 & 73A 2,333.94; Avera Medical Group, Outreach Services 143.60; Builders FirstSource, Hardware 11.97; Carquest of Madison Grease, Anti-Freeze 169.86; Coles Petroleum Products Inc, #2 Dyed Diesel Fuel 57,357.48; Dakota Tree Company LLC, Derecho Tree Trimming 24,810.00; Demco Inc, Shelving 5,693.06; F & M Coop Oil Co, Tire Repair/Fuel 31.05; First District Development Co, Administration on HMGP Home Acquisition Projects 23,994.98; Geotek Engineering & Testing, Geotechnical Exploration - Park Creek Wall Improv 14,725.00; Great America Financial Svcs, Copier Lease Agreement 378.73; Hach Co, Kit/Tubing 479.14; Hawkins Inc, Pool Chemicals 899.33; Historic Prairie Village, Community Center Field Trips 213.00; Jencks & Jencks PC, August Services/Contract 5,500.00; Kimball Midwest, Cable Ties 124.70; KLJ Engineering LLC, MDS Taxilane/Parking/Access Rd - Design & Bidding 12,000.00; Kolorworks, Paint 42.69; Krug Products Inc, Hose 43.27; Lake Area Improvement Corp, Sales Tax Rebate - Custom Touch 2nd Qtr 24,441.17; Lake County International Inc, Fuel Cap 27.12; Lewis Drugs Inc, TV Mount/Clock/Gloves/Sunblock 138.85 Madison Ace Hardware, Garden Tool Set 44.99; Madison Grocery Store Inc, Crackers/Granola Bars/Bananas, 372.73; MC&R Pools Inc, Pool Chemicals 188.18; Midwest Turf & Irrigation, Parts 655.73; O Reilly Automotive Inc, Filters 71.73; Office Peeps Inc, Copier Contract/Phone/Office Supplies 313.93; Pro Garage Door, Garage Door 15,981.66; Remote Systems Integration, AWOS Ceilometer DAC Board 4,978.00 Rosebud Manufacturing Co. Inc, 1% Tax Rebate - Double Cope Machine 230 Volt 400.00; Runnings Supply Inc, Lanterns/Strobe Lights/Tools 357.57; SD Public Assurance Alliance, Bull Ride/Beer Garden Event - June 10, 2022 460.00; SD Public Health Laboratory, Water Samples 86.00; Sturdevants Madison Inc, Oil/Car Kit/Shop Supplies 210.25; Sweetman Construction Co Dba Knife River, Asphalt 1,920.10; Talk the Tee, T-Shirts/Bag Decals for MS Run-Walk 644.00; The Library Corp, Library Solution Software/Hosted System 10,533.00; Timmer Supply Co, Fittings 24.29; USA Blue Book, Chemicals 547.73; Wesco Distribution Inc, Elbow Arrestors/Sleeves/Buss Fuses 4,841.25; Wheelco Brake & Supply Inc, Filters 358.36.

**Bills for Ratification – July 27, 2022**

Alpha Media USA LLC, Madison Public Library - Reading Rocks 1,700.00; Amert Construction Co, Mac Repairs-Balance to Finish Including Retainage 11,243.00; Appera, Janitorial Supplies/Mat Rentals 186.24; AT & T Mobility, Service for Phones & Tablets 1,888.06; Baker & Taylor, Books 108.85; Blackstone Publishing, Books 294.27; Blessinger/Christina, Painting Workshop at Library 110.00; Bluepeak, Phone & Internet 3,392.49; Builders FirstSource, Nails 20.07; Century Business Products Inc, Copier Lease + Overage Charge 36.18; Classic Convenience Inc, Fuel 72.60; Coles Petroleum Products Inc, #2 Dyed Diesel Fuel/Oil 30,487.56; Colonial Research Chem Corp, Citra Burst 129.63; Dakota Fluid Power Inc, Parts/Tools/Shop Supplies 261.31; Daxko LLC, July Spectrum Software 1,746.26; DGR Engineering, Gen Plant Control/Sub LTC-CVR System Upgrades 1,803.00; F & M Coop Oil Co, Fuel 93.54; Gale Cengage Learning, Books 30.39; Galls LLC, Speed Plates/Uniforms/Radio Pouch 639.41; Garys Bakery, Donuts/Rolls - Community Center 67.05; Grey House Publishing Inc, Books 148.50; Hauff Mid America Sports Inc, Field Paint 599.50; Hawkins Inc, Pool Chemicals 675.08; Health Pool of South Dakota, Health & Life Ins - K. Lueck 711.63; Hillyard Inc, Cleaner/Paper Products 311.94; Hunter Publishing Inc, June 2022 Job Advertisements 1,077.00; Ingram Co, Books 142.88; Itron Inc, Load Management Boxes 273.59; Lake County International Inc, Parts 226.07; Lewis Drugs Inc, Batteries/Bottled Water/Swim Diapers 114.05; Madison Ace Hardware, Sprinkler/Spray Paint/Grass Seed/Muriatic Acid 286.91; Madison Grocery Store Inc, Popsicles 11.18; May Construction Inc, Directional Boring 12,830.12; Micromarketing LLC, CD 46.99; Mustang Seeds Inc, Grass Seed 475.00; Northwestern Energy, Utilities 74.14; O Reilly Automotive Inc, AFR Sensor 70.18; Office Peeps Inc, Office Chair/Toner/Ink/Paper 806.30; PE Group Inc, Electrical Construction Phase - MAC Repairs 1,353.75; Pitney Bowes

Company, Postage 2,000.00; Pitney Bowes Inc, Office Supplies 248.97; Porta Pros Inc, Toilet Rentals - Totland Park/Garden Plots, 284.00; Runnings Supply Inc, Tools/Tarp/Shelving/Flag Pole & Flag/Gloves 828.13; RVM Consulting, Disc Assessments/Training/Team Building 575.00; SDN Communications Internet 516.79 Siteone Landscape Supply LLC, Irrigation Parts 99.49; Stuart Irby Tool Co, Testing - Rubber Goods 589.07; Sturdevants Madison Inc, Filters/Shop Supplies/Door Handle 153.43; Timmer Supply Co, Air-Trol Valve/Plumbing Supplies 290.66; Utilismart Corporation, Utility Data/Device Manager & Smart Map 3,893.00.

Payroll Bills for Ratification – July 22, 2022

Health Pool Of South Dakota 37,718.84; IRS-EFTPS 43,028.95; Office-Child Support Enforce 900.00; SD Retirement System 20,590.03; SD Retirement System 2,982.50

Personnel

Sahr, Allison \$13.00, \$13.50, Hasleton, Nathan \$10.25, Hawkes, Aaron 10.25, Yost, Joyce 11.38

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to Authorize Mayor to Sign Proposal & Agreement Amendment No. 3 with Houston Engineering. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to authorize mayor Authorize Mayor to Sign Change Order No. 4 – Halme, Inc. – Madison Water System Improvements Phase 2. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to proceed with advertising for bids recycling services. Motion carried unanimously.

Several board vacancies were announced.

The next Board of Commissioners meeting is August 1st, 2022 at 5:30pm.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 5:40 pm. Motion carried unanimously.

/s/Sonya Wilt  
Finance Officer

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