

CITY OF BOWDLE
REGULAR COUNCIL MEETING
BOWDLE HEALTHCARE: COMMUNITY ROOM
8001 5th STREET, BOWDLE, SD 57428

MONDAY, February 2, 2026, 6:30PM

MEETING MINUTES

Mayor Rick Boschee called the meeting to order at 6:30 pm. The following members were present: Mayor: Rick Boschee. Council Members: Rex Gab, Mike Gunderson, Amber Shaykett, Margaret Bobby, Dennis Schock and Darryn Barnhardt. Finance Officer: Cory Kappenman, Manager: Rodney Schlecht, Healthcare CEO: Brian Ermer, Healthcare CFO: Brooke Heilman, and Engineer: Ken Heier. All present recited the Pledge of Allegiance. The Pride recorded the meeting.

Agenda: Motion by Barnhardt, second by Gunderson, to approve the agenda. All voted yes. Motion carried.

Minutes: Motion by Bobby, second by Gab, to approve the minutes of the regular meeting held on January 5, 2026. All voted yes. Motion carried.

Healthcare Center: CFO Heilman read the December 2025 financial statements. The month showed a facility-wide loss of (20,248.27). Hospital profit of 15,409.23. Nursing Home monthly loss of (4,322.20). Clinic monthly loss of (31,335.30).

CEO: Ermer presented the December statistics versus previous year: Hospital acute days were the same. Hospital swing bed days were down by 1. Nursing home resident days were down 396. ER visits are up by 86. The clinic visits were up by 86. Lab tests are up by 24. Radiology/total tests are up by 3. Rehab/Therapy services remain strong.

CEO: Ermer presented the facility personnel changes for the month of January: New hires: Alyssa Rohrbach-LTC, PRN- \$15.50 No Separations. Wage Increase: Markay Steinmetz LTC Restorative Therapy Aide: 5-year step increase- \$20.12. Motioned by Gab to accept. Second by Gunderson. All voted yes. Motion carried.

Ceo: Ermer presented the 2026 Infection Prevention Plan. The plan was approved by the Medical Staff. Gab motioned to accept the Improvement Plan. Second by Barnhardt. All voted yes. Motion carried.

Barnhardt motioned for executive session. Second by Gab. All voted yes. Council entered session at 6:41 and ended at 6:46 with no comment.

Payroll (January): Hospital/Nursing Home/Clinic Wages, (373,966.67), IRS/CorTrust Bank, Payroll Taxes (84,329.87), AFLAC (4136.36), Colonial Supplemental Insurance (47.48), Delta Dental Plan (4684.10), Vision Service Plan (383.23), SD Retirement System (41598.08), Washington Mutual (42.56), Wellmark, (83321.67)

CFO Heilman presented the January payment of claims. Schock motioned to approve hospital payment of claims. Second by Gab. All voted yes. Motion carried.

Payee	Payment Amount
ACE American Insurance	27,424.00
McKesson Corporation -	15,597.28
McKesson Corporation -	3,171.96
Wellmark Inc - Remit-To:	83,321.67
McKesson Corporation -	8,215.25
6 Degrees Health	45.40
6 Degrees Health	45.40
6 Degrees Health	77.00
6 Degrees Health	60.60
6 Degrees Health	45.40
Patient Refund	19.17
Patient Refund	30.00
Camby's Pass, Inc.	213.36
Eureka Lions Club	75.00
Eureka Public School	125.00
Eureka School (Inactive)	58.00
Patient Refund	248.67
A&B Business Inc - Remit-	1,664.12
Accounts Management Inc -	108.65
AFLAC - Remit-To:	4,136.36
Agiliti Health Inc - Remit-	3,438.37
American Business Forms	217.16
Amy Kappenman - Remit-	50.00
Avel eCare LLC - Remit-To:	5,574.46
Avel eCare Medical Group	4,995.45
Avera Health - Remit-To:	3,333.20
Avera McKennan Hospital -	900.00
Avera McKennan - Remit-	37.70
Avera St Lukes - Remit-To:	320.00
Avera St Lukes - Remit-To:	27,976.14
Avera St Lukes - Remit-To:	5,922.93
Baxter Healthcare	1,215.34
Beadle Ford - Remit-To:	420.70
Beckman Coulter - Remit-	1,651.82
Bowdle Building &	75.83
Bowdle Healthcare	88.70
Bowdle Pit Stop Inc - Remit-	196.53
Brandon John Bertsch -	11,543.75
Cardinal Health Inc - Remit-	32,755.69
Carefusion 303 Inc - Remit-	592.00
Caresfield LLC - Remit-To:	74.05
Christopher David Gillick -	3,218.75
City of Bowdle - Remit-To:	1,450.06
Colonial - Remit-To:	47.48
CorTrust Bank - Remit-To:	3,688.64
Dakota Truck Underwriters -	25.00
Delta Dental of South	4,684.10
Direct Supply - Remit-To:	5,308.09
DMS Health Technologies	4,015.00
Ecolab Inc - Remit-To:	106.25

eProvider Solutions LLC -	114.00
Experian Health Inc - Remit-	1,083.98
Fisher Scientific Company	5,292.16
Fusion Medical Staffing	10,280.45
G&R Controls Inc - Remit-	4,908.00
GetMed Staffing Inc - Remit	29,665.45
Hase Plumbing Htg & Air	647.66
Healthcare Services Group	99,793.15
House of Glass Inc - Remit-	1,388.05
Interstate Office Products	332.33
Joan M Conlon - Remit-To:	856.49
Jon Brockel - Remit-To:	75.00
Kayla Jung - Remit-To:	2,687.50
Ken's Supermarkets Inc -	29.98
Lifeserve Blood Center -	1,944.04
Linde Gas & Equipment Inc	5,223.40
McKesson Corporation -	845.42
McKesson Medical-Surgical	4,565.78
McQuillen Creative Group -	300.00
MDU Resources Group Inc -	13,228.16
Medbridge Inc - Remit-To:	1,319.44
Medical Review	50.00
Medical Waste Transport	235.50
Menard Inc - Remit-To:	302.70
Network Services Company	125.32
Nova Biomedical - Remit-	545.57
Owens & Minor Distribution	5,576.21
Penner Patient Care Inc -	569.27
Petty Cash - Remit-To:	271.36
Phoenix Textile Corporation	246.72
Pride of the Prairie - Remit-	150.10
RD Drenkow & Co - Remit-	2,287.62
Reuer Sanitation - Remit-	1,017.00
Roseanne Ullmann - Remit-	2,055.52
Servall Rapid City - Remit-	614.49
Sharla Ann Carda - Remit-	1,114.41
Siegel Barnett & Schutz	2,404.22
Siemens Healthcare	5,877.17
South Dakota Department	50.00
South Dakota Health Care	718.08
South Dakota Retirement	41,598.08
Sprocket Ventures LLC -	379.00
Stericycle Inc - Remit-To:	99.70
Tracy Wright - Remit-To:	535.50
Tri State Water Inc - Remit-	73.50
Tri State Water Inc - Remit-	97.50
Tri State Water Inc - Remit-	141.75
Turner Drug - Remit-To:	8,410.96
Venture Communications	2,344.13
Vision Service Plan	383.23
Washington Mutual	42.56
Western State Fire	245.00
Travis Preszler	40.65
Lexi Holsworth	171.83
Melanie Kaiser	242.49
Tianna Hix	76.83
Barbera Kaiser	79.46

Lynae Aman	91.35
Jordre Eisenbeisz	156.31
Lindsey Fuller	101.50
McKesson Corporation	4242.69

Ongoing Business: Loan specialist, Katie Hammer, from RD was able to justify the handrail request, the fire hydrant install-\$15,500, the initial engineering fees-\$269,483.96, and the interim interest-81,305.29. Ken Hier presented the bid for the handrail request for \$6340. Motioned by Barnhardt to accept the bid. Second by Schock. All voted yes. Motion carried.

Ken Hier presented the remaining SRF Loan budget at approximately \$40,000. Several discussions were held on the best way to spend the remaining funds. It was determined that the best route to go was to get the only remaining sewer lines cleaned and video inspected for \$11,400 before any further decision can be made on the number of manholes needed. Ken recommended that there should be at least two manholes installed on fifth street. One on the end of Seventh Avenue and one on the end of Eighth Avenue.

Streets, Water, Sewer: Rodney mentioned the 100,000-gallon water storage tank has a small hole in it and was able to stop the leak. Ken Hier gave his opinion on having it replaced because of the location of the hole. Rodney is looking into getting permanent repair bids from Midco Diving and Midwest. Ken will check with WEB Water to see if they can fill the water tower while repairs are being made. Mrs. Bobby inquired about the cost of a new tank; Ken had only dated figures. The discussion was tabled until the March council meeting.

A discussion was held about the excessive water gathering next to the lagoon. The water has been tested for chlorine and is not a leak. Ken said it will be interesting to see what will happen with the collection system over the course of the next year.

Library Minutes: The Council reviewed the Library Meeting Minutes from Jan 12, 2026. The minutes are on file at the city office for review. The next meeting will be February 26, 2026, at 7 pm. Schock motioned to accept Library Board meeting minutes. Second by Gab. All voted yes. Motion carried. Mrs. Shaykett will not be able to attend the next meeting.

New Business: The Mayor and Mrs. Bobby will be attending the SDML Legislative Rib Dinner the 3rd and 4th.

Airport Insurance: F/O presented the bids for the liability ins for the airport. Schock motioned to accept the bid from Carla Knecht representing Old Republic for \$1,610. Second by Bobby. All voted yes. Motion carried.

Finance Office: January Statement of Accounts, Monthly Receipts, Monthly Expenses and Water Loss Report (16.4%). They were reviewed and approved by the council. F/O to check on the airport leases for next month's meeting. F/O will be attending the Governor's Conference on Economic Development. Feb 24-26.

City Receipts (January): CorTrust Bank, Interest, 348.85; Raymond James Interest, 598.63; State of SD, Sales Tax, 22,479.97; Alcohol Reversion, 866.60; Hwy/Bridge, 4,594.57; Comm. Acc Agr, 85,667.08; Edmunds County, Property Tax, 1,424.82; Penalties, 61.20; Motor Vehicle, 402.39; Wheel Tax, 368.49; Rubble Site Fees, 43,038.60; Water/Sys Maint/Late Fees/ Reconnects/Meter Deposit/Bulk, 17,093.23; Water Debt 1, 1,910.02; Water Debt 2, 2,387.64; Sewer/Late Fees, 7,882.01; Sewer DANR Surcharge, 7,987.69; Sewer Debt 1, 1,839.55; Sewer Debt 2, 2,331.15; Project Fee Advances, 92,245.

City Payment of Claims (January): City Payroll: Executive wages, 1,718.65; Admin wages, 2,584.28; Street wages, 3,296.86; Library wages, 2,182.83; Water wages, 2,940.57; Sewer wages, 2,940.56; Community room/utilities, 1,063.16; CorTrust Bank Visa, supplies, 1,472.73; FEM Electric, airport utilities, 76; Montana Dakota, utilities, 3,263.14; The Pride, publishing, 204.42; Venture, phone/internet, 457.18; Rodney Schlecht, Reimburse, 255.13; USDA Rural Dev, loan payment, 3,229; SD Dept of Revenue, sales tax, 90.21; SD Public Web Water, water supply, 8,672.89; CorTrust, interim interest, 13260.22; SDPAA Liability Ins., 17,468.22; IMEG, 87,365.39 Dahme Construction, project services, 67,911.51; 3E Gen. Shop, 805.16; Brents Septic, 80; Overdrive Inc., 600; Beck Law Office, 200; Brown Co., 50; Fire Safety First, 156; Dakota Doors, 2,214.27; US Bank Trust, 21,622.33; BHC, 200; CTWSI, 1000.

New Business: Shock recognized the office was closed mid-afternoon and suggested getting a bigger sign that states when office will reopen. He was also concerned about the trash buildup in yards across the town. Mayor Boschee addressed the city ordinance stating that all residents must have trash service, or we can add it to the water bill, having to pay for the trash regardless. All trash service agreements should be checked on quarterly updating all residents moving in and out of town. F/O to review current agreement with Reuer Sanitation and provide updated costumer list. Discussion then went to questioning the Midco franchise

agreement changes that recently occurred. F/O to review current agreements for next meeting, including the Bowdle Channel currently set up in the library. Craig Hoerner informed the mayor he's moving a house to his empty lot. He plans on removing one extra curb stop in the process.

The next regular council meeting is scheduled for Monday, March 2, 2026, at 6:30 pm in the Bowdle Healthcare Center Community Room.

Motion by Shakett to adjourn at 8:19 pm. Second by Gunderson. All present voted yes. Motion carried.

Rick Boschee, Mayor Date

Attest: _____

Cory Kappenman, Finance Officer

Published once at the approximate cost of _____

