**CITY OF BOWDLE**

**REORG / COUNCIL MEETING**

**BOWDLE CITY HALL**

**2056 MAIN STREET, BOWDLE, SD 57428**

**MONDAY, MAY 5, 2025, 7:00PM**

**REORGANIZATIONAL MEETING MINUTES**

The reorganizational meeting of the Bowdle City Council was called to order by Mayor Boschee at 8:05pm.

The Finance Officer administered the Oath of Office to Rick Boschee, two-year term, Mayor, Mike Gunderson, two-year term, President, at large; Darryn Barnhardt, two-year term, at large; Dennis Schock, two-year term, at large; Rex Gab, one-year term, Vice President, at large; Amber Shaykett, one-year term, at large and Margaret Bobby, one-year term, at large. The Oaths of Office are on file at the City Office.

Nominations were held for President and Vice President. Gunderson was nominated for President by Gab, seconded by Barnhardt. There were no other nominations. Gunderson was declared President. Gab was nominated for Vice President by Gunderson, seconded by Barnhardt. There were no other nominations. Gab was declared Vice President.

Mayor Boschee appointed Reed Rasmussen of Segal, Barnett and Shultz, City Attorney with a motion by Barnhardt and a second from Gab to approve the appointment. All voted yes. Motion carried.

A motion to approve the appointments of CorTrust, First State Bank of Roscoe, Bowdle Branch, and Raymond James as city depositories; and The Pride of the Prairie as the city newspaper was made by Barnhardt, seconded by Schock. All voted yes. Motion carried.

**Mayor Boschee and the Council made the following committee appointments:**

AIRPORT, BUILDINGS, STREETS: Russ Maier, Rick Boschee, Darryn Barnhardt

ANIMAL CONTROL OFFICER: Rodney Schlecht

WATER, SEWER, & PARK: Rick Boschee, Mike Gunderson, Darryn Barnhardt, Rodney Schlecht

RUBBLE SITE: City Council, Rodney Schlecht

LIBRARY BOARD: Marjean Gab, Chad Holsworth, Michelle Kessel, Amber Shaykett, Jennifer Schmierer, Stacy Preszler

CEMETERY: Scott Lien, Rex Gab, Curt Bollinger, Carrie Poirier

CIVIL DEFENSE: County Sheriff, Scott Daede, Dennis Schock, R. Boschee, R. Maier, M. Gunderson

EMERGENCY SNOWMOBILE TRANSPORTATION: Tim Thomas, Rodney Schlecht, Chance Thomas

BUILDING INSPECTOR: Mike Gunderson, Russ Maier, Rodney Schlecht

EMERGENCY MANAGEMENT TEAM: Rodney Schlecht, Rex Gab, Lindsey Fuller, Barb Kaiser, Mike Kessel

 BOARD OF HEALTH: Medical Staff

 HEALTHCARE BOARD: City Council

 HEALTHCARE FOUNDATION: Rex Gab, Evan Haar, Scott Daede, Michelle Hauck, Darryn Barnhardt, Lindsey Fuller, Steven Prasek, Marjean Gab, Mary Turner, Joell Bieber

 APPRAISAL COMMITTEE: Mike Kessel, Chad Holsworth, Darryn Barnhardt

 ZONING BOARD: City Council

 Motion made by Bobby, seconded by Schock to accept the appointments. All present voted yes. Motion passed.

**REGULAR MEETING MINUTES**

**May 5, 2025**

Public Forum: Mike Kessel requested funds to repair the pumper truck as required by the insurance for the ISO rating. The council approved using the fire department fund in the general fund to make the repairs. Kessel also mentioned to the council that something should be decided regarding the old pumper truck. The council will discuss surplussing the vehicle.

Mayor Rick Boschee called the meeting, located at 2056 Main Street, to order at 7:20 pm. The following members were present: Rick Boschee, Rex Gab, Dennis Schock, Mike Gunderson, Darryn Barnhardt, Amber Shaykett, Margaret Bobby and Russ Maier. Also present: Finance Officer Carrie Poirier, Rodney Schlecht, Kirby Kleffman, Lora Schlecht, Michael Schaible, Stella Buechler, Maxine White, Joel Kennedy, Cindy Lowens, Ernest Stahl, Kathy Stahl, and Allison Petersen. All present recited the Pledge of Allegiance. Tara Beitelspacher from The Pride recorded the meeting.

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

Minutes: Motion by Bobby, second by Gunderson, to approve the minutes of the regular meeting held on April 7, 2025. All voted yes. Motion carried.

Healthcare Center:Kleffman read the March 2025 financial statements. The month showed a facility-wide loss of (409,104.14) with a YTD loss of (356,185.48). Hospital monthly loss of (265753.55), YTD profit of 20,609.05. Nursing Home monthly loss of (76,550.61), YTD loss of (230,809.31). Clinic monthly loss of (66,799.97), YTD loss of (145,985.22). Heilman also shared the March statistical report for the facility. March was a very slow month. Hospital acute days were down, hospital swing bed down, long term care down, outpatient visits were down, clinic visits were down, ancillary services were down, and rehab services were up.

Kleffman presented the facility personnel changes for the month of April: New Hires: Paola Grebner, LTC, 18.30, Separations: None. Wage Increase: None. Motion by Gunderson to accept personnel changes. Second by Gab. All voted yes. Motion carried.

Kleffman requested the approval of policy and procedures. Disclosures of confidential information and the interchangeable medication policy. All were reviewed by Kessler. Motion to approve by Bobby. Second by Barnhardt. All voted yes. Motion carried.

Kleffman also requested the approval of change the education reimbursement agreement to remove item (2), to have graduated from an accredited university, college or recognized training institution in the last year to the last five years. Motion to approve by Barnhardt. Second by Shaykett. All voted yes. Motion carried.

Kleffman requested the approval of the new Avera telemedicine practitioner to the medical staff for a 2 year term: Peter Wei, MD. Motion by Gab. Second by Shaykett. All voted yes. Motion carried.

Public Health Update: Kleffman explained that funding was cut for some community health services, so he went to the county commissioners and received 22,000.00 annually to be able to still provide for the following: CPR classes, Blood pressure and diabetes checks, stop the bleed, stroke, flu/covid clinic, educational services, babysitting and home alone courses, and work groups.

Rodney Schlecht: Schlecht reported that Dahme Construction would begin milling on the business main street block to the water tower beginning next week.

The city executive session was called at 9:10pm. Motion by Bobby. Second by Barnhardt. All voted yes. Motion carried. Executive session ended at 9:23pm. Barnhardt made a motion to increase Rodney Schlecht’s pay to $33.50/hr. and Carrie Poirier’s pay to $26.75/hr. Second by Shaykett. All voted yes. Motion carried. Librarian increase will be determined by the Library Board within discretion of the budget.

Motion by Gab to approve hospital payment of claims. Second by Barnhardt. All voted yes. Motion carried.

Red Eye Tavern: There was only one bid presented to the City Council for the sale of the Red Eye Tavern. Mayor Boschee opened the bid from Ernest Stahl. The proposed bid was for $117,000.00 with a down payment of $11,700.00. The council negotiated interest rates at 0% for the first two years and 4.25% for the remaining thirteen years. The contract for deed will begin June 1, 2025.

Payroll (April):

Hospital/Nursing Home/Clinic Wages, 371844.95, IRS/CorTrust Bank, Payroll Taxes, 82824.57, AFLAC, Employee Payroll Deductions, 4024.86, Colonial Supplemental Insurance, Employee Payroll Deductions, 47.48, Delta Dental Plan, Employee Payroll Deductions, 4912.72, Vision Service Plan, Insurance, 667.86; SD Retirement System, Pension, 42295.25, Washington Mutual, Employee Payroll Deductions, 42.56, Wellmark, 82833.36.

Healthcare Center Payment of Claims (April):

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| --- | --- | --- |
| 4D Kares LLC | Admin | 3062.40 |
| A&B Business Inc  | Admin/Clinic | 1571.98 |
| Agiliti Health Inc  | Med Surg Lease | 3300.00 |
| Amy Kappenman | Benefits | 100.00 |
| Avel eCare LLC  | Pharmacy  | 5412.10 |
| Avera eCare Medical | Supplies | 4873.61 |
| Avera Health | Inventory | 13645.80 |
| Avera McKennan | Supplies | 36.60 |
| Avera St. Lukes | supplies | 298.25 |
| Avera St Lukes | med surg  | 7558.49 |
| Beadle Ford | Repairs | 258.48 |
| Beckman Coulter | Inventory | 1181.06 |
| Bowdle Building & Hardware | Supplies | 1.25 |
| Bowdle Healthcare Foundation | donation | 188.70 |
| Bowdle Pit Stop Inc  | supplies | 119.29 |
| Brandon John Bertsch | Med surg | 9031.25 |
| Brian Douglas Ermer | Med surg | 4885.40 |
| Cables & Sensors | Supplies | 536.00 |
| Cardinal Health Inc | pharmacy  | 53094.80 |
| Carefusion  | pharmacy | 592.00 |
| Cincinnati Insurance | Insurance | 25.00 |
| CNA Surety | Insurance | 100.00 |
| CorTrust Bank  | misc. | 2011.23 |
| David W Blais | Supplies | 170.00 |
| Dakota Truck Underwriters | Insurance | 25.00 |
| eprovider solutions | Software | 1763.27 |
| Ecolab Inc  | nutrition | 96.37 |
| Eureka community Hospital  | Supplies | 92.10 |
| FFF Enterprises Inc  | pharmacy | 10091.53 |
| Fisher Scientific Company LLC  | lab | 3298.83 |
| Fusion Medical Staffing | Staff | 5145.00 |
| GE Precision Healthcare | Inventory | 1152.42 |
| Get Med Staffing | Staff | 6212.70 |
| Harley Grosz | Med surg | 720.00 |
| Hase Plumbing | Repairs | 406.24 |
| Healthcare Services Group Inc  | nutrition/laundry | 61392.33 |
| Healthstream Inc  | seminar | 28.75 |
| House of Glass | Supplies | 21.42 |
| Interstate Office Products | supplies | 248.04 |
| James River Broadcasting | Advertising | 80.00 |
| Joan M Conlon  | transcript | 1716.17 |
| Jon Brockel  | admin  | 75.00 |
| Kayla Jung | rad prof | 2968.75 |
| Lifeserve Blood Center | Supplies | 555.44 |
| Linde Gas & Equipment Inc | med surg | 3909.68 |
| Lynn Cline | inventory | 678.00 |
| MB LLC – Geffdog | Advertising | 609.50 |
| McKesson Corporation  | pharmacy  |  26139.65 |
| McKesson Medical Surgical | lab | 4869.04 |
| MDU Resources Group Inc  | Utilities | 10723.87 |
| Medical Review Consultants  | med surg | 30.00 |
| Meghan Weigel | consulting | 492.48 |
| Menards Inc  | repairs  | 238.93 |
| National Rural Health Assoc | Supplies | 1245.00 |
| Ortho-Clinical Diagnostics Inc | supplies | 363.53 |
| Owens & Minor Distribution Inc  | inventory | 6542.80 |
| Penner Patient Care Inc  | R&M | 980.34 |
| Performance Health Supply Inc  | supplies | 137.11 |
| Petty Cash | supplies | 50.70 |
| Premier Equipment | Supplies | 83.90 |
| Pride of the Prairie  | advertising | 89.80 |
| PrimeTime Health Care | supplies | 6183.75 |
| RD Drenkow & Co | inventory | 3,246.94 |
| Reuer Sanitation  | garbage | 939.00 |
| Roseanne Ullmann - | transcript | 1386.72 |
| RR Donnelly | Supplies | 234.56 |
| Servall Rapid City  | supplies | 398.68 |
| Sharla Ann Carda  | lab | 1771.11 |
| South Dakota Department of Health | supplies | 100.00 |
| SD Healthcare Assoc | Membership | 177.50 |
| State of SD | Background check | 26.75 |
| Stericycle Inc  | med surg | 99.29 |
| Tara Huggins | Med surg | 6852.47 |
| Tracy Wright  | nutrition | 433.50 |
| Tri State Water Inc | supplies  | 86.75 |
| Turner Drug  | pharmacy | 5848.88 |
| Venture Communications Cooperative | phone/tv | 2686.37 |
| Waste Connections | Trash | 134.20 |
| WW Grainger | Supplies | 401.90 |
| Patient Refunds | Refund | 4838.00 |
| Eureka School | Donation | 100.00 |
| Lanette Washenburger | Misc | 227.77 |
| Phoenix | Misc | 2688.13 |
| Sanders Sew N Vac | Misc | 134.22 |
| United Healthcare | Misc | 211.60 |

**City**

Consent Calendar: Library meeting minutes from April 29, 2025, were presented to the council for acceptance. Zoning Board: N/A

Project Updates: Mayor Boschee gave an update on the street/sewer project. F/O Poirier presented the Main Street pay app #5 in the amount of 208,960.12, Sewer pay app #3 in the amount of 156,403.69, and Change Order #1 (Sewer) in the amount of 15,767.60 for the sanitary sewer project. F/O also presented NECOG invoices in the amount of 14,000 for the Main Street project and the sanitary sewer project. Motion to accept all three by Bobby. Second by Shaykett. All voted yes. Motion carried.

F/O presented the council with the April Statement of Accounts, Monthly Receipts, Monthly Expenses and Water Usage Report. They were reviewed by the council.

City Receipts (April): CorTrust Bank, Interest, 125.72,Raymond James Interest, 664.80; State of SD, Sales Tax, 15508.97; Edmunds County, Property Tax, 4501.53, Motor Vehicle, 1369.55, Penalties: 3.84; Edmunds Co, Alcohol Reversion, 713.24; County Wheel Tax, 543.09; Rubble Site Fees, 882.02, Water/Sys Maint/Late Fees/ Reconnects/Meter Deposit/Bulk, 13022.63, Water Debt 1, 1174.50, Water Debt 2, 1529.66, Sewer/Late Fees, 5035.47; Sewer Surcharge, 4976.02, Sewer Debt 1, 1151.01, Sewer Debt 2, 1489.74. Project Fee Advances, 437899.62

City Payment of Claims (April):

City Payroll: Executive wages, 2225.00, Admin wages, 2206.50, Street wages, 2646.50, Library wages, 2146.63, Water wages, 2426.50, Sewer wages, 2426.50, Community room, utilities, 150.00.

ARC, repairs, 160.95; City of Bowdle, utilities, 835.07; CorTrust Bank Visa, supplies, 887.23; FEM Electric, airport utilities, 76.00; IMEG, Sewer Consulting/Main Street Project, 53715.15; Montana Dakota, electric agreement, 22,635.00; Montana Dakota, utilities, 2596.94; The Pride, publishing, 212.24; Venture, phone/internet, 172.95; USDA Rural Dev, loan payment, 3229.00; SD Dept of Health, water sample, 15.00; SD Dept of Revenue, sales tax, 88.86; SD Public Web Water, water supply,8906.00; CorTrust, interim loan payment, 3163.66.

Tower Days: Tower Days will be held Friday, June 27, 2025, and Saturday, June 28, 2025, this year in the park. The Fire Department was granted a special alcohol permit for Bull-O-Rama on the 27th. The council will allow a special event permit for Oldies Grill & Lounge and The Red Eye Tavern to serve alcohol at the park during Tower Days. The council will also allow open containers throughout the city during these two event days. Motion to approve was made by Gunderson, seconded by Barnhardt. All voted yes. Motion carried.

Malt Beverage License Renewals: Renewals were presented for Bowdle Pit Stop #RB-2796 and Bird Down Lodge #RB-24573. Motion by Gunderson to approve the renewals and new application, seconded by Barnhardt. All voted yes. Motion carried.

Mosquito Spraying: The council will work with the county regarding mosquito spraying as needed.

Curb Stop/Sewer Mapping: The council approved having SD Rural Water do curb stop and sewer mapping for the City of Bowdle. Estimated costs are around 2000.00.

The next regular council meeting is scheduled for Monday, June 2, 2025, at 7:00 pm.

Motion by Shaykett, seconded by Gunderson, to adjourn at 9:45pm. All present voted yes. Motion carried.

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Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carrie Poirier, Finance Officer

Published once at the approximate cost of \_\_\_\_\_\_.