

Minutes for November 11, 2024 Village of Oakdale

Regular meeting of Oakdale Trustees met on November 11, 2024 at 7:00 pm at the Village Hall. Notices were posted at the Village Hall, Post Office and Mr's. Present was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Chair Kysar called the meeting to order at 7:00 pm pointing out the open meeting act on the wall. Motion was made by Trustee Kinnan and second by Trustee Guggenmos to approve the minutes for October 14, 2024 meeting. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Henley to paid the bills. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Freeman to approve the Treasurers Report. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Freeman to renew the CD for \$10,583.66. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Freeman and second by Trustee Guggenmos to put \$10,000.00 in a water CD and \$40,000.00 in a general CD. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Kinnan to have Brett get an estimate on new tires for the dump truck. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was by Trustee Kinnan and second by Trustee Guggenmos to go into closed session at 7:25. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Kinnan and second by Trustee Guggenmos to come out of closed session at 7:33. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. No action taken. Motion was made by Trustee Guggenmos and second by Trustee Henley to appoint Andrew Wilshusen as the Village Street Superintendent. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Henley and second by Trustee Guggenmos to appoint JEO as the Village 2025 Engineer. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made Trustee Guggenmos and second by Trustee Freeman to approve the Resolution 26-11 for the year-end certification of Village Street Superintendent. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Freeman to have Chair Kysar put on the website the dump truck will not be sit out for the winter months. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none. Motion was made by Trustee Guggenmos and second by Trustee Freeman to adjourn at 7:47 pm. Voting Aye was Trustees Kinnan, Henley, Guggenmos, Freeman and Chair Kysar. Voting Nay was none.

Vicky Carstens Clerk/Treasurer

Bills Paid

Antelope Sheriff \$1035.50 law enforcement, Black Hills Energy \$284.68 gas, Bomgaars \$15.99 supplies, Bud's \$2193.50 garbage, Car Quest \$335.46 Repairs, DHHS \$252.00 water, EMC \$ 3657.63 insurance, Eakes \$2.87 fees, Federal Taxes \$1528.58 taxes, Great Plains \$238.67 phone, Joe Smith \$300.00 attorney fees, Menard's \$105.45 supplies, NAPA \$175.63 repairs, NPPD \$1193.58 electricity, Post Office \$146.00 postages, Sargent Drilling \$11677.67 water, Stealth Broadband \$154.00 internet, Fae Dunn \$39.99 Library, Great Plains Library \$115.15 phone, Payroll \$6110.05 wages.