

February 2, 2026

Unapproved Minutes

Members Present: President Gary Krogman, Myron Mohan, Collin Roach, Holly Bickett Also Present: Doyle Langland, Kaylyn Begnaud, Terry Stapleton, Kim Johnson,

President Krogman Called the meeting to order at 7:00PM

Motion by Bickett to approve the agenda, 2nd by Mohan. All approved, motion carried.

Public Hearing – Vacation of Property. No opposition from the floor Motion by to Roach to approve and adopt Resolution 2026-01 as read,

RESOLUTION 2026-01

WHEREAS a Petition for Vacation of that certain street lying between Lot One (1) in Block Two (2) Case's Second Addition to the City of Oldham, Kingsbury County, South Dakota, and Lot Six (6) Block One (1) Case's Second Addition to the City of Oldham, Kingsbury County, South Dakota, according to the recorded plat thereof, has been presented to the City of Oldham, pursuant to SDCL 9-45-7; and

WHEREAS publication of a Notice of Hearing on the proposed vacation has been given; and

WHEREAS the Petition and the evidence and testimony presented evidenced a necessary and compelling basis for vacating that portion of the street described thereon; and

WHEREAS it is not now open or used and never has been opened or used by the public; nor has the portion of the street been used or traveled upon as a street or alley at any time during the twenty years subsequent to the recording of the plat establishing the street.

NOW THEREFORE BE IT HEREBY RESOLVED that part of that certain street lying between Lot One (1) in Block Two (2) Case's Second Addition to the City of Oldham, Kingsbury County, South Dakota, and Lot Six (6) Block One (1) Case's Second Addition to the City of Oldham, Kingsbury County, South Dakota, is hereby declared vacated and that portion of the property as vacated shall relict back to the adjoining property.

On roll call, all voting "aye", Resolution declared PASSED and ADOPTED on the 2 day of February 2026.

CITY OF OLDHAM

Gary Krogman
Board President

ATTEST:

Kaylyn Begnaud
City Finance Officer
CERTIFICATION

I, Kaylyn Begnaud, Finance Officer of the City of Oldham, Kingsbury County, South Dakota, hereby CERTIFY that the above RESOLUTION is a true and correct transcript of that

Resolution adopted February 2, 2026, at a regular meeting of the Board of Oldham, South Dakota.

Kaylyn Begnaud
Finance Officer,

2nd by Mohan. Mohan and Roach voted YEA in a roll call vote, Bickett abstained. Motion Carried.

Public Comments – Johnson mentioned that there is some sort of pest in town, she has noticed small mounds in the ground the last couple years, contacted DANR pest control, should be coming out to investigate.

January Minutes read by Begnaud, Motion by Bickett to approve with changes of Kristol Erickson & Deputy Halverson in attendance and correction to conditional use motion made by Beekman should read “Hunting” Lodge rather than game lodge. 2nd by Roach. All Approved, motion carried.

February Bills presented – Motion to approve with the addition of Alliance Bill \$128.00 Phone/Internet by Roach 2nd by Bickett. All approved, Motion Carried.

February Bills were as follows: SD Department of Labor \$12.25 Q4 Reemployment, US Dept. of Treasury \$1524.30 Q4 Payroll taxes, USDA Rural Development \$426.00 Loan Payment, Northwestern Energy \$179.49 Natural Gas, Taz Visa \$83.23 Supplies, Ottertail Power Company \$1041.57 Electric, Sioux Valley Energy \$27 Electric, Kramer Mechanical \$1792.00 2nd ½ Fire Hall Heater, Kingbrook Rural Water \$149.45 Water, \$1144.81 Payroll, Avid Hawk \$49.00 Website, Cooks Wastepaper \$1110.81 Garbage, Kingsbury Journal \$168.60 Publishing, First District Association \$355.14 2026 Dues, SD Association of Towns & Townships \$180.25 2026 Dues, SD Department of Labor \$0.37 Payroll fix from 2024, US Department of Treasury \$105.41 Federal Unemployment Tax.

Motion by Bickett to accept January Finances, 2nd by Mohan. All approved, motion carried.

Maintenance Report Given – City Building beam fixed, O’Keefe’s stated it’s too cold to start the tractor now, they are waiting for it to warm up. One depth meter was placed on the lagoon. Tree removal discussed city maintenance vs bids, to be discussed more next month.

Delinquent Bills presented – Motion by Roach to send #33 to collections, 2nd by Bickett, All approved, motion carried.

Nuisance Properties – Waiting for a court date from attorney

Grant Application/Park Equipment - \$5,000 awarded from the Alliance Keep the Change Grant, \$1,000 from OAIC, the bank had a grant that they also applied for on our behalf, haven’t heard anything back yet on that one. Trees will be ordered tonight, Picnic tables almost done at school

Mowing Letters – 17 sent out, heard back from 4

Code Enforcement – Discussed, no action taken

N Leslie property – No update, waiting for attorney

2026 election – City will go on their “own” in conjunction with county. Petitions are available until March 24.

President Krogman Nominated Terry Stapleton to fulfill Gary Beekman’s Position for the remainder of his term. Motion by Roach to accept Nomination of Terry Stapleton, 2nd by Bickett. All approved via Roll call vote. Motion Carried. Stapleton signed his Oath of Office.

Motion by Roach to approve Building Permit 2026-01 (demolition) 2nd by Bickett, all approved, motion carried.

Contract law discussed – would need to update ordinance to accept the contract. Ordinance will need to be updated regardless of accepting contract or not, Begnaud will talk to her mentor for help on better wording of ordinance for first reading next month.

Finance Officer School – Begnaud asked if she was approved to go to FO/HR School. Roach Motioned to approve Begnaud to go under the same circumstances and rate as last year. 2nd Mohan. All approved, motion carried.

Possible Amendment to Ordinance 50.18 – Solid waste. Begnaud reported garbage is going up as city was being undercharged for bins, need to look at upping the garbage bin fee that we charge. Council agreed this ordinance needs to be updated, Begnaud will bring changes to March meeting for First reading.

Motion by Roach to approve up to \$500 for Begnaud to purchase additional monitor and necessary cables needed. 2nd by Mohan all approved motion carried.

Krogman brought up more building permits that haven’t been obtained, no action taken

Roach is looking for employment opportunities out of the area, gave his verbal resignation effective 2/3/26 as he will more than likely be moving soon. Motion by Bickett to accept his resignation, 2nd by Stapleton. All Approved, motion carried

Next Meeting March 2, 2026 7PM

Equalization Meeting March 16, 2026 7PM

Motion by Mohan to adjourn, 2nd by Stapleton all approved, motion carried.

Kaylyn Begnaud, Finance Officer

Published at the appropriate cost of \$