

CITY OF BOWDLE
REGULAR MEETING MINUTES
April 7, 2025

Public Forum: Tom & Becki Bass. Discussion around utility charges for empty lots.

Mayor Rick Boschee called the meeting, located at 2056 Main Street, to order at 7:00 pm. The following members were present: Rick Boschee, Rex Gab, Mike Gunderson, Darryn Barnhardt, Amber Shaykett, Margaret Bobby and Russ Maier. Also present: Finance Officer Carrie Poirier, Rodney Schlecht, Brooke Heilman, Tom & Becki Bass, Ernest Stahl, Kathy Stahl, Allison Petersen, Jesse Strouckel, Weylin Huber, and Deana Woods. All present recited the Pledge of Allegiance. Tara Beitelspacher from The Pride recorded the meeting.

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

Minutes: Motion by Bobby, second by Barnhardt, to approve the minutes of the regular meeting held on March 3, 2025. All voted yes. Motion carried.

Healthcare Center: Brooke Heilman read the February 2025 financial statements. The month showed a facility-wide profit of 35,596.64 with a YTD profit of 52,813.65. Hospital monthly profit of 34,914.41, YTD loss of (263,500.31). Nursing Home monthly loss of (33,139.26), YTD loss of (120,723.85). Clinic monthly loss of (37,371.79), YTD loss of (141,286.64). Heilman also shared the February statistical report for the facility. Hospital acute days were steady, hospital swing bed down, long term care down, outpatient visits were down, clinic visits were steady, ancillary services were up, and rehab services were strong.

Heilman presented the facility personnel changes for the month of March: New Hires: Josie Knutson, LTC PT, 16.50, Samantha Geditz, Hospital PRN, 31.20, Kennadi Aman, LTC PT 16.50. Separations: None. Wage Increase: Elizabeth Stotz, 5 yr step, 20.91. Motion by Gab to accept personnel changes. Second by Barnhardt. All voted yes. Motion carried.

Heilman proposed room rate increases: Nursing home increase by 10.00 per day for each level, Acute increase from 3428.00 to 3565.00 (4%), Swing bed increase from 974.00 to 1013.00 (4%). Motion to approve by Bobby. Second by Shaykett. All voted yes. Motion carried.

Heilman requested the approval of the new Avera radiology practitioner to the medical staff for a 2 year term: Roland Holcomb, MD and the following Avera telemed providers were reappointed to the medical staff for a 2 year term: Xavier Andrade-Gonzales, MD, Grant Jaspers, MD, Waqas Jehangir, MD, Feliz Junge, CNP, Jessica Slaba, CNP, Ashley Van Hill, DNP, Shristi Upadhyay Banskato, MD, Andres Mendez-Hernandez, MD, Kaylee Runge, CNP. Motion by Bobby. Second by Barnhardt. All voted yes. Motion carried.

The city executive session was called at 8:00pm. Motion by Barnhardt. Second by Gab. All voted yes. Motion carried. Executive session ended at 7:33pm. Maier made a motion to surplus the municipal liquor store / Red Eye Tavern. The current lease agreement between Ernest Stahl and the Red Eye Tavern will be extended until the sale is complete. Second by Shaykett. A poll vote was taken. All voted yes. Motion carried. An ad will be placed in the next three issues of The Pride of the Prairie. Bid packets can be picked up at the Bowdle City Finance Office.

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

Payroll (March):

Hospital/Nursing Home/Clinic Wages, 376316.92, IRS/CorTrust Bank, Payroll Taxes, 83786.57, AFLAC, Employee Payroll Deductions, 4109.20, Colonial Supplemental Insurance, Employee Payroll Deductions, 47.48, Delta Dental Plan, Employee Payroll Deductions, 5097.96, Vision Service Plan, Insurance, 670.78; SD Retirement System, Pension, 46588.80, Washington Mutual, Employee Payroll Deductions, 42.56, Wellmark, 83,783.93.

Healthcare Center Payment of Claims (March):

A&B Business Inc	Admin/Clinic	1,578.98
ACE American	Insurance	23198.50
Acist Medical Systems	Inventory	2150.00

Agiliti Health Inc	Med Surg Lease	3310.84
Amy Kappenman	Benefits	150.00
Avel eCare LLC	Pharmacy	5412.10
Avera eCare Medical	Supplies	9747.22
Avera Health	Inventory	80982.74
Avera Home Medical	Supplies	135.00
Avera Queen of Peace	supplies	73.20
Avera St. Lukes	supplies	670.00
Avera St Lukes	med surg	30484.68
Beckman Coulter	Inventory	2242.26
Bowdle Building & Hardware	Supplies	153.81
Bowdle Healthcare Foundation	donation	188.70
Bowdle Pit Stop Inc	supplies	269.07
Bracco Diagnostics	Inventory	562.89
Brandon John Bertsch	Med surg	8781.25
Brian Douglas Ermer	Med surg	4885.40
Canon Financial Services Inc	lease	2044.22
Cardinal Health Inc	pharmacy	34612.97
Carefusion	pharmacy	592.00
Cincinnati Insurance	Insurance	25.00
City of Bowdle	Utilities	2742.40
CorTrust Bank	misc.	3668.62
Dakota Broadcasting	Advertising	100.00
Dakota Truck Underwriters	Insurance	5413.00
Dakota Electronics	supplies	415.60
Direct Supply	supplies	102.00
DMS Health Technologies	rad prof	3463.30
eprovider solutions	Software	3072.36
Ecolab Inc	nutrition	96.37
Experian Health Inc	software	2362.63
FFF Enterprises Inc	pharmacy	8859.75
Fisher Scientific Company LLC	lab	3506.99
Fusion Medical Staffing	Staff	265.20
G&R Controls	Repairs	1600.52
Garret Simon	Misc	79.30
GE Precision Healthcare	Inventory	1152.42
Get Med Staffing	Staff	942.50
Harley Grosz	Med surg	1119.90
Healthcare Logistics	Inventory	118.05
Healthcare Services Group Inc	nutrition/laundry	71296.42
Healthpartners	Misc	1454.20
Healthstream Inc	seminar	28.75
Howmedica Osteonics	Supplies	435.84
Inovalon Provider	supplies	3178.00
James River Broadcasting	Advertising	160.00
Joan M Conlon	transcript	1612.02
Jon Brockel	admin	75.00
Kayla Jung	rad prof	3218.75
Linde Gas & Equipment Inc	med surg	3890.43
Matheson Tri Gas	Med surg	158.00

McKesson Corporation	pharmacy	22065.08
McKesson Medical Surgical	lab	2904.37
MDU Resources Group Inc	Utilities	13236.49
Medical Review Consultants	med surg	70.00
Medical Waste Transport	waste	632.70
Med Pass Inc.	supplies	196.90
Meghan Weigel	consulting	587.25
Menards Inc	repairs	425.94
Michelle Serr	Med surg	1820.31
Midstates Inc.	Inventory	138.32
Midwest Medical Insurance	Insurance	6911.00
Mobridge Publishing	advertising	55.00
Noridian Administrative	Admin	167,000.00
North Central Insurance	Insurance	2937.00
Northern X-Ray Co	Radiology	3762.00
Northland Business System	radiology	2481.05
Northwest Blade	Advertising	53.00
Ortho-Clinical Diagnostics Inc	supplies	363.53
Owens & Minor Distribution Inc	inventory	2166.82
Penner Patient Care Inc	R&M	78.20
Performance Health Supply Inc	supplies	58.93
Petty Cash	supplies	44.12
Pharmacy Data Management	software	2400.00
Plexus Company	Inventory	627.26
Pride of the Prairie	advertising	312.95
Proprio LS LLC	Inventory	13.77
Quadient Leasing	Rental	239.61
Quality Power Solutions	Supplies	2565.00
RD Drenkow & Co	inventory	3,246.94
Reuer Sanitation	garbage	939.00
Roseanne Ullmann -	transcript	1404.32
Servall Rapid City	supplies	1143.36
Sharla Ann Carda	lab	1764.66
South Dakota Department of Health	supplies	22.00
SD Healthcare Assoc	Membership	43.94
State of SD	Background check	26.75
Stericycle Inc	med surg	98.88
Teleflex	Supplies	1829.50
Tracy Wright	nutrition	661.50
Tri State Water Inc	supplies	110.00
Turner Drug	pharmacy	4785.95
Venture Communications Cooperative	phone/tv	2803.96
Waste Connections	Trash	3.00
Lynae Aman	Expense Payment	543.20
Darwyn Kleffman	Expense Payment	81.34
Elizabeth Stotz	Expense Payment	111.60
Barb Kaiser	Expense Payment	35.00
Ashley McCarlson	Expense Payment	41.61
Melanie Kaiser	Expense Payment	408.36

City

Consent Calendar: Library: N/A Zoning: N/A.

Employee Evaluations: Employee evaluation forms were given to the council for Rodney Schlecht and Carrie Poirier. Forms must be filled out by the next council meeting in May. The Library Board will be doing the evaluation for Lydia Schaible.

Project Updates: Mayor Boschee gave an update on the street/sewer project. There was an informational meeting on April 1, 2025, with Dahme Construction. There were about 40 attendees. Boschee presented the Edmunds Co. Excavation Road Permit. Motion to approve the permit by Barnhardt. Second by Gunderson. All voted yes. Motion carried. F/O Poirier presented the Main Street pay app #4 in the amount of 12,487.82, Sewer pay app #2 in the amount of 382,137.06, and Change Order #2 in the amount of (13,732.00) for the sanitary sewer project. Motion to accept all three by Barnhardt. Second by Gunderson. All voted yes. Motion carried.

The council did the 1st reading and reviewed the Ready to Serve Ordinance 2025-1. Motion by Maier to accept the ordinance as written. Second by Gunderson. All voted yes. Motion carried.

ORDINANCE NO. 2025-1

A RESOLUTION FOR COLLECTION ON CHARGES OF SEWER, WATER SERVICES, AND DRAINAGE BASIN UTILITY DISTRICTS – AMOUNT AND BASIS OF CHARGES – SURCHARGE ON WATER

WHEREAS, the Bowdle City Council believes that it is necessary and in the best interest of the City of Bowdle, in order to pay all costs for the operation and maintenance of the water and sewer system.

NOW, THEREFORE, BE RESOLVED by the Bowdle City Council as follows:

The Bowdle City Council shall establish and collect equitable rates, charges, or rentals for all services and benefits furnished by such sewage and water facility system or systems or drainage basin utility districts. The rates, charges, or rentals shall be sufficient to produce net revenues adequate to pay the principal of and interest on the bonds issued hereunder as such principal and interest become due, and to create and maintain reasonable reserves, therefore. The charges shall include a reasonable minimum amount for standby or ready-to-serve benefits and be based on any factors reasonably related to the character, quantity, and quality of the service or benefits furnished. Rates and charges for sewerage improvements shall be established as a surcharge on water bills to the extent that the Bowdle City Council shall determine either that water consumed is a fair measure of sewage produced or that the sewerage improvement prevents pollution of the water supply.

Attest:

Carrie Poirier
City Finance Officer

Rick Boschee
Mayor

First Reading: 4.7.25

Second Reading:

Approved: 4.7.25

Published: 4.17.25

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

City Receipts (March): CorTrust Bank, Interest, 1113.86, Raymond James Interest, 600.49, State of SD, Sales Tax, 12531.23, Edmunds County, Property Tax, 1696.50, Motor Vehicle, 693.91, Cemetery Plot, 100.00, City Rentals, 500.00, Franchise Fees, 196.21, Edmunds Co, Road & Bridge, 768.00, Reimb, 40.00, Lib Fund Overages, 1653.32, Sp Lib Fund, 350.00, IRS 8038's, 1468.40, Rubble Site Fees, 1739.30, Water/Sys Maint/Late Fees/ Reconnects/Meter Deposit/Bulk, 21241.74, Water Debt 1, 2666.95, Water Debt 2, 2663.99, Sewer/Late Fees, 8894.28; Sewer Surcharge, 9747.11, Sewer Debt 1, 2587.87, Sewer Debt 2, 2587.88. Project Fee Advances, 9926.90

City Payroll: Executive wages, 1850.00, Admin wages, 3776.00, Street wages, 4054.50, Library wages, 2899.83, Water wages, 3915.25, Sewer wages, 3915.25, Community room, utilities, 150.00.

Insurance: The SDPAA insurance policy renewal was presented to the council in the amount of 20,820.73 for the year. Motion by Maier to renew. Second by Shaykett. All voted yes. Motion carried.

HRC: Mayor Boschee reported that the HRC units located behind the hospital are filled. The council would like the HRC to sell the property and get it back on the tax roll. There will be further discussion with the HRC Board regarding the sale.

BEDC: Mayor Boschee appointed two new directors to the Bowdle Economic Development Corp, Mariah Geier, and Sam Noess. Motion to approve by Barnhardt. Second by Gab. All voted yes. Motion carried.

The next regular council meeting is scheduled for Monday, May 5, 2025, at 7:00 pm.

Rick Boschee, Mayor Date

Published once at the approximate cost of _____.