

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

MONDAY, March 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 and Austin Thomas. All present recited the Pledge of Allegiance. Tara Beitelspacher from The Pride of the Prairie recorded the meeting.

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

Minutes: Motion by Schock, second by Barnhardt, to approve the minutes of the regular meeting held on February 2, 2026. All voted yes. Motion carried.

Healthcare Center: CEO Ermer read the January 2026 financial statements. The month showed a facility-wide profit of 36,796.44. Hospital profit of 114,213.45. Nursing Home monthly loss of (53,949.13). Clinic monthly loss of (23,467.88).

CEO: Ermer presented the January Statistics versus previous year: Hospital acute days were down by 22. Hospital swing bed days were down by 3. Nursing home resident days were down 394. Noting 5 Beds are open. ER visits are up by 50. The clinic visits were up by 40. Lab tests are up by 24. Radiology/total tests are up by 50. CT scans were up by 12. X-rays were up by 25. Rehab/Therapy services were up by 209.

CEO: Ermer presented the Facility Personnel changes for the month of February: New hires: Kaidence Bulgin-LTC, PRN- \$15.50 Wage Increase: Erin Osterday: 5-year step increase- \$23.93. Motioned by Barnhardt to accept new hire. Second by Gab. All voted yes. Motion carried.

Ceo: Ermer presented the 2025 Total Program Review. Documenting BHC compliance with Federal Regulations and Conditions of Participations. Providing a framework for all quality assessment and performance improvement activities. Determining whether the utilization of services was appropriate, policies were followed and that any changes were needed have been made. The evaluation is done at least once per year. The plan was approved by the Quality Council and Medical Staff. Gab motioned to accept the Improvement Plan. Second by Gunderson. All voted yes. Motion carried.

CEO Ermer presented the Medical Staff reappointments: The following Medical Staff providers were reappointed for another 2-year term: Mark Bain, DDS; Lukman Cheraghvandi, MD; Richard Conklin, MD; Brian Ermer, PA; Susheel Gunderwar, MD; Lacey Kessler, MD; Christopher Larson, MD; Travis Preszler, PA; Shawna Schmidt, MD; Wayne Washenberger, PA. The following Real Radiology providers were appointed to the medical staff for a 2-year term: Dr. Randall Snyder, MD; Dr. Kevin Selting, MD; Dr. Theodore Baker, MD; Dr. Michael Landis, MD. Motioned by Schock to approve the appointments. Second by Bobby. All voted yes. Motion carried.

Payroll (January): Hospital/Nursing Home/Clinic Wages, (378,186.36), IRS/CorTrust Bank, Payroll Taxes (85,0007.02), AFLAC (4,136.36), Colonial Supplemental Insurance (47.48), Delta Dental Plan (4,603.58), Vision Service Plan (650.42), SD Retirement System (47,363.36), Washington Mutual (42.56), Wellmark, (84,874.36)

CEO Ermer presented the February payment of claims. Barnhardt motioned to approve hospital payment of claims. Second by Schock. All voted yes. Motion carried.

Payee	Payment Amount
Reuer Sanitation - Remit-To:	1,017.00
RD Drenkow & Co - Remit-To:	2,287.62
Pride of the Prairie - Remit-To:	125.50
Pharmacy Data Management Inc - Remit-To:	1,200.00
Performance Health Supply Inc - Remit-To:	265.39
Penner Patient Care Inc - Remit-To:	569.27
Owens & Minor Distribution Inc - Remit-To:	4,566.59
Northland Healthcare Alliance - Remit-To:	1,162.00
Medical Waste Transport Inc - Remit-To:	212.40
Medical Review Consultants - Remit-To:	30.00
MDU Resources Group Inc - Remit-To:	11,838.85
McKesson Medical-Surgical Inc - Remit-To:	4,949.19
McKesson Corporation - Remit-To:	15,905.82
Matheson Tri-Gas Inc - Remit-To:	105.69
Linde Gas & Equipment Inc - Remit-To:	4,191.43
Lifeserve Blood Center - Remit-To:	277.72
Les'S Standard - Remit-To:	264.41
Jon Brockel - Remit-To:	75.00
Joan M Conlon - Remit-To:	1,505.34
Interstate Office Products Inc - Remit-To:	466.86
Howmedica Osteonics Corp - Remit-To:	506.27
House of Glass Inc - Remit-To:	237.45
Healthcare Services Group Inc - Remit-To:	63,318.68
GetMed Staffing Inc - Remit-To:	29,697.80
GE Precision Healthcare LLC - Remit-To:	7,415.75
G&R Controls Inc - Remit-To:	4,085.26
Fisher Scientific Company LLC - Remit-To:	4,801.91
Extreme Cleaning Inc - Remit-To:	1,065.00
eProvider Solutions LLC - Remit-To:	118.50
Encompass Group LLC - Remit-To:	168.24
Eide Bailly LLP - Remit-To:	8,095.50
Ecolab Inc - Remit-To:	106.25
DMS Health Technologies Inc - Remit-To:	1,105.50
Direct Supply - Remit-To:	4,643.98
Delta Dental of South Dakota - Remit-To:	4,603.58
David W Blais - Remit-To:	170.00
Dakota Supply Group - Remit-To:	455.92
CorTrust Bank - Remit-To:	1,951.50
Cook Group Incorporated - Remit-To:	254.00
Colonial - Remit-To:	47.48
Cincinnati Insurance Company - Remit-To:	25.00
Centers for Medicare & Medicaid - Remit-To:	248.00
Carefusion 303 Inc - Remit-To:	592.00
Cardinal Health Inc - Remit-To:	7,762.98
Burdette Security & Technologies - Remit-To:	807.12
Brandon John Bertsch - Remit-To:	8,312.50
Bracco Diagnostics Inc - Remit-To:	554.20
Bowdle Pit Stop Inc - Remit-To:	107.68
Bowdle Healthcare Foundation - Remit-To:	88.70
Bowdle Building & Hardware - Remit-To:	63.31
Bio-Rad Laboratories - Remit-To: Bio-	6,952.70

Baxter Healthcare Corporation - Remit-To:	5.25
Avera St Lukes - Remit-To:	16.00
Avera St Lukes - Remit-To:	5,261.28
Avera St Lukes - Remit-To:	3,089.16
Avera St Lukes - Remit-To:	350.00
Avera McKennan - Remit-To:	75.40
Avera McKennan Hospital - Remit-To:	225.00
Avera Health - Remit-To:	61,003.06
Avel eCare Medical Group PC - Remit-To:	4,995.45
Avel eCare LLC - Remit-To:	5,574.46
API HVAC Services Inc - Remit-To:	300.50
Amy Kappenman - Remit-To:	50.00
Agiliti Health Inc - Remit-To:	3,422.10
AFLAC - Remit-To: AFLAC_PO_Box_5626	4,136.36
A&B Business Inc - Remit-To:	1,668.66
Phillip Peterman (Inactive)	60.00
Medica Prime Solution	85.46
Lyle Heilman (Inactive)	250.00
Bowdle School (Inactive)	42.00
WW Grainger Inc - Remit-To:	112.50
WW Grainger Inc - Remit-To:	142.50
Waste Connections Inc - Remit-To:	71.40
Washington Mutual Insurance Company -	42.56
Vision Service Plan Insurance Co - Remit-To:	650.42
Venture Communications Cooperative -	2,380.69
Turner Drug - Remit-To:	5,406.80
Stericycle Inc - Remit-To:	103.26
State of South Dakota - Remit-To:	90.00
South Dakota Retirement System - Remit-	47,363.46
Sharla Ann Carda - Remit-To:	2,207.98
Servall Rapid City - Remit-To:	404.22
Roseanne Ullmann - Remit-To:	1,268.00
Kayla Jung - Remit-To:	2,812.50
Christopher David Gillick - Remit-To:	4,468.75
Wellmark Inc - Remit-To:	84,874.36
Vision Service Plan Insurance Co - Remit-To:	267.14
McKesson Corporation - Remit-To:	9,360.24
Cardinal Health Inc - Remit-To:	26,590.61
Expense Payment	2,618.77

Streets, Water, Sewer: Rodney will be attending MSHA training March 10. He mentioned he forgot to do a water sample for the month of February. Notices will be sent out. He has since done the water Sample and the results will be back soon. Mayor Boschee let it be known that this is the first monthly water sample not sent on time in 18 years. Also, we have never gotten a bad result back and nobody needs to be concerned.

Two bids were received to fix the water storage tank. One is a simple patch with a 1-year warranty. The second is a spray on three part linear that would include the roof with a 10-year warranty. More bids were requested.

F/O presented a licensed engineer needs to be hired to do an engineering report to qualify for any funding. Research has been done for the Emergency Community Water Assistance Grant. Approval would be pending on the engineer climate data report showing the extreme temperature swing 5 days before the leak. Motion was made by Barnhardt to use IMEG engineering on the Water Storage Tank project, and to allow the F/O to write a public notice to apply for Federal assistance 10 days before the next regular meeting. Second by Gab. All voted yes. Motion Carried.

Sewer Improvements: Bid was received to clean, and camera remaining 4500 ft of sewer lines from Pipe Detectives for \$11,675. Motioned by Bobby to approve. Second by Gunderson. All voted yes. Motioned carried.

The water tower is getting a new antenna. The crane will be set up on Main Street and there is no cost to the city.

Ongoing Business: Fire Department water meter should be installed next week. Handicap sidewalk handrails should be installed soon. Rodney to coordinate installation. The loan resolution that was passed in 2020 for Main Street project needed to be adjusted to 2,400,000. Motion was made by Barnhardt to approve the Loan Resolution. Second by Gab. Poll vote was taken; 6 yes, 0 no, 0 Absents. Motion carried. Main Street Loan closing will be on March 10, 2026.

Building Permits/Consent: Permits were reviewed by council. F/O to review city codes to see what the privacy fence setbacks are for Austin Thomas and building setbacks are for Shannon Trollen.

Library Minutes: The Council could not review the Library Meeting Minutes from February 25, 2026. The minutes were tabled until next meeting. Midco Franchise was reviewed and states the city is allowed 1 free line. The next meeting is scheduled for April 28, 2026.

New Business: Council will attend the District 7 Meeting in Herried because of location. F/O to register remaining members who would like to go. Nominating positions for city council are due March 24, 2026. Mayor Boschee highly encouraged the three members up for reelection to fill out a new nominating petition for the election. He would like to avoid reappointment. The three nominations with most votes will win. Equalization meeting is set for 7:00 pm March 19, 2026, in the Bowdle Healthcare Center Community Room.

Finance Office: February Statement of Accounts, Monthly Receipts, Monthly Expenses and Water Loss Report (8.6%). They were reviewed and approved by the council.

City Receipts (February): CorTrust Bank, Interest, 287.25; Raymond James Interest, 583.04; State of SD, Sales Tax, 13,968.41; Hwy/Bridge, 768.00; Ed County, Property Tax, 8741.82; MV, 1558.84; MV Comm Prorate 1,286.23; Bank Franchise Fee 1,015.19; City Franchise Fee, 372.84; City Rentals 3,460; City Mowing, 150.00; Rubble Site Fees, 1,256.52; Water/Sys Maint/Late Fees/ Reconnects/Meter Deposit/Bulk, 15,063.76; Water Debt 1, 1,659.96; Water Debt 2, 2,173.70; Sewer/Late Fees, 7,002.11; Sewer DANR Surcharge, 7,040.78; Sewer Debt 1, 1,605.15; Sewer Debt 2, 2,110.77; Project Fee Advances, 366,289.25; IRS 8038, 1,511.16.

City Payment of Claims (February):City Payroll: Executive wages, 1,718.62; Admin wages, 1,629.68; Street wages, 1,994.18; Library wages, 1,123.51; Water wages, 1,811.93; Sewer wages, 1,811.93; Community room/utilities, 1,139.36; CorTrust Bank Visa, supplies, 2,721.86; FEM Electric, airport utilities, 76; Montana Dakota, utilities, 3,244.28; The Pride, publishing, 125.37; Venture, phone/internet, 377.98; USDA Rural Dev, loan payment, 3,229; SD Dept of Revenue, sales tax, 91.14; SD Public Web Water, water supply, 8,722.66; CorTrust, interim interest, 14,485.25; North Central Liability Ins., 1,610; IMEG, 18,249.25 Dahme Construction, 266,004.34; 3E Gen. Shop, 1,155.47; Agtegra, 62.83; Cahill Bauer, 170; Cortrust Bank, returns 210; Core and Main, meter 2,998.87

Other Business: BEDC requested to charge a \$100 deposit with a \$50 return upon cleaning and key return. Council discussed and agreed to ask for a suggested donation would be ok. Dump Key refund was discussed, and it was agreed that no refunds are to be made. Bobby suggested a going away party for Kirby. Mayor Boschee will discuss with BHC. Schock requested an update on condemned buildings.

The next regular council meeting is scheduled for Monday, April 6, 2026, at 7:00 pm in the Bowdle Healthcare Center Community Room.

Motion by Shaykett to adjourn at 7:49 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 _____

