

**AGENDA
CITY OF MILLER
MONDAY, FEBRUARY 3, 2025
7:00 P.M.**

The City of Miller is an equal opportunity employer.

**Call to Order
Pledge of Allegiance**

**Approval of Agenda
Approval of Minutes pgs. 1 - 3**

Public Input

Department Head Reports..... pgs. 4 - 7

New Business

1. Homeland Security Grant – police car computer system..... pgs. 8 - 14
2. Water/Sewer Pickup Truck
3. Water/Sewer iPad.....pg. 15
4. Helms & Associates Invoice 35316 for \$2,548.81.....pg. 16
5. Website quote.....pg. 17
6. Swimming Pool Project – update
7. Ballpark storm shelter
8. Resolution No. 2025-2 – Appoint Applicant Agent.....pg. 18
9. NECOG Review
 - (full performance report available in the finance office)..... pgs. 19 - 23

Approval of Bills

Adjourn

Public comments are welcomed during public input, but no action can be taken by the Council on comments received at this meeting. Anyone wishing to have the Council vote on an item should call the Finance Office at 853-2705 by 5:00 p.m. on the Wednesday preceding the next scheduled meeting to be placed on the agenda.

**CITY OF MILLER
CITY COUNCIL MEETING
JANUARY 21, 2025**

The City of Miller is an equal opportunity employer.

The City Council met in regular session at city hall at 7:00 p.m. on Tuesday, January 21, 2025.

MEMBERS PRESENT: Mayor Tom McGough, Aldermen: Dale Hargens, Patrick Price, Gale Auch, and Landon Gab and Alderwoman Susan Hargens. Absent: Will Jones.

CALL TO ORDER: Mayor McGough called the meeting to order.

Pledge of Allegiance was said by all present.

AGENDA: Motion by Alderman Price, seconded by Alderman Hargens to approve the agenda. All members voted aye. Motion carried.

MINUTES: Motion by Alderman Price, seconded by Alderman Auch to approve the minutes for the regular meeting held January 6, 2025. All members voted aye. Motion carried.

PUBLIC INPUT

Mayor McGough extended his appreciation to those who stopped by the city's booth at the Farm & Home Show. A live Facebook drawing will be held tomorrow to announce the winner of the utility credit door prize.

OLD BUSINESS

SDML Work Comp Grant: There was a mistake on the original quote from Stan Houston. Brad Wilson, SDML Work Comp has received the corrected quote, and approval has been given to use it for the previously awarded safety equipment grant. Motion by Alderman Auch, seconded by Alderman Hargens to approve the revised quote of \$5,504.12. All members voted aye. Motion carried.

NEW BUSINESS

Code of Ordinances – Subdivisions: Alderwoman Hargens, utilities committee chair, read the current code, Chapter 34 – Subdivisions, Article IV. – Improvements, Sec. 34-91. – Developer responsibility, and Sec. 34-94 through Sec. 34-97. Discussion was held to interpret the intent of the code. Given the current verbiage, the council determined that a revision needs to be written to clarify the responsibilities of the developer and the city. The first reading of the revised ordinance will be held at the next regular city council meeting on February 3.

Phase IV Water Storage Improvements: Maguire Iron: Motion by Alderwoman Hargens, seconded by Alderman Gab to approve payment of Pay Application No. 1 from Maguire Iron for the mixers that have been installed in the water tower and ground storage tank for \$45,125.00. All members voted aye. Motion carried. **Certificate of Substantial Completion:** The substantial completion for the mixers project was 5 days late. The city has the right to assess the penalty of \$500/day. Terry Manning is okay with Maguire Iron providing some type of service instead of paying the penalty. Motion by Alderman Price, seconded by Alderman Hargens to approve Maguire Iron's Certification of Substantial Completion without assessing the late penalty. All members voted aye. Motion carried.

2024 Year-end Financials: Finance Officer Cindy Deuter presented the 2024 year-end financials: total taxes received - \$1,502,282.77 (short \$64,217.23 from budget), overall general fund revenues - \$1,788,672.78, overall general fund expenditures - \$1,491,762.23. (Each general fund department stayed within budget.) The 211 fund received \$53,788.58, expended \$53,947.69; the 501 fund received \$52,462.97, expended \$57,772.98, the water fund received \$2,529,698.29, expended \$2,630,533.75, the electric fund ended the year \$39,843.09 in revenues over expenses, and the sewer fund ended the year \$192,262.41 in revenues over expenses. Deuter explained that Phase IV sewer expenses were paid in 2023 and reimbursed in 2024 resulting in the perceived "profit" of over \$100,000. A more accurate reflection of these figures will be demonstrated in the 2024 annual report.

Quoin CDs Mature 1/25/25: Motion by Alderman Hargens, seconded by Alderman Auch to roll the maturing CDs into a 7-month CD for each fund with Quoin Financial Bank. All members voted aye. Motion carried.

Code Enforcement Specialists: Motion by Alderman Price, seconded by Alderman Gab to approve renewal of the independent contractor agreement with Code Enforcement Specialists, LLC. All members voted aye. Motion carried.

KBA – Annual Report: Motion by Alderman Price, seconded by Alderman Hargens to approve the engagement letter for KBA to help produce the city's 2024 annual report at their standard billable rate. All members voted aye. Motion carried.

Surplus Property to Miller Fire Department: Motion by Alderman Price, seconded by Alderwoman Hargens to surplus the following property to the Miller Fire Department: "SoundOff Signal" siren speaker, LED lightbar, and control panel/module. All members voted aye. Motion carried.

Burbach Aquatics: The swimming pool project has been on hold. Mayor McGough has reached out to other cities contracted with BAI in an attempt to gain insight to defray wariness to move forward with BAI. Motion by Alderman Price, seconded by Alderwoman Hargens to progress with this important project by reaching out to Burbach Aquatics, Inc. to engage in conversation and potentially rebuild confidence between the city, the pool committee, and BAI. All members voted aye. Motion carried.

Memorandum of Destruction: Motion by Alderman Hargens, seconded by Alderman Auch to approve the Memorandum of Destruction of 2019 and 2020 records for accounts payable/receivable, payroll, utility billing, and other miscellaneous records. All members voted aye. Motion carried.

Fire Department Roster: Motion by Alderman Auch, seconded by Alderman Gab to approve the Miller Fire Department Roster for 2025 SDML Worker's Compensation coverage. Four members voted aye; Alderman Price abstained. Motion carried. Up-to-date rosters as supplies by the fire department will be kept on file in the finance office.

Special Event Liquor Licenses: Motion by Alderman Price, seconded by Alderman Gab to approve the following special event liquor licenses for events at the Miller community center on the respective dates: Willie's Bar & Grill on 1/29/25 & 2/12/25 and Turtle Creek Saloon on 2/14/25. All members voted aye. Motion carried.

Approval of Bills: Motion by Alderman Hargens, seconded by Alderman Gab to approve the bills for payment. All members voted aye. Motion carried.

Motion by Alderman Price, seconded by Alderman Hargens to adjourn the meeting. There being no further business, the meeting was adjourned at 7:53 p.m. All members voted aye. Motion carried.

Tom McGough, Mayor

Cindy Deuter, Finance Officer

LEGAL NOTICE OF RECEIPT
Copy of the official proceedings
was received on: _____
Published once at the
approximate cost of: _____

Bills January 2024 (2)

A & B Business	Supplies	216.36
American Solutions	Supplies	55.51
Blevior	Arrangement - Memorial	100.00
Butler Machinery	Repairs-Generator	1,017.59
CNH	Supplies	22.90
Code Enforcement	Code Enforcement	1,500.00
Collegiate Concepts	Supplies	273.23
Cook Implement	Supplies	190.00
Dakota Energy	On-Call Service	910.00
Cindy Deuter	Reimb.	28.00
Frontier Precision	Subscript.	1,650.00
Brandon Hammill	Reimb.	128.66
Hand County Pub.	Subscript.	60.00
First Bank & Trust	Power	22,964.96
IDI	Prof Fees	21.25
Kessler's	Supplies	44.81
Landis+Gyr	Prof Fees	2,185.00
Maguire Iron	Ph.lv - Mixers	45,125.00
Terry Manning	Reimb.	28.00
Miller C&C	Membership	350.00
Dave Nelson	Solar Sellback	71.88
New Resources Group	Supplies	272.00
OHED	Industry	6,000.00
Prairieland Collections	Prof Fees	416.17
Runnings	Supplies	221.12
Rural Development	Loans	16,403.00
SD DOR	Sales Tax	7,545.63
SD MEA	Membership	1,629.00
Servall	Service	114.95
SD 811	Locates	61.60
Storey Kenworthy	Supplies	741.25
Stuart C Irby	Supplies	700.00
Visa	Water/Supplies	24,743.97
WAPA	Power	61,359.64
Wesco	Supplies	552.00
	Accounts Payable Total	<u>\$197,703.48</u>

Payroll Salary plus**Benefits by****Department:**

Department	01/16/2025		
	w/o OT	OT	Total
FINANCE			
41402 OFFICE	3,257.68	48.73	3,306.41
42101 POLICE	14,720.76	1,093.70	15,814.46
43101 STREET	9,139.92	81.87	9,221.79
43201 SEWER	5,987.28	43.24	6,030.52
43305 WATER	5,987.23	43.24	6,030.47
43403 ELECTRIC	13,854.13	15.00	13,869.13
	<u>\$52,947.00</u>	<u>\$1,325.78</u>	<u>\$54,272.78</u>

**City Council Meeting
Department Head Reports
February 3, 2025**

Police Department Report

- o Report will be available at the council meeting.

Street Department Report

1. The pole building behind the Street Shop is nearly complete.
2. We cut the rest of the boulevard trees and ground the stumps with the stump grinder.
3. We installed a new water pump in the #1 truck, we had a replacement, but it would not fit so we had to reorder twice more.
4. All the fire extinguishers have been checked for another year.
5. We worked on the #4 truck plow.
6. We are working on the conveyor belt in the street sweeper; along with adjusting a few worn items.
7. We are cutting tree limbs along the streets where they hit the snowplows and sweeper.

Water/Sewer/Airport Department Report

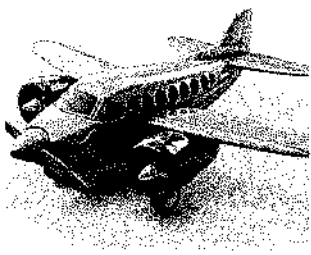
- A. SD Airports Conference – April 2-3. *See attachment.* Please let Terry know by February 13 if you would like to attend. The city's Airport CIP has the construction of the Connector Taxiway reconstruction & Access Road rehab this year. Total Estimated Cost: \$1,040,000.
- B. Gordy's pickup has had several issues, he is unable to drive it anymore. Both the engine & seat are shot.
- C. Inventory
- D. stopped meters
- E. Brandon, Cindy & I attended the water Conference in Pierre.
- F. The 2025 Airport Conference is April 2nd & 3rd. Please let Cindy or me know ASAP if anyone is interested in attending.

Electric Department Report

- I. Took down Christmas Lights and banners
- II. We went to MSHA training
- III. A few Locates
- IV. Working on inventory in shop
- V. Equipment maintenance
- VI. Also went to Juts training
- VII. Fixed streetlights around town
- VIII. Installed some primary Fault indicators
- IX. Hooked up and Transferred power for H&H Buildings
- X. Installing retrofit LED bulbs at Fire Hall
- XI. Switched out Heater at water shop

Finance Office Report

1. Sales Tax Comparison Report – see attachment
2. City Election – April 8, 2025 – Council members' terms expiring:
 - a. Ward 1 – Will Jones (2-yr term)
 - b. Ward 2 – Patrick Price (2-yr term)
 - c. Ward 3 – Dale Hargens (2-yr term)
 - d. Ward 3 – Susan Hargens (1-yr term)
 - e. Mayor – Tom McGough (2-yr term)The earliest a petition may circulate is January 31, and the deadline is February 28 @ 5:00 p.m.
3. SDARWS Annual Tech Conference was held in Pierre on Jan. 14-16. Great conference! It is highly recommended to attend next year.
4. We will be switching all our cellular lines to one carrier for simplification and cost savings.
5. Infotech was here and changed city emails from "@cityofmiller.com" to "@cityofmillersd.com." More information regarding cybersecurity funding via SecureSD will be available after DSU assesses our current system and practices.
6. KBA – a revised draft audit will be sent.
7. I have completed the annual reports for DANR. The annual report for RD is due March 31. MAP will host a training course for financial officers in mid-February for these reports. I will complete and submit by the deadline.



2025 SD Airports Conference Registration Form

April 2-3, 2025

The Lodge, Deadwood SD

Agency/
Organization:

Name:

Work Address:

City/State/Zip:

Phone #:

Email address:

\$100 per person

Registration fee

includes :

Breakfast, break,

lunch and the

social on

Wednesday.

Breakfast and

break on

Thursday.

Please make checks payable to : SD Airports Conference

Return this form and payment to:

SDDOT-Airports Conference
700 East Broadway Avenue
Pierre, SD 57501

*Please let Cindy know
by Feb. 14th if you
would like to attend.*

Hotel rooms are available at The Lodge at a special rate of \$107 plus tax per night. Please let them know you are with the 2025 SD Airports conference for this rate. Block of rooms will be held until Feb. 14th. Please call 605-584-4800 to reserve your room.

Questions? Call 605-773-4430 or email Nancy at nancy.hiller@state.sd.us

Sales Tax Comparison			
	2025	2024	\$100,000 to OHED
January	\$33,082.61	\$29,870.52	\$6,000.00
	\$76,348.66	\$63,998.40	
February			\$5,500.00
March			\$5,500.00
April			\$5,500.00
May			\$5,500.00
June			\$5,500.00
July			\$6,000.00
August			\$5,500.00
September			\$5,500.00
October			\$5,500.00
November			\$5,500.00
December			\$5,500.00
Total	\$109,431.27	\$93,868.92	16.58%
	up/down from last year		\$15,562.35

Gross Receipts Tax - Split

Fund 211

Month	Current Year		
	Total	City 20%	OHED 80%
JAN	\$1,387.66 \$3,542.27	\$277.53 \$708.45	\$1,110.13 \$2,833.82
FEB		\$0.00 \$0.00	\$0.00 \$0.00
MAR		\$0.00 \$0.00	\$0.00 \$0.00
APR		\$0.00 \$0.00	\$0.00 \$0.00
MAY		\$0.00 \$0.00	\$0.00 \$0.00
JUN		\$0.00 \$0.00	\$0.00 \$0.00
JUL		\$0.00 \$0.00	\$0.00 \$0.00
AUG		\$0.00 \$0.00	\$0.00 \$0.00
SEP		\$0.00 \$0.00	\$0.00 \$0.00
OCT		\$0.00 \$0.00	\$0.00 \$0.00
NOV		\$0.00 \$0.00	\$0.00 \$0.00
DEC		\$0.00 \$0.00	\$0.00 \$0.00
	\$4,929.93	\$985.99	\$3,943.94

\$4,929.93
average/month

	Previous Year		
	Total	City 20%	OHED 80%
	\$2,212.81 \$3,181.54	\$442.56 \$636.31	\$1,770.25 \$2,545.23
	\$939.57 \$2,312.45	\$187.91 \$462.49	\$751.66 \$1,849.96
	\$791.67 \$3,299.35	\$158.33 \$659.87	\$633.34 \$2,639.48
	\$0.00 \$1,763.52	\$0.00 \$352.70	\$0.00 \$1,410.82
	\$1,945.35 \$3,111.54	\$389.07 \$622.31	\$1,556.28 \$2,489.23
	\$933.19 \$1,074.54	\$186.64 \$214.91	\$746.55 \$859.63
	\$3,812.26 \$3,177.81	\$762.45 \$635.56	\$3,049.81 \$2,542.25
	\$2,034.97 \$4,105.43	\$406.99 \$821.09	\$1,627.98 \$3,284.34
	\$1,135.10 \$2,973.21	\$227.02 \$594.64	\$908.08 \$2,378.57
	\$1,645.55 \$3,537.22	\$329.11 \$707.44	\$1,316.44 \$2,829.78
	\$1,165.45 \$5,447.26	\$233.09 \$1,089.45	\$932.36 \$4,357.81
	\$0.00 \$3,108.42	\$0.00 \$621.68	\$0.00 \$2,486.74
	\$53,708.21	\$10,741.64	\$42,966.57

\$4,475.68
average/month

up/down from previous year		
Total	-464.42	-8.61%
City	-92.88	-8.61%
OHED	-371.54	-8.61%

Pay OHED through AP using expense code: 211-4651-4510

OHED 80%

Check #

Check Date

JAN	1,110.13
JAN	2,833.82
	\$3,943.95



Quote prepared on:

January 16, 2025

Quote prepared by:

Jason Foy

jason.foy@centralsquare.com

Quote #: Q-206576

Primary Quoted Solution: PSJ Pro

Quote expires on: July 15, 2025

Quote prepared for:

Ted Huss

Miller Police Department

PO Box 69

Miller, SD 57362

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

I. RMS

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
1.	Records PS Pro Advanced (Agency Site License) Annual Subscription Fee	1	141.36	141.36
2.	Records PS Pro Core (Agency Site License) Annual Subscription Fee	1	424.08	424.08

I. RMS Software Total 565.44 USD

II. MOBILES

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
3.	Mobile PS Pro CAD Annual Subscription Fee	2	159.04	318.08
4.	Mobile PS Pro Mapping Annual Subscription Fee	2	256.84	513.68
5.	Mobile PS Pro NCIC Annual Subscription Fee	2	0.00	0.00
6.	Mobile PS Pro Records Annual Subscription Fee	2	335.74	671.48

II. Mobiles Software Total 1,503.24 USD

III. PERSONNEL

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
7.	Personnel PS Pro Core (Agency Site License) Annual Subscription Fee	1	0.00	0.00

III. Personnel Software Total 0.00 USD

MORE INFORMATION AT CENTRALSQUARE.COM

8

IV. SUITE

	PRODUCT NAME	QUANTITY	UNIT PRICE	TOTAL
8.	PS Pro Additional Agency SDLETS/NCIC Interface Annual Subscription Fee	1	279.31	279.31

IV. Suite Software Total 279.31 USD**SOFTWARE SUMMARY****Software Total 2,347.99 USD****WHAT SERVICES ARE INCLUDED?****V. SERVICES**

	DESCRIPTION	TOTAL
1.	Public Safety Consulting Services - Fixed Fee	8,190.00
2.	Public Safety Project Management Services - Fixed Fee	3,120.00
3.	Public Safety Technical Services - Fixed Fee	1,560.00
4.	Public Safety Training Services - Fixed Fee	5,655.00

V. Services Services Subtotal 18,525.00 USD**V. Services Services Discount - 2,408.25 USD****V. Services Services Total 16,116.75 USD****SERVICES SUMMARY**

Services Subtotal	18,525.00 USD
Services Discount	- 2,408.25 USD
Services Total	16,116.75 USD

QUOTE SUMMARY

Software Subtotal

2,347.99 USD

Services Subtotal

18,525.00 USD

Quote Subtotal

20,872.99 USD

Discount

- 2,408.25 USD

Quote Total**18,464.74 USD**

WHAT ARE THE RECURRING FEES?

TYPE**AMOUNT**

FIRST YEAR MAINTENANCE TOTAL

0.00

FIRST YEAR SUBSCRIPTION TOTAL

2,347.99



Quote prepared on:

January 16, 2025

Quote prepared by:

Jason Foy

jason.foy@centralsquare.com

FIRST YEAR RECURRING SERVICES TOTAL

0.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance.

Annual Maintenance and Subscriptions renewals shall be due on the anniversary of the Delivery Date*. Annual Maintenance and Subscription Fees are subject to increase as outlined in the Master Agreement.

*Delivery Date: For on-premise Solutions, Delivery shall be when CentralSquare delivers to Customer the initial copies of the Solutions outlined above by whichever the following applies and occurs first (a) electronic delivery, by posting it on CentralSquare's network for downloading, or similar suitable electronic file transfer method, or (b) physical shipment, such as on a disc or other suitable media transfer method, or (c) installation, or (d) delivery of managed services server. Physical shipment is on FOB - CentralSquare's shipping point, and electronic delivery is at the time CentralSquare provides Customer with access to download the Solutions. For cloud-based Solutions Delivery shall be whichever the following applies and occurs first when Authorized Users have (a) received log-in access to the Solution or any module of the Solution or (b) received access to the Solution via a URL.

The On Premise Subscriptions purchased under this Quote shall be governed by Exhibit A attached hereto.

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

PAYMENT TERMS

License Fees & Annual Subscriptions

- 100% Due Upon Contract Execution

Contract Startup

- 100% Due Upon Contract Execution

Hardware & Third-Party Software

- 100% Due Upon Contract Execution

Services

- Fixed Fee: 100% Due Upon Completion of Services
- Time & Material: Due as Incurred

MORE INFORMATION AT CENTRAL SQUARE.COM

Third-Party Services

- Fixed Fee: 50% Due Upon Contract Execution; 50% Due Upon Completion
- Time & Material: Due As Incurred

Travel & Living Expenses

- Due as Incurred

PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [] No []

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: _____

Initials: _____

Miller Police Department

Signature: _____

Name: _____

Date: _____

Title: _____

Dakota Electronics LLC
 423 Brown County 19 S
 Aberdeen, SD 57401-5530

Estimate

Date	Estimate #
1/10/2025	1047

Name / Address
Miller Police Dept.

				Project
Item	Description	Qty	Price	Total
VP-5230	VP-5230 EFJ Viking portable This is State Bid pricing	2	1,600.00	3,200.00
KRA-26M	Antenna VHF	2	15.00	30.00
KNB-L2M	Li-ion 2600mAh (Standard) for NX-5200 5300	2	108.00	216.00
KSC-Y32K	Charger for VP5230	2	76.00	152.00
	Optional KMC-72W mic @ \$92.00			
			Subtotal	\$3,598.00
			Sales Tax (0.0%)	\$0.00
			Total	\$3,598.00



A Lifeline in the
Moments that Matter

KANDICE DEEVERS
2040 RADISSON ST.
GREEN BAY, WI 54302
DESK: 920-544-4257
CELL: 920-461-0619
kdeavers@baycominc.com

City Of Miller PD
Ted Huss
120 W 2nd St
Miller SD 57362
1/28/2025
605-853-2400

ted.huss@cityofmiller.com

QUOTE NO. KD20250128FZ55

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:
EQUIPMENT DETAILS AND PRICING

QTY	MODEL AND DESCRIPTION	UNIT PRICE	TOTAL PRICE
	SOUTH DAKOTA STATE CONTRACT 1690		
2	Panasonic Toughbook FZ-55 Windows 11 Pro, Intel Core i5-1345u (up to 4.7GHz) vPro Processor 14" FHD 1200 nit Gloved Multi Touch Display 4G EM7595, GPS 16GB RAM, 512GB Opal SSD Wi-Fi 6, Bluetooth, Ethernet NIC 10/100/1000 2MP Infrared Webcam with Privacy Cover Emissive Backlit Keyboard Standard Battery and AC Power Adapter	\$3,215.00	\$6,430.00
2	Havis FZ-55 Vehicle Docking Station Includes Lind Power Supply	\$905.12	\$1,810.24
2	PANASONIC No Fault Warranty Years 1-3	\$275.00	\$550.00
2	10" HEAVY DUTY TELESCOPING POLE, SIDE MOUNT	\$169.20	\$338.40
2	MONGOOSE 8" LOCKING SLIDE ARM	\$237.50	\$475.00
	or 15 Panasonic Desktop Dock: \$346/ each CJIS Smart Compliance 3 YR License: \$104/each		

Payment Terms: Net 30 Days

Quotation Good for 90 Days

We impose a surcharge of 2% on credit card purchases over

\$1,000.00 which is not greater than our cost of acceptance.

Your signature is an agreement to purchase and an acceptance of Baycom's Terms & Conditions
(<http://terms.baycominc.com>)

EQUIPMENT COST:	\$9,603.64
SHIPPING:	Included
TAX:	Exempt
TOTAL:	\$9,603.64

Approved By: _____

AUTHORIZED CUSTOMER SIGNATURE

DATE

All of the information listed on this proposal is confidential and proprietary information.

If You Have Any Questions, Please Contact Kandice Deavers at 920-544-4257

www.baycominc.com

920.461.0619

800.728.6426



MOTOROLA SOLUTIONS
Rugged Solutions. Channel Partner

TRBOconnection

BAYCOM WIRELESS

TOUGHBOOK

VESTA 5.1

SQUAD

Arbitrator

3M

Re: [E] ACCT# 842652793-00001



Portillo, Johnny E <johnny.portillo@verizonwireless.com>

To: Cindy Deuter

Cc: allison.nelson@cityofmiller.com; Christi Danburg

① You forwarded this message on 1/30/2025 9:46 AM.

If there are problems with how this message is displayed, click here to view it in a web browser.

This message is part of a tracked conversation. Click here to find all related messages or to open the original flagged message.

Other Ipad pricing (2 yr price highlighted on yellow)

A p p l e	iPad M2	Y	11"	128GB	\$749.99	\$649.99
				256GB	\$849.99	\$749.99
				512GB	\$1,049.99	\$949.99
				1TB	\$1,249.99	\$1,149.99
	iPad M2	Y	13"	128GB	\$949.99	\$849.99
				256GB	\$1,049.99	\$949.99
				512GB	\$1,249.99	\$1,149.99
				1TB	\$1,499.99	\$1,399.99
	iPad M4	Y	11"	256GB	\$1,199.99	\$1,099.99
				512GB	\$1,399.99	\$1,299.99
				1TB	\$1,799.99	\$1,699.99
				2TB	\$2,199.99	\$2,099.99
	iPad M4	Y	13"	256GB	\$1,499.99	\$1,399.99
				512GB	\$1,699.99	\$1,599.99
				1TB	\$2,099.99	\$1,999.99
				2TB	\$2,499.99	\$2,399.99

Info Tech recommends
a device w/ 512 GB.

Let me know back - M2 or M4 have higher/newest processor from Apple

verizon
frontline
Johnny Portillo
(him/his)

South Dakota Account Manager Inside Sales
Public Sector Inside Sales Group
Verizon Frontline

O 800 295 1614
M 850 766 8885
7700 Telecom Parkway North
Temple Terrace, Florida 33637

Helms



Helms & Associates

416 Production Street N.
Aberdeen, SD 57401, United States
Tel: 605-225-1212
bobb@helmsengineering.com

INVOICE

CITY OF MILLER
120 West 2nd Street
MILLER, SD 57362

INVOICE DATE: 1/21/2025
INVOICE NO: 35316
BILLING THROUGH: 1/18/2025

A8967 | MILLER AIRPORT TAXIWAY RECONSTRUCTION & ACCESS ROAD

Managed By: ROBERT J BABCOCK

AIP # 3-46-0035-015-2024
AGREEMENT DATED 12/06/2023
INVOICE TEN

DESCRIPTION	% OF TOTAL FEE	CONTRACT AMOUNT	% COMPLETE	BILLED TO DATE	PREVIOUSLY BILLED	CURRENT AMOUNT
A8967:02 MILLER AIRPORT TAXIWAY RECONSTRUCTION & ACCESS ROAD DESIGN	100	\$84,960.27	71.00	\$60,321.79	\$57,772.98	\$2,548.81
TOTAL		\$84,960.27		\$60,321.79	\$57,772.98	\$2,548.81

SUBTOTAL \$2,548.81

AMOUNT DUE THIS INVOICE \$2,548.81

This invoice is due upon receipt

VERIFICATION OF CLAIM I declare and affirm under the penalties of perjury that this claim has been examined by me and to the best of my knowledge and belief, is in all things true and correct. Dated this 21st day of Feb 2025.
HELMS AND ASSOCIATES [Signature]

APPROVAL:

BY: _____

TITLE: _____

DATE: _____

16

Campaign Details

Tactics	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
5 page Website	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 2,988
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 249	\$ 2,988

Thank you for the opportunity to do business with you! Client agrees that this agreement is non-cancellable and non-refundable.



44ti
DIGITAL

Business Name

Client Name

Client Signature

Date

RESOLUTION 2025-2

The City of Miller is an equal opportunity employer.

**APPOINTMENT OF APPLICANT AGENT
for the Hazard Mitigation Grant Program (HMGP)**

WHEREAS, the City of Miller is submitting a saferoom application to the South Dakota Division of Emergency Management and the Federal Emergency Management Agency; and

WHEREAS, the City of Miller is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE BE IT RESOLVED that the City of Miller appoints the Mayor of the City of Miller as the authorized Applicant Agent.

Dated this 3rd day of February 2025.

Tom McGough, Mayor

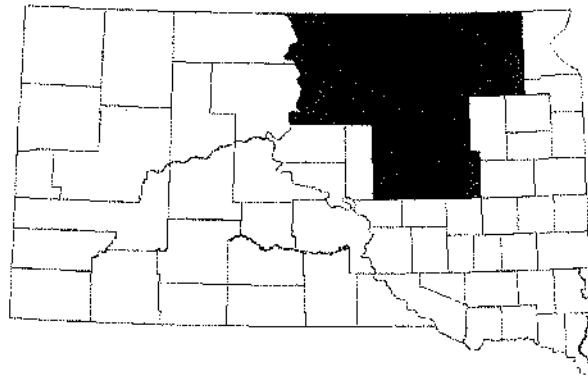
ATTEST:

Cindy Deuter, Finance Officer



2024 Performance Report

Northeast Council of Governments



Executive Board

Chair: Catherine Blumhardt, Edmunds County

Vice-Chair: Sandy Hagny, Potter County

Secretary Treasurer: Doug Fjeldheim, Brown County

At-Large Member: Lynn Deibert, Campbell County

At-Large Member: Brian Johnson, Spink County

416 Production St. N, Suite #1
Aberdeen, South Dakota 57401
Phone: (605) 626-2595
Website: www.necog.org

Introduction

This report is a summary of the services provided by Northeast Council of Governments during the past twelve months. The document contains general organization information, regional service highlights, and specific county work activities.

Background

NECOG is a voluntary association of county and municipal governments that was established in 1973. The 12-county region is a U.S. Economic Development Administration designated "Economic Development District". NECOG is considered to be a "quasi-governmental" organization.

Services

NECOG provides "on call" staff support, involving:

- Grant and Loan Application writing
- Project administration
- Research
- Land use planning
- Information Source
- Technical Assistance

Special services include:

- Small business loans (Northeast Council of Governments – Development Corporation)
- Census Information – NECOG is 1 of about 50 Census Information Centers in the Country
- Regional Food Business Center – Technical Assistance Provider
- Emergency Management Plans
- Mapping (Geographic Information System)
- Environmental Reviews
- Strategic Planning

Staff

Eric Senger, Executive Director

Ted Dickey, Program Coordinator

Alison Kiesz, Revolving Loan Fund Manager

Lesleann Palmer, Community Development

Specialist (CDS)

Jordan Hintz, Accountant/CDS

Funding

NECOG is financed through membership dues, administrative charges, state and federal agency service contracts, special purpose grants, and technical assistance fees. The 2024 expense budget was \$713,615. Approximately 23% of NECOG funding comes from local government dues.

Twelve Month Highlights

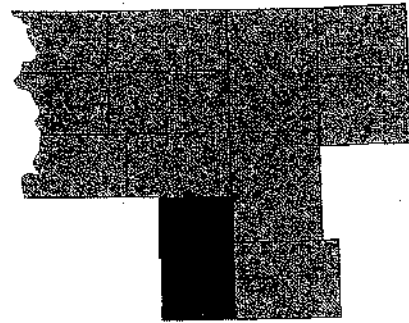
The following programs, services, and assistance activities were provided throughout the region.

- A total of 83 grant and loan applications were prepared.
- Successful proposals resulted in \$63,418,471 of outside funding.
- NECOG received an additional \$1,107,349 in direct funding that was utilized to provide assistance throughout the region.
- 7 businesses received NECOG-DC loans totaling \$1,103,890.
- NECOG-DC assistance leveraged \$621,567 in private investment. There were 15.5 jobs created or retained.
- NECOG is providing services through a 5-year award to assist with Local Foods in the region. Technical assistance and funding will be available for specialty producers and provide access to local foods.
- Provided information and assistance to numerous Cities/Counties with their direct allocation of American Rescue Plan Act (ARPA) funding. Total allocation in our region is \$30,273,748.
- District staff attended over 200 meetings throughout the region.
- NECOG continued to assist the South Dakota Department of Transportation with a road inventory project for all township, city and county roads in the region.
- Working on 5 County Pre-Disaster Mitigation Plans and grant applications are pending for 3 additional Counties.
- 16 cities and counties were assisted with land use planning or municipal ordinances assistance, creation, or revisions.
- Numerous local governments and private businesses were assisted with registering/updating of the System for Award Management. SAM requires active status to be eligible for federal program application and award.
- Provided census information throughout the region utilizing data results of the 2020 Census and subsequent American Community Survey releases.
- Provided ongoing information on numerous grant and loan programs available to Cities and Counties in the region.
- Participated in County association meetings and Municipal League district meetings in the region.

Overall Funding Total

Since 1997, NECOG has assisted its membership in obtaining \$935,023,195 in outside funding assistance. This figure represents \$9,905, for every person in the region (based on 2020 Census). NECOG has also directly received \$12,060,056 in grants and contracts from State, Federal and Local Foundations. This money has been used to provide direct services back to the region.

Hand County



Return On Investment 1997-2024

Assistance Obtained
Dues Paid

\$155,989,318
\$224,900

Return On Investment

694 to 1

Recent Applications – Last 12 Months

Applicant	Project	Funding Agency	Amount Requested	Amount Approved	Status
Hand County	PDM Plan	FEMA	\$12,150		Pending
Miller	Saferoom at JC Terry Ballpark	FEMA	\$498,100		Denied
Miller	Phase 4 Water & Wastewater	USDA RD	\$4,144,560		Withdrawn
Miller	Phase 4 Water Imp.	DANR DWFF	\$1,100,000	\$1,100,000	Approved
Mid Dakota	Water Improvement Add'l ARPA	DANR ARPA	\$6,830,882	\$6,830,882	Approved
Mid Dakota	Wessington Springs Hookup Water	DANR DWFF	\$14,730,000	\$14,730,000	Approved
Mid Dakota	Wessington Springs Hookup Water	DANR SWP	\$0	\$0	Approved
Private Business	Infrastructure - support regional food systems	DANR RFSI	\$382,437		Approved - Pending

A complete historical list of all funded applications is maintained at the NECOG office

Recent Work Activities

- Prepared and assisted in the development of the 8 applications listed above in Hand County
- Assisting Counties and Cities with ARPA allocated funding. Initial allocations for Hand County and Cities is \$900,884.
- Worked with GOED and Miller on infrastructure first project for developing a community CIP
- Provided information to Hand County on zoning ordinances on options for updates

- Provided information to St. Lawrence on recreational grant projects
- Discussed funding options for upgrades at the Mid-Dakota Water Treatment Plant
- Provided DANR ARPA project administrative assistance to Miller for Phase 4 water project
- Provided DWSRF project administrative assistance to Miller for Phase 4 water project
- Provided DANR ARPA project administrative assistance to Miller for Phase 4 wastewater project
- Provided CWSRF project administrative assistance to Miller for Phase 4 wastewater project
- Provided DANR ARPA project administrative assistance to Mid Dakota for water improvements
- Provided DWSRF project administrative assistance to Mid Dakota for water improvements
- Provided CWFCP project administrative assistance to Mid Dakota for water improvements
- Provided DWSRF project administrative assistance to St. Lawrence for water project
- Provided CWSRF project administrative assistance to St. Lawrence for wastewater project
- Provided CWFCP project administrative assistance to St. Lawrence for wastewater project
- Provided BAB project administrative assistance to St. Lawrence for wastewater project
- Provided CWSRF project administrative assistance to St. Lawrence Phase 2 for wastewater project
- Provided DWSRF project administrative assistance to St. Lawrence Phase 2 for water project

NECOG Development Corporation

Regional Revolving Loan Fund

Loan Applications Closed – 2024

Location	Type	Loan Amount	Amount Leveraged	Jobs Created/ Retained
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No closed loans in 2024

Since the creation of the NECOG-DC regional revolving loan fund in 1989, Hand County has received a total of 6 NECOG-DC loans in the amount of \$442,878.

Full Report Available in the finance office
at Miller City Hall.