THE CITY OF MADISON

BOARD OF COMMISSIONERS
AGENDA
MAY 10, 2021
5:30PM – COMMISSION ROOM – 116 W CENTER ST

Please join the Zoom meeting from your computer, tablet or smartphone.
https://zoom.us/j/99269698740

You can also dial in using your phone.
+1 312 626 6799

Meeting ID: 992 6969 8740

CALL TO ORDER

ROLL CALL

ADOPT AGENDA

APPEARANCES / ACKNOWLEDGEMENTS
1) Acknowledge Application for Temporary Retail (On-Off Sale) Malt Beverage License and Set Date of Hearing
Greater Madison Area Chamber of Commerce/Lake Area Improvement Corporation - DownTown in MadTown

CONSENT CALENDAR
1) Minutes - May 3, 2021
2) Claims for Approval - May 12, 2021
3) Claims for Ratification - April 30, 2021
4) Building Permit Report - April
5) Board Appointments - Airport Board - Roy Brown; Library Board - Carrie Studer, Courtney Weck, Loretta Chandler; Park & Recreation Board - Mark Ferber; Bob Thill; Planning Commission/Board of Adjustment - Donna Fawbush

UNFINISHED BUSINESS
1) Provide Direction to Staff Regarding 2021 Opening of Madison Aquatic Center
2) Hearing Upon Application for Sale of Alcoholic Beverages
Transfer of Retail (on-sale) Liquor License
BMS Goat LLC/Stadium Sports Grill to Stadium Sports Grill Madison Inc/Stadium Sports Grill

NEW BUSINESS
1) Approve Application for Sale of Alcoholic Beverages
Transfer of Retail (on-sale) Liquor License
BMS Goat LLC/Stadium Sports Grill to Stadium Sports Grill Madison Inc/Stadium Sports Grill
2) Discuss Updating Employee Facemask Policy
3) Discuss Updating COVID-19 Guidelines
4) Authorize Mayor to Sign American Rescue Plan Library Grant Application and use of Library reserve funds to cover the initial expenses.

PUBLIC COMMENT

ANNOUNCEMENTS
1) Change in Meeting Date - May 18

EXECUTIVE SESSION

ADJOURN

Supplementary agenda information may be accessed at www.cityofmadisonsd.com
AGENDAS - CITY COMMISSION

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

APPLICATION FOR A TEMPORARY MALT BEVERAGE LICENSE

City of Madison
116 W. Center Street
Madison SD 57042

Date 4-27-21

Honorable Mayor
City Commissioners
Madison, South Dakota

I herewith submit my application for a temporary malt beverage license for the date of July 20, 27, August 3, 10, 17, 24, 20 21.

Location 100 Block N Egan Ave

Fee per license: $5.00

Enclosed is a check in the amount of $ 5.00 to cover said fee.

Greater Madison Area Chamber of Commerce & Lake Area Improvement Corp
Name of Firm, Corporation or Partnership Making Application

Greater Madison Area Chamber of Commerce & Lake Area Improvement Corp
Name of Organization, Person or Firm Holding the Event

315 S. Egan Ave | Madison | 57042
Street Address | City | Zip Code

Signature of Applicant

4-27-21
Date

For Office Use Only
Receipt No. _____ Date _____ Amount $_____
101.3200.3261

CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Monday, May 24, at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider a temporary retail (on-off sale) malt beverage license application from the following:

Greater Madison Area Chamber of Commerce/Lake Area Improvement Corporation
DownTown in MadTown
July 20, 27 and August 3, 10, 17, 24
100 Block of N Egan Ave

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042

May 3, 2021
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 3rd day of May with the following members present on roll call: Mayor Marshall Dennert and Commissioners Adam Shaw, Robert Thill, Jerae Wire, and Mike Waldner.

Motion by Commissioner Waldner to adopt the May 3, 2021 agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Thill, second by Commissioner Shaw to acknowledge the 2020 Annual Report. Department heads provided review of 2020 and financials by the auditors were included. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Waldner, to approve the following items on the consent calendar: Minutes - April 26, 2021, Claims for Approval -May 5, 2021. Motion carried unanimously.

Claims for Approval - May 5, 2021:
American Red Cross Lifeguarding Review 40.00; Appeara Entry Mats 141.80; Argus Leader Media Subscription 459.16; AT&T Mobility PD Monthly Cell Bill 240.24; Avenu Insights & Analytics April Application Host 3,138.37; Baker & Taylor Books 85.31; Blackstone Publishing Books 382.58; Bound to Stay Bound Inc Books 53.69; Carquest of Madison M-012 Tank Heater/Fuel 142.98; Century Business Products Inc Maint Agreement 27.00; Christensen Distributing Brake & Glass Cleaner 73.47; Christiansen Complete Water Salt-Water/Cooler Rent 433.60; Classic Convenience Inc Fuel 30.43; Coles Petroleum Products Inc UTF 871.45; Core & Main GP LLC 1 Inch Meters 428.09; Craigs Welding Service Baler Repairs 13.00; Dakota State University Printing/Postage/Shipping 142.33; Demco Inc Custom Labels 224.33; Diamond Vogel Street Paint 2,828.75; Elite Card Payment Center Wildland Fire Expenses, etc. 7,714.42; F&M Coop Oil Co Propane/Fuel 69.49; Frontier Precision Inc Trimble Subscription 1,650.00; Gale Cengage Learning Books 90.37; Graybar Electric Co Inc Pole Hardware 2,411.04; Great America Financial Svcs Standard Pmt/Images 429.75; Hawkins Inc Chemicals 1,176.63; Heiman Inc Firemen Helmets/Flashlights 7,941.00; Hunter Publishing Inc Minutes/Resolutions 94.95; Ingram Co Books 94.91; Jencks & Jencks PC Contract Services 5,500.00; Jones Ace Hardware Chamois/Cleaners/Keys 99.01; Leader Printing City Wide Clean Up Flyer 285.00; Lewis Drugs Inc Mineral Oil/Cleaners/Coffee 49.10; Lueck/Kileey SOR Conf - Deadwood, SD 80.00; Madison Grocery Store Inc Coffee/Paper Plates 19.64; Merles Carpet Cleaning Carpet Cleaning 386.18; Meyer/Justin 2021 Spr Conf-Deadwood, SD 60.00; Micromarketing LLC Books 159.88; Midstates Glass LLC Armory Window Repair 30.00; O Reilly Automotive Inc Filters 75.98; Office Peeps Inc Copier Contract/Card Stock 182.64; Omni Pro Software Inc SCADA License 2020-2021 2,912.00; Outer World Screen Cart Decals & Installation 50.00; Porta Pros Inc Portable Toilet Rental 132.00; Red Horse Seed Production Inc Grass Seed 56.25; Running Supply Inc Trailer Parts/Tool Box 60.31; SD Police Chiefs Association Online Post Test 147.00; SD Public Assurance Alliance Add Auto Damage-Street Sweeper 252.78; SD Public Health Laboratory Water Samples 301.00; Smart Guard LLC AMI Gateway 5,125.00; Streichers Inc Ballistic Panel Sets 1,263.00; Sturdevants Madison Inc Filters/Beacon 460.44; Talich/Aaron 2021 Spr Conf-Deadwood, SD 60.00; Tech Products Inc Signs 532.17; The Bug Guy LLC Pest Control Treatment 525.00; The Penworthy Co Llc Books 495.77; Vast Broadband Internet & Installation 133.24.

In unfinished business, discussion was held on the status of the 2021 Opening of the Madison Aquatic Center. Brad Lawrence reviewed a proposal from PE group. Motion by Commissioner Shaw, second by Commissioner Wire to hire PE Group for plans and specifications development for the electrical components for a cost of $16,700.00.

Community Center Director, Nick Hansen, provided a review on the Community Center Expenses and Revenues. Hansen provided details on what the Center is trying to do to increase their revenues and bring back 1300 members

they lost in past year due to COVID-19. The marketing committee is working on a survey to find out why members left and what would bring them back. He also spoke on ways they have been trying to reduce their expenses, including delaying planned construction. He has concerns with cutting services which could lead to losing memberships. The board requested Hansen continue to provide monthly updates.

Newly elected Commissioners Jeremiah Corbin and Kelly Dybdahl took their Oaths of Office and were seated behind the Board of Commissioners table.

Motion by Commissioner Corbin, second by Commissioner Shaw, to adopt Resolution No. 2021-11 - Powers and Duties of the Mayor and Commissioners. Upon roll call, motion failed with Commissioners Dybdahl, Corbin, Wire, Shaw voting nay and Mayor Dennert voting aye. Commissioner Corbin provided suggested amendments to the duties. Mayor Dennert discussed concerns with potential conflicts of interest with the proposed amendments. Attorney Jencks addressed the Mayor's concerns. Motion by Commissioner Corbin, second by Commissioner Dybdahl, to amend Resolution No. 2021-11 with the presented changes and adopt changes as Resolution No. 2021-12. Upon roll call, motion carried with Mayor Dennert voting nay.

RESOLUTION NO. 2021-12

A RESOLUTION TO ADOPT THE POWERS AND DUTIES OF THE MAYOR AND COMMISSIONERS

WHEREAS, that pursuant to the provisions of SDCL 9-9-20 to 9-9-24, which govern the powers and duties of a board consisting of five members, the Mayor and the Commissioners shall have the following powers and duties detailed below; and

WHEREAS, these powers and duties must be adopted at the first meeting of the board in the month following the election each year;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

That the mayor, Marshall Dennert, may exercise all the powers and perform all the duties provided by the laws of this state or the ordinances of the municipality not in conflict with the laws of the state. The mayor is the chief executive officer of the municipality, presides at all meetings of the board and has general supervision over all departments and officers. In the absence or inability of a commissioner, the mayor shall temporarily take charge of the department of that commissioner. The mayor shall enforce all the laws of the municipality and require that the conditions of the grant of any franchise or privilege are faithfully complied with and performed. The mayor shall grant all licenses or permits, except as are required by ordinance to be granted by the board or by some other department or officer. The mayor shall supervise each public building of the municipality and each city park except in any municipality that has a park board and the lighting of the streets, alleys and public buildings of the municipality. The mayor shall annually and from time to time give the board information relative to the affairs of the municipality and shall recommend for the board's consideration any measure the mayor deems expedient. City Attorney, Community Development, Board of Health, City Engineer, East Dakota Transit, Vermillion Watershed, 911 Board, Community Center Budget & Personnel Committee, Lake County Water Quality Committee, Madison Community Foundation, First District Association and Madison Area Committee on Persons with Disabilities shall be under his charge. He shall also be an ex-officio member of the Water Advisory Committee.

That the public safety commissioner, Kelly Dybdahl, shall supervise the police and fire departments and the departments' officers and employees. The commissioner of public safety is also in charge of animal control within the municipality, including animal impoundments and shelter. He shall serve as liaison to the Volunteer Fire Department, 911 Board and Local Emergency Planning Committee, Chamber of Commerce and the Library Board

That the commissioner of public works, Jeremiah Corbin, shall supervise the streets, alleys, public grounds and municipal improvements and all public property, except as otherwise specially provided. The commissioner shall maintain the property in a clean and sanitary condition and enforce all contracts, rules and regulations necessary. He shall also have under his charge solid waste, recycling, parks and Park & Recreation Board, serve as an appointed member of the Community Center Board and Planning Commission.

That the utilities commissioner, Jerae Wire, shall supervise the construction, maintenance and operation of the waterworks, sewerage and any other utility departments of the municipality. The commissioner of utilities shall enforce all regulations with respect to department and its revenue. He shall also serve on the Lake Area Improvement Corporation and he shall also be an ex-officio member of the Water Advisory Committee and the Electric Advisory Committee.

That the commissioner of finance and revenue, Adam Shaw, shall enforce all laws for the assessment and collection of taxes of every kind and collection of all revenues belonging to the municipality from whatever source derived. The finance and revenue commissioner shall examine into and keep the board informed on the finances of the municipality and its assets and property. He shall also oversee Human Resource Department, Sidewalk Committee, airport and Airport Board and Business Improvement District Committee.

Dated this 3rd day of May, 2021.

CITY OF MADISON

/s/Marshall Dennert
Mayor

ATTEST: /s/Sonya Wilt
Finance Officer

Police Chief Justin Meyer presented a law enforcement grant application through the SD Department of Public Safety for Speed Enforcement. Said grant request of $7,050.40 with a $1,762.60 local match would provide funding to increase patrol and a new radar unit. Motion by Commissioner wire, second by Commissioner Shaw, to approve the law enforcement grant application. Motion carried unanimously.

Jake Braunagel with KLJ, Inc reviewed the grant application for AIP 3-46-0029-020-2021 - Construct South GA Apron Expansion. Said application consents to pay 100% of allowable costs (estimated at $1,121,000.00) for the construction of the south general aviation apron expansion at the Madison Municipal Airport. Motion by Commissioner Shaw, second by Commissioner Dybdahl, to authorize the Mayor to sign said grant application with the FAA. Motion carried unanimously.

A professional services agreement with KLJ, Inc for AIP 3-46-0029-020-2021 was discussed. Said agreement details the design, bidding and closeout services for the south general aviation apron expansion at the Madison Municipal Airport for an amount not to exceed $126,596.35. Motion by Commissioner Wire, second by Commissioner Corbin, to authorize the Mayor to sign the agreement with KLJ, Inc. Motion carried unanimously.

Motion by Commissioner Shaw, second by Commissioner Wire to adjourn. Motion carried unanimously.

The Board of Commissioners adjourned at 6:26pm

/s/Sonya Wilt
Finance Officer

April 2020 Building Permit Report

Date	Permit No.	Owner	Address	Use	Type of Construction	Contractor	Estimated Build Cost	Permit Fee
4/1	7936	Randy & Tamara Oswald	119 N West Ave	Res	Replace siding, some new windows and doors	Self	$8,000.00	$99.00
4/1	7930	Michael & Judith Larsen	512 N Division Ave	Res	Add 8'x20' parking area with approach to south side of existing driveway	J&M Construction 423 SW 1st St Madison, SD 57042	$1,000.00	$25.00
4/1	7922	Madison Hospitality Group	456 SE 12th St	Com	Poured concrete slad with a framed seasonal tent placed for events/conferences	Butters Concrete	$61,000.00	$453.00
4/1	7937	Todd Spader	116 N Garfield Ave	Res	Replacing sidewalks and driveway	Red Rock Valley Concrete 405 S Union Ave Madison, SD 57042	$10,985.40	$115.00
4/5	7926	Catherine & Peter Ingham	621 W Center St	Res	Building an addition to existing house, two bedrooms, two bathrooms and a mudroom	Self	$20,000.00	$196.00
4/6	7938	Jason & Sara Kuchta	1321 SW 1st St	Res	Add garage to existing house	Williams Custom Homes 45273 SD Hwy 34 Madison, SD 57042	$29,678.00	$273.50
4/6	7924	Kennard Blake	118 NW 5th St	Res	Replace fence, replace windows	RW Contracting 1922 23rd St S. Brookings SD 57006	$23,000.00	$223.00
4/6	7903	John Pies	325 N Union Ave	Res	Demo House & Garage	Reinicke Construction Inc 45632 SD Hwy 34 Madison, SD 57042	$6,895.00	$10.00
4/19	7944	Jacob Williams	1147 N Olive Ave	Res	New home with garage	Self	$310,000.00	$958.00
4/20	7943	Jerry & Janice Farrell	513 NW 2nd St	Res	Move house, remove basement and rebuild and put house back	RH General Construction 1022 NW 3rd St Madison, SD 57042	$110,000.00	$663.50
4/20	7940	Interlakes Wireless LLC	433 SE 12th St	Com	Install 75' free stsanding tower at NE corner of B&G Transporation building. New tower required to revise existing microwave radio paths due to new water tower and shrimp plant	Interlakes Wireless LLC 524 N Kansas Ave Madison, SD 57042	$15,000.00	$151.00
4/20	7947	Dallas Waagmeester	906 Jennifer St	Res	Replace old fence with new wood fencing	Self	$2,000.00	$34.00
4/22	7941	Brad & Katera Simonson	1414 Hampton Ct	Res	Six Foot high fence to enclose back with 4-foot gap on eas side, west side will be 1-2 feet from lot line - cedar plank fencing	Johnnie Smith 203 First Ave Chester, SD 57016	$8,600.00	$97.00
4/19	7942	Brad Arnoldus	815 Heatherwood Ave	Res	Build 1800 sq foot house unfinished basement	Callies Homes, Inc 23555 434th Ave Howard, SD 57050	$350,000.00	$920.50
4/22	7949	City of Madison	116 W Center St	Com	Install 2 doors & build partial wall to close in office	RH General Construction 1022 NW 3rd St Madison, SD 57042	$1,740.97	$0.00
4/29	7950	Jared Hansen	1118 N Division Ave	Res	Making basketball court	Self	$500.00	$10.00
4/29	7952	Jada Baltazar	204 S Egan Ave	Com	Temporary bumpout for outdoor seating	Al Bierschbach 800 NE 9th St Madison, SD 57042	$3,500.00	$52.00
	17					Total	$961,899.37	$4,280.50

CITY OF MADISON
NOTICE OF PUBLIC HEARING
UPON APPLICATION FOR SALE OF ALCOHOLIC BEVERAGES

Notice is hereby given pursuant to SDCL 35-2-5 that a public hearing will be held on Monday, May 10, 2021 at 5:30pm, or as soon thereafter as the matter may be heard, in City Hall, Madison, South Dakota, in the Commission Room, to consider the transfer of a retail (on-sale) liquor license for the current licensing period:

From: BMS Goat LLC/
Stadium Sports Grill
203 N Egan Ave
Madison, SD 57042

To: Stadium Sports Grill Madison Inc/
Stadium Sports Grill
203 N Egan Ave
Madison, SD 57042

Any persons wishing to present testimony may appear at said hearing or may file written comments with the Finance Officer at 116 W Center Street, Madison, South Dakota, prior to said hearing. Disabled individuals may contact the Finance Officer for information and/or special assistance. The request should be made 24 hours in advance of the hearing.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of $__.

dotloop signature verification: dtlp.us/gQ4n-Mbkp-Q6IX

Date Received_____
Date Issued_____

License No. RL-5726

Uniform Alcoholic Beverage License Application

A. Owner Name and Address

BMS Goat LLC
4805 S Dunlap Ave.
Sioux Falls, SD 57106

Owner's Telephone #: 605-270-2514

B. Business Name and Address

Stadium Sports Grill Madison INC
203 N Egan Ave.
Madison, SD 57042

Business Telephone #: 605-427-9521
Place of business is located in a municipality? ☑ Yes ☐ No
County: Lake
Do you own or lease this property? ☑ Own ☐ Lease

Are real property taxes paid to date? ☑ Yes ☐ No

C. Indicate the class of license being applied for (submit separate application for each class of license).

- ☑ Retail (on-sale) Liquor
- ☐ Retail (on-sale) Liquor - Restaurant
- ☐ Convention Center (on-sale) Liquor
- ☐ Package (off-sale) Liquor
- ☐ Retail (on-off sale) Wine and Cider
- ☐ Retail (on-off sale) Malt Beverage & SD Farm Wine
- ☐ Package Delivery
- ☐ Hunting Preserve
- ☐ Other _____

Is this license in active use? ☑ Yes ☐ No

Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses?
☐ Yes ☑ No **If Yes, please list on the back page.**

D. Legal description of licensed premise:

LOTS 11-12 BLK 5 ORIG PLAT #46M

Have you ever been convicted of a felony? ☐ Yes ☑ No

E. State Sales Tax Number applying for

F. New license ☐ Transfer? ($150) ☑ Re-issuance ☐

G. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 04/16/2021 Print Name Brian Miller Signature Brian Miller Brian Miller dotloop verified 04/16/21 11:15 AM CDT GO6U-GNRA-EHJK-GU5L

H. APPROVAL OF LOCAL GOVERNING BODY – Notice of hearing was published on April 29, 2021. Public hearing on the application was held May 10, 2021, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Renewal - no public hearing held ☐ credit card
Amount of fee collected with application $ 150-
Amount of fee retained $ 150
Forwarded with application $ -

For Local Government Use

(Seal) _____
Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From: _____

Sales tax approval_____ Date _____

STATE LIQUOR AUTHORITY:

APPROVAL____ **REVIEW**____

Please complete the reverse side if applicable

dotloop signature verification: dtlp.us/gQ4n-Mbkp-Q6IX

Company supplement information
(For corporate/partnership/LP/LLC applicants)

Name of corporation/partnership/LP LLC Stadium Sports Grill Madison INC

Address of office and principal place of business of corporation/partnership/LP/LLC 203 N Egan Ave. Madison, SD 57042

Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? ☑ Yes ☐ No

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation
Brian Miller	President	4805 S Dunlap Ave. Sioux Falls, SD 57106	Owner

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license:

Name	Type of License, License Number, Financial Interest Held, and Address of Business Location

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

203 N Egan Ave. Madison, SD 57042

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner **Date**

Brian Miller dotloop verified 04/16/21 11:15 AM CDT QF1G-HWB6-B36P-ZU9D

04/16/2021

May 7, 2021

To: Mayor Dennert, Commissioner Corbin, Commissioner Dybdahl, Commissioner Shaw, Commissioner Wire

The Madison Public Library has, in the words of the State Librarian Daria Bossman, a once in a lifetime opportunity to apply for a grant that will substantially enhance the collections and services of the Public Library.

The American Rescue Plan Act has allocated over $2,000,000 to the South Dakota State Library to distribute as grants to public, school, and university libraries throughout the state. Libraries are being encouraged to think big and seek funding for projects that might otherwise be beyond their means. The Madison Public Library's Board of Trustees has chosen to apply for $35,000 to digitize the copies of the Madison Daily Leader from 1890 to the present.

We have the Daily Leader on microfilm through 2019. The State Archives which had been microfilming newspapers discontinued that service at the end of 2019, and we have been looking for a way to replace that service. The proposal we have from Advantage Preservation solves two problems for us—how to archive the newspapers printed after December 31, 2019, and how to provide better and ongoing access to the older editions of the paper. The process we are recommending will digitize the newspapers and create a website where they can be searched by terms such as names, places, or events.

The grant payments will be disbursed as reimbursements. Receipts must be submitted along with the final report to claim reimbursements. We are asking to use money from the Library's reserve account to cover the initial expense and to restore those funds with the reimbursement from the grant.

Thank you for your consideration.

Nancy Sabbe
Librarian

Madison Public Library

209 E. Center Street, Madison, SD 57042 (605) 256-7525 madisonpubliclibrarysd.com