

**TOWN OF NEWELL
COMMISSIONER MEETING
AUGUST 13, 2018
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 18:00 at the Town Office Building. The meeting was called to order by Mayor Kenneth Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Howie, Commissioner Humble, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion made by Commissioner Adams to approve the August 13, 2018 Agenda with the addition of 11A-Executive session for Legal issues, 2nd by Commissioner Howie, all in favor, motion carried.

Citizen's Comments and Concerns: (limit to 2 mins) Were heard and appreciated.

Approve Minutes: Motion made by Mayor Ken Wetz to approve the minutes of 9th July 2018 Regular Commissioners Meeting. All in favor, motion carried

Approving the Bills: Motion made by Commissioner Erk to approve July's bills, 2nd by Commissioner Howie . All in favor, motion carried.

Committee Reports: Finance Office: Finance Officer Parrow-**Sheriff's Office** -No report -**Liquor Store:** Manager Lorri Olsen - Museum: Curator by Linda Velder - **Library:** Written Report by Librarian Lisa Wonderly -, **Fire Department:** Fire Chief Tiffit - **Public Works:** Foreman Larry Parker - **Ambulance:** Report given by Mayor Kenneth Wetz.

July's Payroll; FINANCE OFFICE \$ 2,589.76; GOV'T BLDGS \$1,956.68; STREET DEPT. \$2,694.93; SNOW REMOVAL \$1,454.38; PEST/WEED CONTROL \$ 145.40; LANDFILL \$ 1,051.71; CEMETERY \$ 913.12; PARKS DEPT. \$ 2,230.24; LIBRARY \$ 1,677.46; MUSEUM \$ 1,632.76; BAR/LIQ \$ 12,179.23; WATER DEPT. \$ 5,888.28 ; SEWER DEPT. \$ 3,698.67; TOTAL PAYROLL \$ 38,112.62

CLAIMS: 212-79 \$73.06; AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BH PIONEER \$ 284.15 SERVICE; BH POWER \$ 5,506.55 SERVICES; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE CO. AMBULANCE \$18,000.00 SERVICE; CASH-WA DISTRIBUTING \$ 978.86 GOODS; CITY OF NEWELL \$ 631.25 WATER; COCA COLA BOTTLING CO. \$ 396.50 GOODS; COMBINED INSURANCE \$178.97 SERVICE; DAKOTA LUMBER \$909.88 GOODS; EAGLE SALES OF THE BH \$ 3,947.15 GOODS; FISHER BEVERAGE \$ 2,243.75 GOODS; FIRST NATIONAL BANK \$ 13.83 SERVICES; HAWKINS \$ 1,174.24; HOWDYS NEWMART \$ 423.62; HOMESTEAD MAINTENANCE \$1,037.00 GRAVEL; JOHNSON BROS. \$ 1,413.48 GOODS; KNIGHT SECURITY \$ 927.98 SERVICE; LEBER AG \$ 1,773.55 GOODS; LOOK UP STORAGE \$40.00 STORAGE; M & M SANITATION INC. \$75.00 SERVICE; MARCO \$395.58; MICROMARKETING \$ 34.99 LIB. BOOKS; MID CONTINENT TESTING LABS \$68.55 SUPPLIES; NEWELL HARDWARE AND SUPPLY \$ 504.67 GOODS; NEWELL SERVICE CENTER \$ 267.38 SUPPLIES; NEWELL STOP 'N SHOP \$ 1,408.94 FUEL; NORTHERN HILLS COLLECTION \$17.75 SERVICE; KURT OLSON \$2,740.00 SERVICES & EQUIPMENT; PEPSI \$ 105.00 GOODS; PETTY CASH \$30.50 STAMPS & DUES; PHOTOGRAPHY BY US \$260.80 MUSEUM INVENTORY; POSTMASTER \$140.00 UTILITIES PAYMENTS POSTAGE; JENNIFER PARROW \$85.32 TRAVEL REIMBURSEMENT; QUILL \$284.39 SUPPLIES; RSI \$ 4,489.35 ; REPUBLIC BEVERAGE CO. \$2,894.78 GOODS; RUNNINGS \$219.95 GOODS; SAND CREEK PRINTING \$ 197.22 SUPPLIES; SD FEDERAL PROPERTY AGENCY \$390.90 SUPPLIES; SD RETIREMENT SYSTEM \$3,3061.98 JULY'S RETIREMENT; SERVALL UNIFORM/LINEN CO. \$ 556.90 GOODS; SOUTHERN GLAZERS \$ 651.55 OFF SALE LIQUOR; SIMON MATERIALS \$ 1,452.60 GOODS; SD ONE CALL \$34.65 SERVICE APR-JUNE; SD LOTTERY \$229.75 RENEWEL & FINGERPRINTS; UNIVAR \$ 3,575.00 MISQ SPRAY; WELLS PLUMBING \$341.00 GOODS; WILDHORSE DIST. \$538.74 GOODS; WRCTC \$910.48 SERVICE; **GRAND TOTAL \$ 80,324.64**

Commissioner's Comments and Concerns: Were heard and appreciated.

In the minutes it's noted that the Yard Waste grass clipping no longer need to be bundled 3' long, and less than 3" in diameter. But, still need to be curbside and not in the alley.

Community Club special events Malt Bev. At Mud Volleyball: Motion by Commissioner Humble to approve the Community Club Special events Malt Bev. license at the Mud Volleyball on Sunday Sept. 2, 2018, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and/or motion to approve First Reading of Ordinance No. 01-2018 Appropriation Ordinance 2019: Motion made by Commissioner Howie to approve the first reading of Ordinance No. 01-2018 Appropriation Ordinance for 2019 with an additional \$500.00 going to the Newell Golf Club for Fireworks, 2nd by Commissioner Erk. Role Call Commissioner Adams- Yea, Commissioner Erk -Yea, Commissioner Howie – Yea, Commissioner – Humble Yea, Mayor Wetz – Ney, Motion carried

Discuss and/or motion to approve to switch Dylan Vanderboom from Jr. Firefighter to regular Firefighter for SDML WC fund and to approve to add Bailey Bauer: Motion made by Commissioner Adams to approve to

switch Dylan Vanderboom from Jr. Firefighter to regular Firefighter for SDML WC Fund and to add Bailey Bauer to the Roster, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to go into executive session at 19:11PM by Commissioner Humble, 2nd by Commissioner Howie, back in regular session at 19:30PM, All in favor, motion carried.

Motion made by Commissioner Erk to appoint Rosemary Johnson to the beautification Committee, 2nd by Commissioner Howie. All in favor, motion carried.

Discuss and/or motion to approve a dozer at SD Federal Property for the Rubble site: Motion made by Commissioner Howie to approve Dozer for the Rubble site, 2nd by Commissioner Erk. Role call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Mayor Wetz – Yea. Motion carried.

Discuss and/or Motion on what to do with the Garbage shed concerning Contractor: Motion made by Commissioner Erk to pay the claim, 2nd by Commissioner Humble. Role call, Commissioner Adams – Ney, Commissioner Erk – Ney, Commissioner Howie -Ney, Commissioner Humble – Ney, Mayor Wetz -Ney. Motion failed

Adjourn Meeting: Meeting adjourned at 20:07PM

NEXT REGULAR MEETING WILL BE MONDAY SEPTEMBER 10TH, 2018 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk

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Mayor Kenneth Wetz