

**TOWN OF NEWELL  
COMMISSIONER MEETING  
JANUARY 8, 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 Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Humble, Commissioner Howie, Commissioner Youngberg, Finance Officer Parrow, and Finance Clerk Heisler, John Fredrickson City Attorney, were all present.

**Adopt the Agenda:** Motion made by Commissioner Adams to adopt the January 08<sup>th</sup>, 2018 Agenda, 2<sup>nd</sup> by Commissioner Howie. All in favor, motion carried.

**Approve Minutes:** Motion made by Commissioner Howie to approve the minutes of December 29<sup>h</sup>, 2017 Special Commissioners Meeting, 2<sup>nd</sup> by Commissioner Youngberg. All in favor, motion carried.

**Citizen's Comments and Concerns (limit to 2 minutes):** Were heard and appreciated

**DECEMBER PAYROLL; FINANCE OFFICE \$2,160.22; GOV'T BLDGS \$1,173.19; STREET DEPT. \$2,674.20; SNOW REMOVAL \$629.67; PEST/WEED CONTROL \$ 62.95; LANDFILL \$ 377.81; CEMETERY \$62.95; PARKS DEPT. \$566.69; LIBRARY \$820.94; MUSEUM \$464.66; BAR/LIQ \$7561.46; WATER DEPT. \$2,776.18; SEWER DEPT. \$1,894.65; TOTAL PAYROLL \$21225.57**

**DECEMBER CLAIMS:** AL CORNELLA REFRIGERATION \$1014.64 SERVICES; AIR DOC \$713.53; ALL AMERICAN ROOFING & SALES \$28522.05 SERVICES; AVERA HEALTH PLANS \$2,878.91 SERVICES; BELLE FOURCHE IRRIGATION \$3959.20 SERVICES; BLACK HILLS PIONEER \$11.80 SERVICES; CASH-WA \$427.78 GOODS; CITY OF NEWELL \$ 530.24 SERVICES; CORE & MAIN \$299.23 GOODS; EAGLE SALES \$ 482.70 GOODS; FISHER BEVERAGE \$171.50 GOODS; HEARTLAND ELECTRIC \$178.38 SERVICES; HOMESTEAD MAINTENANCE \$595.00 SERVICES; HOWDY'S NEW MART \$3.78 GOODS; INFINITY PRINTING SUPPLIES \$214.00 GOODS; KDSJ 98 AM RADIO \$ 175.00 SERVICES; KTE'S KICKIN KARAOKE \$300.00 SERVICES; MARCO \$572.24 SERVICES; NEWELL BAR \$434.91 LOTTO LOSS; NEWELL HARDWARE AND SUPPLY \$517.64 GOODS; NEWELL SERVICE CENTER \$319.57 SERVICES; S & S ROADRUNNER \$443.44 GOODS; SAND CREEK PRINTING \$642.30 GOODS; SD DEPT OF ENVIRONMENT \$660.00 DUES; SD RETIREMENT SYSTEM \$1,826.40 SERVICES; SD DEP OF TREASURY \$.02 DUES; STOP N SHOP \$582.08 GOODS; SOTHERN GLAZERS \$157.35; PETTY CASH \$56.10 GOODS; WRCTC \$870.16 SERVICES; **GRAND TOTAL \$47659.95**

**Approving Bills:** Motion by Commissioner Humble, 2<sup>nd</sup> by Commissioner Youngberg, to approve the January bills. All in favor, motion Carried

**Committee Reports: Finance Office:** Finance Officer Parrow-**Sherriff's Office:** Sheriff Lamphere -**Liquor Store:** Lorri Olson, **Museum:** Museum Curator Linda Velder - **Library:** Lisa Wonderly -, **Web Administrator:** Colleen Brunner: **Fire Department:** Written Report - **Building Inspector/Ordinance Officer:** John Perry -**Public Works:** Foreman Larry Parker - **Ambulance:** Given by the Mayor Keolker, Motion by Commissioner Howie, 2<sup>nd</sup> by Commissioner Humble, to approve the committee reports. All in favor, motion carried

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

**Connie Donahey-** City hall rental -Withdrawn

**Discuss and/or Motion Designation for Official Depository, Legal Publication, Attorney and Appointment of Finance Officer-**Motion made by Commissioner Howie to keep the Official Depository-First National Bank of Newell, Black Hills Pioneer for Legal Publications, John Fredrickson for Attorney and Appointed Jennifer Parrow as Finance Officer, 2<sup>nd</sup> by Commissioner Humble. All in favor, motion carried.

**2018 Salaries-**Motion made by Commissioner Howie to approve the Salaries for 2018, 2<sup>nd</sup> by Commissioner Youngberg. All in favor, motion carried. Heisler, Judy \$10.04, Commissions \$849.75 annually, Schelesky, Carrie \$8.85, Wonderly, Lisa \$11.00. Wolf, Stacy \$8.85, Mayor \$1,009.40 annually, Milberg, Eleanor \$9.02, McClure, Lynnette \$8.91, Olson, Lorri \$14.42, Nelson, Lyle \$11.67, Olson, Kurt \$15.70, Parker, Lawrence \$20.18, Parrow, Jennifer \$37,538.49 annually, Perry, John \$ 16.64, Velder, Linda \$11.99, Williams, Diana \$10.91, Adams, Ramona \$10.91, Tiff, Verl \$12.50, O'Dea, Betty \$8.85, Library Subs \$8.85.

**2018 Fire Department Roster-**Motion made by Commissioner Youngberg to approve the 2018 Fire Department Roster adding Derrick and Andy Anderson to the Roster, 2<sup>nd</sup> by Commissioner Howie. All in favor, motion carried.

**Fire Department Roster** Don Tishmack, Ed Culver, Don Adams, Keith Baker, Tom Swan, Bryan Culver, Kris Jones, Phil Thornhill, Andy Howie, Todd Williamson, Verl Tiff, Mike Clausen, Scott Wince, Karen Baker, Jeremiah Heath, Kent Thornhill, Larry Parker, Clint Baker, Robbie VanSickle, Timothy White, Mark Crandell, Dylan Vanderboom, Kim Jaukkuri, Randy Jaukkuri, Derrick Anderson, Andy Anderson.

**Discuss Insurance for Town of Newell-** Discussion was heard

**Ram Sale Contract-**Not yet completed

**Discuss and/or Motion to go into Executive for personnel issues**-In Executive session at 19:00PM out at 19:14 PM no action was taken.

Motion to Adjourn meeting at 19:14 PM by Commissioner Howie, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Meeting Adjourned at 19:14PM**

**NEXT REGULAR MEETING WILL BE MONDAY 12th FEBUARY 2018 AT 6 PM AT 101 E 3<sup>RD</sup> STREET**

**Published January 16<sup>th</sup>, 2018**

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Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$\_\_\_\_\_

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M.R. Keolker Mayor