

**TOWN OF NEWELL
COMMISSIONER MEETING
DECEMBER 11TH, 2017
APPROVED 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, Commissioner Humble, Commissioner Howie, Commissioner Youngberg, Finance Officer Parrow, and Finance Clerk Heisler were all present.

Adopt the Agenda: Motion made by Commissioner Humble to accept the December 11th, 2017 removed from agenda #15, 2nd by Commissioner Howie. All in favor, motion carried.

Approve Minutes: Not approved October 9th ,2017

Approve Minutes: Motion made by Commissioner Adams to approve the minutes of November 13th, 2017, 2nd by Commissioner Howie. All in favor, motion carried.

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

November Payroll; FINANCE OFFICE \$2,150.67; GOV'T BLDGS \$1,184.95; STREET DEPT. \$1,371.53; SNOW REMOVAL \$638.79; PEST/WEED CONTROL \$ 63.86; LANDFILL \$ 383.27; CEMETERY \$ 63.86; PARKS DEPT. \$ 574.89; LIBRARY \$ 764.66; MUSEUM \$ 480.80; BAR/LIQ \$ 8,231.90; WATER DEPT. \$2,793.11; SEWER DEPT. \$ 1,898.77; TOTAL PAYROLL \$20,601.06

CLAIMS: All AMERICAN ROOFING & SALES \$18,840.00 SERVICES 212-79 \$ 61.21 AVERA HEALTH PLANS \$2,878.91 SERVICES;BANYON \$ 795.00 SERICE;BH WEEKLY GROUP \$ 174.40 GOODS;BH PIONEER \$162.00 GOODS;BRANDON SCHMIDT \$ 800.00 SERVICE;BETTER HOMES & GARDENS MAG \$18.98 GOODS; BH POWER \$ 5,336.95 SERVICES; GOODS;BUTTE CO SHERIFF \$ 4,093.74 SERVICES;CASH-WA DISTRIBUTING \$ 1,424.65 GOODS;CERTIFIED LABS \$ 2.75 GOODS; CHARLES HARRISON \$75.00 WATER DEPOSIT REFUND; CITY OF NEWELL \$ 515.47 SERVICES; COCA COLA BOTTLING \$ 531.00 GOODS;COLLEEN BRUNNER \$320.00 SERVICE;COMBINES INSURANCE SERVICES \$142.45 SERVICES;DRUG SCREENING \$60.00 SERVICES;DENNIS MYRICE \$75.00 SERVICES;DAKOTA LUMBER \$ 193.78 GOODS;DAKOTA SEALANTS \$1020.41 SERVICES;EAGLE SALES \$ 3,331.75 GOODS;FISHER BEVERAGE \$ 1,954.66GOODS;FIRST NATIONAL BANK \$ 1,836.35 SERVICES;FREDERICKSON LAW OFFICES \$1026.00 LEGAL SERVICES;HAWKINS \$ 540.29 GOODS;HOWDY'S NEW MART \$ 213.81 GOODS;JENNER EQUIPMENT\$695.93 GOODS;JOHNSON BROS \$ 590.34 GOODS;JUDY HEISLER \$ 21.00 GOODS;KDSJ 98 AM RADIO \$ 300.00 SERVICES;LISA WONDERLY \$ 87.71 GOODS;LOOK UP STORAGE \$40.00 STORAGE FEE;MARTHA STEWART LIVING \$15.00 GOODS;MICHAEL TODD & COMPANY \$1,636.45 GOODS;MICROMARKETING LLC \$58.99 GOODS; MICHAEL KEOLKER \$ 188.14 MILAGE ;NEWELL HARDWARE AND SUPPLY \$ 391.84 GOODS;NEWELL SERVICE CENTER \$ 148.39 SERVICES;NEWELL STOP N SHOP \$ 566.82 GOODS;PEPSI \$64.65 GOODS;O', THE OPERA MAGAZINE \$15.00 GOODS;PENWORTHY \$368.90 GOODS;PETTY CASH \$ 93.18; QUILL \$ 184.11 GOODS; REFUSE SOLUTIONS \$ 4,465.35 SERVICES;REPUBLIC BEVERAGE \$ 1,976.02 GOODS;RUNNINGS \$ 67.97 GOODS; S & S ROADRUNNER \$ 318.70 GOODS; SABRINA HARMON \$ 60.00 SERVICES; SAND CREEK PRINTING \$ 313.41 GOODS; SD MUNICIPAL LEAGUE WORKMANS COMP. \$ 9,836.00 SERVICES;SERVALL UNIFORMS \$ 432.46 GOODS;SD RETIREMENT SYSTEM \$1,829.94 SERVICES;SD ONE CALL \$ 23.10; SD ASSOC. OF CODE ENFORC. \$40.00 SERVICES; SD GOVERN. FINANCE OFFICER \$70.00 DUES; SD BUILDING OFFICIALS ASSOC. \$50.00 SERVICES; SD HUMAN RESOURCE ASSOC. \$ 50.00 SERICES; SD STREET MAINT. ASSOC. \$35.00 SERVICES; US POSTAL SERVICE \$136.00 GOODS;WILT BROTHERS \$1200.00 SERVICES;WRCTC \$ 843.98 SERVICES; VERIZON \$1,096.40 GOOD & SERVICES;US TREASURY \$ 3,753.56 TAX'S; **GRAND TOTAL \$ 78,488.95**

Approving Bills: Motion by Commissioner Howie, 2nd by Commissioner Adams, to approve the November 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:** No Report - **Building Inspector/Ordinance Officer:** John Perry -**Public Works:** Foreman Larry Parker - **Ambulance:** Given by the Mayor Keolker, Motion by Commissioner Howie, 2nd by Commissioner Humble, to approve the committee reports. All in favor, motion carried

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss and /or motion to approve estimate on an attached 8 X 12 covered shelter for town offices: Discussion was heard no motion was made.

Motion to add Timothy White to Newell Fire Department and add him on the WC Insurance: Motion made by Commissioner Howie to add Timothy White to the Newell Fire Dept. Roster and add him on the WC Insurance, 2nd by Commissioner Youngberg. All in favor, motion carried.

Discuss and/or motion to approve City Hall Rental Fees: Motion made by Commissioner Howie to raise the Cost of Rental on City Hall to \$ 50.00 from May to Sept., and \$100.00 Oct to April, discontinuing the non-profit rate. Starting January 1st, 2018, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss and/ or motion to approve Election date: Motion made by Commissioner Humble to approve April 10th 2018 for Election date, 2nd by Commissioner Howie. Roll Call -Commissioner Adams – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Commissioner Youngberg – Nay, Mayor Keolker -Yea

Discuss and/or motion to approve First reading of ordinance 03-2017 Supplemental Appropriations: Motion made by Commissioner Howie to approve the first reading of ordinance 03-2017 Supplemental Appropriations, 2nd by Commissioner Humble. Roll call Commissioner Adams – yea, Commissioner Howie – yea, Commissioner Humble – yea, Commissioner Youngberg – yea, Mayor Keolker -yea.

Discuss and/or Motion to hire for public works maintenance worker: Motion made by Commissioner Howie to hire Verl Tiffit at \$12.50 an hour with the stipulation he get his certifications done in 6 months of Hire date. 2nd, by Commissioner Adams. All in favor, motion carried.

Adjourn meeting at 19:16 PM

SPECIAL MEETING DEC. 29TH, AT 3:00PM

NEXT REGULAR MEETING WILL BE MONDAY 8th JANUARY 2018 AT 6 PM AT 101 E 3RD STREET

Published 20th, DECEMBER 2017

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

M.R. Keolker Mayor