

**TOWN OF NEWELL
COMMISSIONER MEETING
May 14TH, 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 Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Humble, Commissioner Howie, Finance Officer Parrow, Finance Clerk Heisler.

Adopt the Agenda: Motion made by Commissioner Adams to approve the May 14th, 2018 Agenda, 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 to approve the minutes of 16th April 2018 with correction to where the meeting was held by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Approve Minutes: Motion to approve the minutes of 3 May 2018 Special Commissioner Meeting by Commissioner Erk, 2nd by Commissioner Howie. All in favor, motion carried.

Approving the Bills: Discussion was heard on whether to approve the \$500.00 for Fireworks at the Newell Golf Club. Roll Call Commissioner Erk -Nay, Commissioner Adams-Aye, Commissioner Humble – Aye, Commissioner – Howie - Aye, Mayor Wetz – Nay.

April Payroll; COMMISSIONERS \$4,503.09; FINANCE OFFICE \$ 4,503.09; GOV'T BLDGS \$1,417.29; STREET DEPT. \$ 1,609.45; SNOW REMOVAL \$ 946.75; PEST/WEED CONTROL \$ 94.67; LANDFILL \$ 568.02; CEMETERY \$ 94.67; PARKS DEPT. \$ 852.09; LIBRARY \$ 995.88; MUSEUM \$564.71; BAR/LIQ \$ 7,407.66; WATER DEPT. \$3,799.37; SEWER DEPT. \$ 2,473.91; TOTAL PAYROLL \$ 27,541.42

CLAIMS: MARGE ADAMS \$225.00 ELECTIONS; AVERA HEALTH PLANS \$ 5,883.22 SERVICES; BANYON DATA SYSTEM \$795.00 SERVICES; BH PIONEER \$ 142.29 GOODS; BH POWER \$ 5,366.31 SERVICES; BH PURE \$20.93 GOODS; BRYAN CONSTRUCTION \$ 17,241.36 CONTRACTOR HAIL DAMAGE; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; BUTTE COUNTY REGISTER OF DEEDS \$90.00 CEMETARY; CASH-WA DISTRIBUTING \$ 1,523.67 GOODS; CITY OF NEWELL \$513.27 WATER; COCA COLA BOTTLING CO. \$403.50 GOODS; CORE & MAIN \$ 75.00 GOODS; COMBINED INSURANCE \$178.97 SERVICE; COMMUNITY CLUB /RODEO CLUB \$1,000.00 DONATION; DAKOTA LUMBER \$80.93 GOODS; DEPT. OF TREASURY \$2.68 4TH QTR. TAXES; EAGLE SALES OF THE BH \$ 3,759.75 GOODS; ECOLAB PEST ELIMINATION DIV. \$ 88.56 GOODS; ENNING PROPANE \$ 2,451.40 PROPANE; FISHER BEVERAGE \$ 2,243.75 GOODS; FIRST NATIONAL BANK \$ 6,194.86 SERVICES; FREDERICKSON LAW OFFICES, P.C. \$ 67.50 SERVICES; GENES LOCK SHOP \$195.00 GOODS; HAWKINS \$ 412.41; JUDY HEISLER \$41.90 DIST TEN; C. HUMBLE \$43.20 MILEAGE; HOMESTEAD MAINTENANCE \$1,870.00; HOWDYS NEWMART \$170.25; INFINITY PRINTING SUPPLIES \$1,214.16 GOODS; KDSJ 98 RADIO \$350.00 ADVERTISING SERVICES & GOODS; KTE'S KICKEN KARAOKE \$350.00 ENTERTAINMENT; JOHNSON BROS. \$ 1,201.07 GOODS; M. KEOLKER \$ 264.80 AMBULANCE MEETING & SUPPLIES; KOMES & SONS \$ 10,374.78 MATERIAL FOR AMBULANCE HALL; LOOK UP STORAGE \$40.00 STORAGE; MARCO \$ 465.96 COPIER; MICROMARKETING LLC \$77.48 LIB BOOKS; MID CONTINENT TESTING LABS \$ 64.00 WATER TESTING; ELEANOR MILBERG \$225.00 MUN. ELECTIONS; NEWELL GOLF CLUB \$1,000.00 FIRWORKS & YOUTH GOLF; NEWELL HARDWARE AND SUPPLY \$425.75 SUPPLIES; NEWELL SERVICE CENTER \$ 155.70 SUPPLIES; NEWELL STOP 'N SHOP \$ 784.28 FUEL; NEWMAN TRAFFIC SIGNS \$41.31 SIGNS; KURT OLSON \$150.00 BOOTS; JENNIFER PARROW \$103.05 MILAGE CLASS; PENWORTHY \$251.28 LIB BOOKS; PEPSI-COLA OF RAPID CITY \$ 105.00 ; POSTMASTER \$140.00 STAMPS UTIL. BILLS; QUILL \$ 455.28 SUPPLIES; RSI \$ 4,489.35 ; REPUBLIC BEVERAGE CO. \$ 2,754.96 GOODS; RUNNINGS \$374.19; SAND CREEK PRINTING \$ 212.62 PAPER; SD ASSOC RURAL WATER SYSTEM \$405.00 MEMBERSHIP; SD DEPT. OF LABOR 489.68 CLINTS BENEFITS; SD DEPT OF REV SPECIAL TAX DIV. \$ 600.00; SD PUBLIC ASSURANCE ALLIANCE \$2,940.00 2005 DODGE 2500; SD RETIREMENT SYSTEM \$1,986.64 APRIL RETIREMENT; SERVALL UNIFORM/LINEN CO. \$ 548.23 GOODS; SD ONE CALL \$9.45 MESS. JAN-MARCH; SOUTHERN GLAZERS OF SD \$260.80 OFF SALE LIQUOR; TEAM LAB CHEMICAL COR. \$1,400.00 MAGA BUGS; 212-79 \$61.73 FUEL; VERIZON WIRELESS \$266.37 SERVICE; VERL TIFFT \$ 96.90 BOOTS; VAUGHN PLUMBING \$ 166.37 PARTS SEWER; WELLS PLUMBING \$28.54 TAPE; WRCTC \$900.76 SERVICE; LINDA VOLLMER \$225.00 MUN. ELECTION; **GRAND TOTAL \$ 93,676.61**

Committee Reports: Finance Office: Finance Officer Parrow - **Sheriff's Office** - Written Report - **Liquor Store:** Lorri Olson, **Museum:** Curator by Linda Velder - **Library:** Librarian Lisa Wonderly -, **Fire Department:** Written report by Fire Chief Tiffit - **Building Inspector/Ordinance Officer:** No report - **Public Works:** No report - **Ambulance:** No report, Motion by Commissioner Humble, 2nd by Commissioner Howie, to approve the Committee reports. All in favor, motion carried

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

Shane Miller Antenna request on Water Tower: No Action taken

Lisa Wonderly mail box permit: Motion to approve mail box request by Commissioner Howie, motion died due to no second.

Community Garden Club-Colleen Brunner: No action taken

Hire Lyle Nelson at \$11.67 per hour for Summer Help: Motion to hire Lyle Nelson at \$11.67 per hour for summer help by Commissioner Howie, 2nd by Commissioner Humble. All in favor, motion carried.

Discuss and or/Motion to approve John Perry's resignation letter as Bldg.: Motion to approve John Perry's letter of resignation by Commissioner Erk, 2nd by Commissioner Howie. All in favor, motion carried.

Commissioners Appointment:

- A) Public Safety -Commissioner Howie
- B) Public Works – Commissioner Erk
- C) Utilities – Commissioner Adams
- D) Finance & Revenue – Commissioner Humble
- E) Commissioner President – Commissioner Adams
- F) Ambulance Rep – Mayor Wetz
- G) Museum & Library Rep – Commissioner Howie

Clean up Week: May 21st - May 25th and free Rubble Site on May 26th

Discuss and or/Motion to approve to hire Terri Jo Bruch as a temporary and on call fill in bartender: No action was taken.

Discuss and or/Motion to approve a conditional use permit for Ramona Adams 605 3rd Street, Addn: 1601, Block 110, Lots 1 & 2 for the purpose of her daycare: Motion by Commissioner Humble to approve first reading of Conditional Use Permit for Ramona Adams at 605 3rd Street – Addn:1601, Block 110, Lots 1 & 2, 2nd by Commissioner Howie. Roll Call – Commissioner Erk – Aye, Commissioner Adams- abstained, Commissioner Howie – Aye, Commissioner Humble – Aye, Mayor Wetz - Aye

Adjourn Meeting: Meeting adjourned at 19:50PM

NEXT REGULAR MEETING WILL BE MONDAY June 11th 2018 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk
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Mayor Kenneth Wetz