

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
DECEMBER 29TH, 2017
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in Special session at 15:00 at the Town Office Building. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Youngberg, Finance Officer Parrow, and Finance Clerk Heisler were present. Absent Commissioner Humble

Adopt the Agenda: Motion made by Commissioner Adams to accept the December 29th, 2017 Agenda, 2nd by Commissioner Howie. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Youngberg to approve the minutes of December 11th, 2017, 2nd by Commissioner Howie. All in favor, motion carried.

CLAIMS: ASCAP \$348.00 RENEWAL; AVERA HEALTH PLANS \$5,197.42 SERVICES; BFID \$592.86 SERVICES; BH PIONEER \$95.17 GOODS; BH POWER \$ 5,678.68 SERVICES; BOARD OF OPER. CERT. \$48.00 RENEWELL CERT; CASH-WA DISTRIBUTING \$ 634.08 GOODS; CCS \$ 150.00 GOODS; CERTIFIED LABS \$ 275.25 GOODS; COCA COLA BOTTLING \$ 563.50 GOODS; COMBINED INSURANCE SERVICES \$ 178.97 SERVICES; DAKOTA LUMBER \$ 174.99 GOODS; DRUG SCREENING SERVICES \$270.00 SERVICES; EAGLE SALES \$ 3,113.07 GOODS; ECOLAB PEST ELIMINATION DEV. \$ 85.58; ENNING PROPANE \$ 1,463.70 GOODS; FISHER BEVERAGE \$ 2,855.15 GOODS; FIRST NATIONAL BANK \$ 5,963.49 SERVICES; FREDERICKSON LAW OFFICES \$ 1,723.50 LEGAL SERVICES; HAWKINS \$ 582.75 GOODS; HOWDY'S NEW MART \$ 271.59 GOODS; J & D PRECAST INC. \$ 896.00 SERVICES; JOHNSON BROS \$ 3,515.97 GOODS; JUDY HEISLER \$ 23.28 GOODS; MICHAEL KEOLKER \$ 26.90 MILAGE; K M INTERNATIONAL \$3,992.50 GOODS; KOMES & SONS \$2,987.69 SERVICES; M&M SANITATION INC. \$558.50 SERVICES; NEWELL HARDWARE \$ 46.44 GOODS; NEWELL SCIENCE FAIR COMMITTEE \$50.00 COMPETITION; NEWMAN TRAFFIC SIGNS \$95.74; NOTARY LAW INSITUTE \$ 64.00 GOODS; OBERLES RADIATORS & REPAIR \$ 85.00 GOODS; KURT OLSON \$850.00 GOODS; LORRI OLSON \$17.24 GOODS; LAWERENCE PARKER \$305.19 GOODS; JENNIFER PARROW \$58.00 TRAVEL; PEPSI – COLA \$98.00 GOODS; PETTY CASH \$49.62 GOODS; QUILL CORP \$163.72 GOODS; RSI \$4,489.35 GARBAGE; REPUBLIC BEVERAGE \$3,894.36 GOODS; RON LAUTERS/CHRISTINE NEISKES \$75.00 WATER REFUND; SAND CREEK PRINTING \$50.02 GOODS; SD FED. PROPERTY AGENCY \$ 169.00 GOODS; SERVALL UNIFORMS/LINEN CO. \$432.46 GOODS; SOUTHERN GLAZER OF SD \$ 220.20 GOODS; VERIZON \$ 235.04 SERVICES; WESTERN STAR, INC. \$7.67 GOODS; **GRAND TOTAL \$ 53,563.59**

Approving Bills: Motion by Commissioner Howie, 2nd by Commissioner Youngberg, to approve the December bills. All in favor, Motion carried.

Discuss and/or motion to approve Second reading of ordinance 03-2017 Supplemental Appropriations:

Motion made by Commissioner Howie to approve the Second reading of Ordinance 03-2017 Supplemental Appropriations, 2nd by Commissioner Adams. All in favor, Motion carried.

Adjourn meeting at 15:03 PM

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

Published 8th, January 2018

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

M.R. Keolker Mayor