

**TOWN OF NEWELL
COMMISSIONER MEETING
FEBRUARY 11, 2019
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 Agenda of February 11, 2019, 2nd by Commissioner Erk. All in favor. Motion carried.

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

Approve Minutes: Motion made by Commissioner Howie to approved the minutes of January 14th, 2019 Regular Commissioners Meeting, 2nd by Commissioner Erk. All in favor, motion carried

Discuss and/or approve garbage containers from RSI: Motion made by Commissioner Howie to approve the new garbage containers from RSI, 2nd by Commissioner Erk. All in favor, motion carried.

Approving the Bills: Motion made by Commissioner Humble to approve January's bills, 2nd by Commissioner Adams. All in favor, motion carried.

Committee/Dept. Head Reports: Finance Office: Officer Parrow **Sheriff's Office:** Sheriff Fred Lamphere **Liquor Store:** -Bar Manager Lori Olsen **Museum:** Curator Linda Velder **Library:** Written Report by Librarian Lisa Wonderly **Fire Department:** Report given by Larry Parker **Public Works:** Foreman Larry Parker **Ambulance:** Report given by Mayor Ken Wetz

JANUARY; FINANCE OFFICE \$ 1,819.05; GOV'T BLDGS \$1,103.36; STREET DEPT. \$1,572.25 SNOW REMOVAL \$ 924.85; PEST/WEED CONTROL \$ 92.47; SEWER \$ 2,371.58; LANDFILL \$ 554.93; WATER \$ 3,666.32; CEMETERY \$ 92.47; PARKS DEPT. \$ 832.38; LIBRARY \$ 807.59; MUSEUM \$ 219.42; BAR/LIQ \$ 7,537.21; TOTAL PAYROLL \$ 21,593.88

JANUARY CLAIMS: AVERA \$5,883.22; BH PIONEER \$ 188.31 SERVICE; BH POWER \$ 5,879.75 SERVICES; BUTTE CO SHERIFF \$ 4,260.41 SERVICES; CASH-WA DISTRIBUTING \$ 1,055.93; CITY OF NEWELL \$ 609.32 WATER; COCA COLA BOTTLING CO. \$ 215.00 GOODS; COMBINED INSURANCE \$178.97 INSURANCE; CORE & MAIN \$ 684.12 GOODS; DAKOTA LUMBER \$233.97 GOODS; EAGLE SALES OF THE BH \$ 898.25 GOODS; ENNING PROPANE \$ 3,550.00 GOODS; FISHER BEVERAGE \$ 686.57 GOODS; FIRST NATIONAL BANK \$ 1,137.79 SERVICES; FREDERICKSON LAW OFFICES \$166.50 SERVICES; HAWKINS \$ 503.92 GOODS; HEIMAN FIRE EQUIPMENT \$437.70 GOODS; HOWDYS NEWMART \$ 81.16 GOODS; JOHNSON BROS. \$ 1,481.44 GOODS; DYLAN KESSLER \$ 75.00 WATER DEP.; LOOK UP STORAGE \$40.00 STORAGE; MARCO TECH. \$304.77 SERVICES; NEWELL HARDWARE AND SUPPLY \$ 428.82 GOODS; NEWELL SERVICE CENTER \$55.89 SUPPLIES; NORTHWEST PIPE FITTINGS \$459.47 GOODS; KURT OLSON \$4,000.00; PEPSI \$ 80.50 GOODS; PETTY CASH \$123.50; POSTMASTER \$140.00 GOODS; QUILL \$542.91 GOODS; RDO EQUIPMENT \$142.14 REPAIRS; RSI \$4,389.55 SERVICE; REPUBLIC \$ 2,718.26 GOODS; RUNNINGS \$69.93 GOODS; SAND CREEK PRINTING \$ 483.01 SUPPLIES; SD RETIREMENT SYSTEM \$1,968.08 SERVICE; SD DIV. OF MOTOR VEHICLES \$21.20 PLATES & REGISTRATION; SERVALL UNIFORM/LINEN CO. \$ 234.72 GOODS; SOUTHERN GLAZERS OF SD \$ 891.40; STOP N SHOP \$ 534.34 GOODS; TIFFANY TENNIS \$75.00 WATER DEPOSIT; 212-79 \$ 56.74 GOODS; S & S ROADRUNNER \$55.04 GOODS; VERL TIFFT \$9.72 MILAGE WRCTC \$847.48 SERVICE; **GRAND TOTAL** \$46,879.98

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss and/or Motion on City Insurance

A.) **First Western Insurance/Max Wetz & Harry Stapp**

B.) **SDPAA/Jerry Krambeck**

Motion made by Commissioner Howie to accept the new Insurance proposal from First Western Insurance for a 6 month quote then renew for a year, 2nd by Commissioner Erk – Roll Call Commissioner Adams – Yea, Commissioner Erk – Yea, Commissioner Howie – Yea, Commissioner Humble – Yea, Mayor Wetz abstained from voting, with no further discussion all in favor, motion carried.

Discuss and or/motion on splash pad request/Rosemary Johnson & Judy Dague: Update from Rosemary Johnson & Judy Dague on the Splash Pad. No action taken.

Board of Equalization Meeting Monday March 18th 2019 at 2pm:

Discuss and/or motion on a sprinkler system for the parks and cemetery: Discussion was led by Forman Larry Parker on the watering the parks and the cemetery. Larry Parker will get prices on a different watering system.

Adjourned: Motion made by Commissioner Erk to adjourned February 11, 2019 Regular Commissioners Meeting at 7:13 PM, 2nd by Commissioner Howie. All in favor, motion carried meeting adjourned at 7:13PM

REGULAR MEETING WILL BE MARCH 19TH ²⁰¹⁹ AT 6 PM AT 101 E 3RD STREET

Published 18th, February 2019

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$ _____

Mayor Kenneth Wetz