

**TOWN OF NEWELL
COMMISSIONER MEETING
SEPTEMBER 9TH 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 Humble, Commissioner Youngberg, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion made by Commissioner Youngberg to approve the Agenda of September 9th, 2019, 2nd by Commissioner Erk. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Youngberg to approve the minutes from August 19th, 2019, 2nd by Commissioner Adams. All in favor, motion carried.

Approving the Bills: Motion made by Commissioner Youngberg to approve bills, 2nd by Commissioner Humble. Roll call - Commissioner Adams – Yea, Commissioner Erk – abstained, Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Wetz – Yea, All in favor, motion carried.

Committee/Dept. Head Reports: **Finance Office:** Finance Officer- Parrow -**Sheriff's Office:** No Report **Liquor Store:** Report by Finance Officer Jennifer Parrow- **Museum:** Written Report Curator Linda Velder **Library:** Written Report Librarian Lisa Wonderly **Fire Department:** No Report **Public Works:** Foreman Larry Parker

AUGUST PAYROLL: FINANCE OFFICE \$ 3,082.73; GOV'T BLDGS \$ 2,016.16; STREET DEPT. \$ 2,764.30 SNOW REMOVAL 1,507.87; PEST/WEED CONTROL \$ 150.81; SEWER \$ 3,986.47; LANDFILL \$ 1,115.75; WATER \$ 6,278.31; CEMETERY \$ 1,055.28; PARKS DEPT. \$ 2525.23; LIBRARY \$ 1,397.09; MUSEUM \$ 1,649.88; BAR/LIQ \$ 11,153.56; TOTAL PAYROLL \$ 38,683.44

AUGUST CLAIMS: 212-79 \$ 174.02; AL CORNELLA \$478.80 SERVICES; AVERA HEALTH PLANS \$ 5852.80 SERVICES; BELLBOY \$129.40 GOODS; BH PIONEER \$222.21 SERVICE; BH POWER \$ 4169.12 SERVICE;BLAC HILLS.COM \$53.25 SERVICES; BUTTE CO SHERIFF\$ 4,260.41 SERVICES;BROSZ ENGINEERING \$ 19377.50 SERVICE; BUTTE LAWRENCE COUNTY FAIR BOARD \$30.00 ADD; CANDY RAE \$409.50 SERVICES;CASH-WA DISTRIBUTING \$ 1,776.65 GOODS; CHAIN SAW CENTER \$ 94.61; CITY OF NEWELL \$ 651.71 WATER; COCA COLA BOTTLING CO. \$ 707.00 GOODS; CORE & MAIN \$316.12 GOODS; EAGLE SALES OF THE BH \$ 4,959.70 GOODS;ECOLAP \$91.66 SERVICES; ENNING PROPANE \$5700.00 GOODS; FIRST NATIONAL BANK \$1,388.94 GOODS;FISHER BEVERAGE \$ 2,020.45 GOODS; HAWKINS \$ 674.35 GOODS; HOWDYS NEWMART \$208.71 GOODS; JARED BROWN \$109.20 SERVICES; JOHNSON \$1930.68 GOODS; KTES KICKIN KARAOKE \$300.00 SERVICES; LOOK UP STORAGE \$40.00 STORAGE; M & M SANITATION \$ 800.00 SERVICES; MICROMARKETING LLC \$ 268.46 GOODS; NEWELL BAR \$1312.30 LOTTO LOSS; NEWELL GOLF CLUB \$500.00 FIRE WORKS; NEWELL HARDWARE AND SUPPLY \$ 658.58 GOODS; NEWELL STOP N SHOP \$954.77 GOODS; PEPSI \$150.20 GOODS; POSTMASTER \$140.00 POSTAGE; QUILL \$ 381.98 SUPPLIES; REPUBLIC BEVERAGE \$ 2,491.82 GOODS; RSI \$4420.46 SERVICES; SACRISON PAVING \$7251.44 SERVICES; S&S RODADRUNNER \$67.36 GOODS; SAND CREEK PRINTING \$294.11 GOODS; SD PUBLIC ASSURANCE ALLIANCE \$36271.90 INS; SECURITY METRICS \$1,009.96 SERVICES; SERVALL UNIFORM/LINEN CO. \$417.17 GOODS; SOUTHERN GLAZERS \$ 131.85 GOODS; STAPP DARLENE \$20.00 WATER DEP RETURN; TAMMY HASON \$86.45 SERVICES; TERRI JO BRUCH \$200.20 SERVICES;VERIZON WIRELESS \$120.80 SERVICE; WRCTC \$771.45 SERVICE;**GRAND TOTAL \$ 113391.15**

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss and/or motion to approve Second reading of Ordinance NO.01-2019 2020 Appropriation Ordinance:

Mayor Wetz read second reading of Ordinance NO.01-2019 2020 opened up discussion for the General Public. No discussion, hearing closed at 6:25PM. Motion made by Commissioner Erk to accept the Ordinance No-01-2019-2020, 2nd by Commissioner Youngberg, Roll call Commissioner Adams – Yea, Commissioner Humble – Yea, Commissioner Youngberg – Yea, Mayor Ken Wetz – Yea. Motion carried.

Judy Dague Splash Pad: Updated the Mayor & Commissioners on the progress they have made on the Splash Pad.

Discuss letter of finding for ADA complaint: Discussion was heard from the letter we received from Federal Highway Administration. Mayor Wetz would like finance officer Parrow to get with Mark Hoines to see if we can receive a templet and any information, they calculated on which sidewalks need to be in compliance. So, the Mayor and commissioners can get together to activate a plan.

Discuss and/or motion to move October 14th, Regular Commissioners Meeting, due to a Holiday: Motion by Commissioner Humble to move the meeting to October 16th, 2019, 2nd by Commissioner Erk. All in favor, motion carried.

Discuss and/or Motion to go into executive session for Personnel issues: Motion made by Commissioner Erk to go into executive session @ 18:54PM, 2nd by Commissioner Youngberg. All in favor, motion carried. Out of executive session @ 19:40 no action taken. Motion to adjourn the meeting at 19:40 by Commissioner Erk, 2nd by Commissioner Adams. All in favor, motion carried.

Adjourn at 19:40 PM

NEXT REGULAR MEETING WILL BE OCTOBER 16TH, 2019 AT 6 PM AT 101 E 3RD STREET

Published September 16th, 2019

Judy Heisler, Finance Clerk

Mayor Kenneth Wetz

Published once at the total approximate cost of \$ _____