

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
DECEMBER 29, 2020**

The Town of Newell Commissioners met in special session at 1800 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 Tennis, Commissioner Youngberg and Finance Officer Parrow.

Adopt the Agenda: Motion made by Commissioner Youngberg, 2nd by Commissioner Adams to approve the December 29, 2020 Special Commissioners Meeting. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Erk, 2nd by Commissioner Tennis to approve the December 7, 2020 Commissioners Meeting Minutes. All in favor, motion carried.

Approving the Bills: Motion made by Commissioner Adams to approve December's bills, 2nd by Commissioner Tennis. All in favor, motion carried. Commissioner Erk abstaining from motion due to conflict of interest.

PAYROLL: Finance Office \$2,103.18, Government Bldg. \$796.28, Streets \$4384.44, Snow Removal \$653.10, Pest/Weed Control \$65.32, Sewer \$2068.27, Landfill \$391.85, Water Dept. \$2982.54, Cemetery \$65.32, Parks \$587.82, Library \$883.05, Bar \$7377.64 **Total Payroll** \$ 22,358.81

DECEMBERS CLAIMS: 212-79 LLC \$23.66 GOODS; AVERA HEALTH \$3,054.09 SERVICE; BELLE FOURCH IRRIGATION \$600.06 SERVICES; BH POWER & LIGHT \$5,273.36 SERVICE; BLACK HILLS PIONEER \$279.27 SERVICES; BROZS ENGINEERING \$2,748.00 SERVICES; CASH WA \$604.97 GOODS; COCA COLA \$114.75 GOODS; CORE & MAIN \$20.03 GOODS; DENR \$698.00 FEES; EAGLE SALES OF THE BH \$1,155.80 GOODS; FISHER BEVERAGE \$1,272.15 GOODS; FIRST NATIONAL BANK \$10.00 FEES; FREDERICSON LAW OFFICES \$4.00; JOHNSON BROS. \$1,779.21 GOODS; KNIGHT SECURITY \$2,035.00 SERVICES; MARCO \$262.54 SERVICES; NEWELL STOP N SHOP \$150.31 GOODS; NEWMART GROCERY \$82.16 GOODS; HEIMAN FIRE EQUIPMENT \$9,241.15 SUPPLIES; JENNER EQUIPMENT \$8,407.00 SUPPLIES; PETTY CASH \$6.40 POSTAGE; QUILL CORP \$93.53 SUPPLIES; REPUBLIC BEVERAGE CO. \$387.00 GOODS; S & S \$150.00 GOODS; SERVALL \$352.70 SUPPLIES; SD FEDERAL PROPERTY AGENCY \$306.00 SUPPLIES; SD RETIREMENT \$2,069.66 SERVICE; SOUTHERN GLAZERS OF SD \$544.60 GOODS; VERL TIFFT \$57.63 PHONE; VERIZON WIRELESS \$57.63 SERVICES: TOTAL \$41,841.06

Discuss and/or approve Second Reading of Ordinance 03-2020 Supplemental Appropriations Ordinance:

Motion by Commissioner Erk, 2nd by Commissioner Tennis to approve second reading of Ordinance 03-2020 Supplemental Appropriations Ordinance. Roll call taken and as follows. Commissioner Adams aye; Commissioner Erk aye; Commissioner Tennis aye; Commissioner Youngberg aye; and Mayor Wetz aye. All in favor, motion carried.

Discuss and/or approve new bob cat/skid steer: Motion by Commissioner Erk, 2nd by Commissioner Adams to approve new bob cat/skid steer from Jenner Equipment for \$45,861.04 with no trade in. All in favor. Motion carried.

Discuss and/or approve to go into executive session for personnel issue: Motion by Commissioner Tennis, 2nd by Commissioner Erk to go into executive session for personnel issue at 1827. All in favor. Motion carried.

Adjourn December 29, 2020 Special Commissioners Meeting: Came out of executive session at 2022 no Motion needed. Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to Adjourn December 29, 2020 Special Commissioners meeting at 2020 pm. All in favor, motion carried.

Next Regular Commissioner Meeting January 11, 2021

Jennifer Parrow, Town of Newell Finance Officer

Kenneth Wetz, Town of Newell Mayor

Published January 6, 2021

Published once at the total approximate cost of \$_____