

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
DECEMBER 29, 2021
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 Tennis, Commissioner Youngberg, Finance Officer Parrow and Finance Clerk Smith were in attendance. Commissioner Olson was absent.

Adopt the Agenda: Motion by Commissioner Adams , 2nd by Commissioner Tennis to approve the December 29, 2021 Special Commissioners Meeting agenda. All in favor, motion carried.

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

CLAIMS: BENNETT MAIN GUBBRUD & WILLER \$171.97 SERVICES; CASH-WA \$958.28 GOODS; DANR \$50.00 SERVICES; EAGLE SALES \$1961.15 GOODS; FIRST NATIONAL BANK VISA \$514.72 GOODS; FISHER BEVERAGE \$620.00; INDEPENDENT AUDIT SERVICE \$7,000.00 SERVICE; JOHNSON BROS \$2,273.41 GOODS; MARCO \$325.04 SERVICE; PEPSI COLA \$437.63 GOODS; PETTY CASH \$18.80 GOODS; REFUSE SOLUTIONS INC \$5,517.02 SERVICES; REPUBLIC BEVERAGE CO. \$2,072.64 GOODS; S & S ROADRUNNER \$951.40 GOODS; SD RETIREMENT SYSTEM \$2,996.76 SERVICES; USABLUEBOOK \$189.84 GOODS; VERIZON \$57.59 SERVICES; VERL TIFFT \$57.59 SERVICES; TOTAL \$ 26,173.84

Citizen's Comments and Concerns: None were heard.

Discuss and/or Approve Second Reading of Ordinance 09-2020 Supplemental Appropriations Ordinance:

Mayor Wetz read the second reading of Ordinance 09-2020 and then opened it up to public comments hearing none; motion by Commissioner Adams, 2nd by Commissioner Youngberg to approve second reading of Ordinance 09-2020. Roll call as follows: Commissioner Adams aye, Commissioner Tennis aye, Commissioner Youngberg aye and Mayor Wetz aye. All in favor, Motion carried.

Discuss and/or motion to approve Finance Officer Parrow's resignation: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to accept Finance Officer Parrow's resignation with regret. All in favor, Motion carried.

Discuss and/or motion to approve Finance Clerk Smith as Acting Finance Officer: Motion by Commissioner Tennis, 2nd by Commissioner Youngberg to approve Finance Clerk Smith as Acting Finance Officer. All in favor, Motion carried.

Discuss and/or motion to approve to change January 11th 2022 regular Commissioners Meeting to January 14th, 2022 Motion by Commissioner Tennis, 2nd by Commissioner Adams to change January 11th 2022 Commissioners Meeting to January 14th, 2022. All in favor, Motion carried.

Adjourn December 29, 2021 Commissioners Meeting: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to approve to adjourn the December 29, 2021 Commissioner Meeting at 19:03.

Next Regular Commissioner Meeting January 14, 2022

Sheila Smith, Town of Newell Finance Clerk

Kenneth Wetz, Town of Newell Mayor

Published January , 2022

Published once at the total approximate cost of \$ _____