

**TOWN OF NEWELL
COMMISSIONER MEETING
JANUARY 11, 2020**

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 Erk, Commissioner Tennis, Commissioner Youngberg and Finance Officer Parrow.

Adopt the Agenda: Motion made by Commissioner Tennis to delete #8 Neil Vollmer: Discuss and/or Motion to approve to change 506 Dartmouth Ave Block 24 Lot 2 zoning from residential to commercial, 2nd by Commissioner Youngberg to approve the January 11, 2021 Regular Commissioners Meeting with the deletion. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Adams, 2nd by Commissioner Erk to approve the December 29th 2020 Special Commissioners Meeting Minutes. All in favor, motion carried.

Citizen's Comments and Concerns: None were heard.

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

CLAIMS: 212-79 LLC \$53.55 GOODS; ASCAP \$367.00 DUES; BELLE FOURCHE IRRIGATION \$4007.20 SERVICES; BH POWER & LIGHT \$15.00 SERVICES; BLACK HILLS PURE \$60.77 SERVICES; BUTTE CO SHERIFF \$4,260.41 SERVICES; CITY OF NEWELL \$545.66 WATER UTILITIES; EAGLE SALES OF THE BH \$612.15 GOODS; FISHER BEVERAGE \$661.45 GOODS; FIRST NATIONAL BANK \$113.85 GOODS; HAWKINS \$698.24 GOODS; JENNER EQUIPMENT \$45,861.04 BOBCAT/SKID STEER; MID CONTINENT \$94.25 SERVICES; NEWELL HARDWARE \$90.28 GOODS; NEWELL STOP N SHOP \$142.25 GOODS; NEWMART GROCERY \$94.30 GOODS; POSTMASTER \$140.00 STAMPS; QUILL CORP \$18.99 SUPPLIES; REPUBLIC BEVERAGE CO.\$42.75 GOODS; RSI \$4,759.56 SERVICES; SD DEPT OF REV SPECIAL TAX DIV \$150.00 DUES; SERVALL \$178.60 SUPPLIES; SOUTHERN GLAZERS \$544.32 GOODS; WRCTC \$953.27 SERVICES; TOTAL \$64,364.87

Discuss and/or Motion to approve Public Hearing on the transfer/sale of Retail (on-off sale) Malt Beverage & SD Farm Wine License from Newell Stop & Shop to BJ's Country Store Newell: After Mayor Wetz opened the public hearing and hearing none, A Motion was made by Commissioner Adams, 2nd by Commissioner Erk to approve the transfer/sale of Retail (on-off sale) Malt Beverage & SD Farm Wine License from Newell Stop & Shop to BJ's Country Store Newell. Commissioner Tennis abstaining. All in favor. Motion Carried.

Committee/Dept. Head Reports: Finance Office: Finance: Finance Officer Parrow: Discussion was heard on filling the Finance Clerk position. Motion by Commissioner Adam; 2nd by Commissioner Tennis to change to Finance Clerks position to full time and to advertise the position. All in favor. Motion carried. **Sheriff's Office:** No written report **Liquor Store/ Bar:** Bar Manager Brown- **Library:** Written Report by Librarian Wonderly **Fire Department:** No written report **Public Works:** Foreman Parker **Ambulance:** Commissioner Adams.

Discuss and/or motion to approve Cemetery Issues: Discussion was heard. Finance Officer Parrow will call appropriate people and have them remove noncompliance Ordinance items with in 72 hours or we will remove them and have them charged and fined.

Commissioner's Comments and Concerns: Were heard and appreciated.

Discuss and/or Motion designation for official depository, legal publication and Attorney: Motion by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the official depository as First National Bank in Newell. All in favor. Motion carried. Motion by Commissioner Erk; 2nd by Commissioner Tennis to approve legal publication as Black Hills Pioneer. Commissioner Adams aye; Commissioner Erk aye; Commissioner Tennis aye; Commissioner Youngberg aye; and Mayor Wetz nay. Motion carried. Motion by Commissioner Youngberg; 2nd by Commissioner Erk to approve Attorney as Dwight Gubbrud & Kellen Willert with the Law Offices of Bennett Main Gubbrud & Willert. All in favor. Motion carried.

Discuss and/or Motion to approve 2021 Fire Dept Roster: Motion by Commissioner Erk, 2nd by Commissioner Adams to approve the 2021 Fire Dept Roster as follows; Don Tishmack, Don Adams, Keith Baker, Tom Swan, Bryan Culver, Kris Jones, Phill Thornhill, Todd Williamson, Verl Tiff, Mike Clausen, Scott Wince, Karen Baker, Jeremiah Heath, Larry Parker, Clint Baker, Robbie Vansickle, Bill Heidrich, Tyler Mutchler, Dylan Vanderboom, Kim Jaukkuri, Andy Anderson, Derek Anderson, Bailey Bauer, Tyler Swan & Steven Fischer. All in favor. Motion carried.

Discuss and/or motion to approve 2021 Salaries: Motion by Commissioner Adams, 2nd by Commissioner Youngberg; to approve the 2021 Salaries as follows: Shyla Bachman \$9.45, Jessica Brown \$14.75, Candie

Mailloux \$9.45, Eleanor Milberg \$9.45, Lyle Nelson \$12.38, Betty Odea \$9.45, Lawrence Parker \$44,000.00, Jennifer Parrow \$39,824.58, Arlene Sundstrum \$14.00, Verl Tiff \$14.95, Linda Velder \$12.55, Lisa Wonderly \$11.33 & Library Subs \$9.45. All in favor. Motion carried.

Discuss and/or motion to approve Commissioner Erk's resignation: Motion by Commissioner Adams, 2nd by Commissioner Tennis with hesitation; to approve Commissioner Erk's resignation. All in favor. Motion carried. Mayor Wetz along with Commissioners thanked and appreciated Commissioner Erk for his time and dedication to the Town of Newell.

Discuss and/or approve to go into executive session for personnel issue: Motion by Commissioner Tennis, 2nd by Commissioner Adams to go into executive session for personnel issue at 1858. All in favor. Motion carried. Came out of executive session at 1922. Mayor Wetz then appointed Commissioner Tennis as Finance, Bar and LQ Commissioner. Along with advertising Commissioner Erk's vacant seat with the Municipal election held on April 13, 2021.

Adjourn January 11, 2021 Commissioners Meeting: Motion by Commissioner Youngberg; 2nd by Commissioner Adams to adjourn the January 11, 2021 Commissioners Meeting. All in favor. Motion carried.

Next Regular Commissioner Meeting February 8, 2021

Jennifer Parrow, Town of Newell Finance Officer

Kenneth Wetz, Town of Newell Mayor

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