

**TOWN OF NEWELL
COMMISSIONER MEETING
FEBRUARY 14, 2022
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 Olson, Commissioner Tennis, Commissioner Youngberg, Acting Finance Officer Smith and Mayor Wetz were in attendance, Commissioner Adams was absent.

Adopt the Agenda: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the February 14, 2022 Commissioners Meeting agenda with the deletion of item 15. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the January 14, 2022 Regular Commissioners Meeting Minutes. All in favor, motion carried

Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve the February 4, 2022 Special Commissioners Meeting Minutes. All in favor, motion carried.

Payroll: Finance Office \$4,418.53, Government Bldg. \$904.41, Streets \$1,206.48, Snow Removal \$667.19, Pest/Weed Control \$66.72, Sewer \$1,095.92, Landfill \$466.85, Water Dept. \$2,087.11, Cemetery \$351.95, Parks \$942.75 Library \$946.04, Bar \$7,900.44 **Total Payroll** \$21,054.39

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

CLAIMS: 212-79 LLC \$434.74 GOODS; AVERA HEALTH \$6,146.18 SERVICE; BH CREATE CUSTOM BUILDS \$7,000.00 SERVICE; BH POWER & LIGHT \$6,435.04 SERVICES; BENNETT MAIN GUBBRUD & WILLERT \$50.00 SERVICES; BJS COUNTRY STORE \$293.97 GOODS; BLACK HILLS PIONEER \$365.91 GOODS; BH PURE \$45.85 GOODS; BUTTE CO SHERIFF \$4,260.41 SERVICES; CASH-WA \$1,317.35 GOODS; CITY OF NEWELL \$577.78 SERVICES; COCA COLA \$1,093.00 GOODS; COMBINED INS \$356.55 SERVICES; CORE & MAIN \$1,450.00; COUNTRY LIVING MAGAZINE \$29.97 GOODS; DIVISION OF CHILD SUPPORT \$278.36 SERVICE; DOUBLE STAR COMPUTING \$493.60 SERVICES; EAGLE SALES OF THE BH \$4,052.20 GOODS; ECO LAB \$176.62 SERVICES; ENNING PROPANE \$4,297.50 GOODS; FIRST NATION VISA LIBRARY \$256.73 GOODS; FISHER BEVERAGE \$1,184.90 GOODS; HAWKINS \$1,220.93 GOODS; JENNER EQUIPMENT \$171.05 GOODS; JOHNSON BROS \$3,485.37 GOODS; MARCO \$544.42 SERVICES; NEWELL HARDWARE \$500.14 GOODS; NEWMART GROCERY \$483.83 GOODS; NEWELL SERVICE CENTER \$46.30 GOODS; OVERDRIVE \$600.00 SERVICES; PETTY CASH \$17.02 GOODS; POSTMASTER \$160.00 GOODS; QUILL CORP \$285.15 GOODS; REPUBLIC BEVERAGE CO. \$1,916.04 GOODS; RSI \$5517.02 SERVICES; SDWWA \$60.00 SERVICES; SD FEDERAL PROPERTY \$10.00 GOODS; SD HOUSING DEVELOPMENT AUTH \$2,500.00 SERVICES; SERVALL \$387.66 SUPPLIES; SD ONE CALL \$14.70 SERVICES; SOUTHERN GLAZERS \$1015.05 GOODS; SUMMIT COMPANIES \$1068.50 SERVICES; USABLUBOOK \$15.00 SERVICES; WACEY BOYLAN \$75.00 DEPOSIT RETURN; WILDHORSE DISTRIBUTING \$699.72 GOODS; WRCTC \$984.29 SERVICES; TOTAL \$62,373.85

Discuss and/or Motion on abandoned trailer: Mark Martin will be removing the trailer and cleaning up area.

Discuss and/or Motion on Citizen complaint from Mark Martin: Comments were heard and appreciated.

Discuss and/or Motion on changes with RSI: Representatives from Refuse Solutions explained changes and answered questions. Special meeting will be held February 25, 2022 to correct rates.

Discuss and/or Motion on Irrigation receipts vs expenditures: Special meeting to be held February 25, 2022 to correct rates.

Discuss and/or Motion on Library repair payment: Final payment was made to BH Create Custom Builds for the repairs on the Library building.

Discuss and/or Motion on Library Board renewals: Kim Wince 2 year & Linda Vollmer 1year terms, Karen Wallace to finish Anna Erk's term to December 2022. Motion by Commissioner Olson, 2nd by Commissioner Tennis to approve the Library Board renewals. All in favor, motion carried.

Discuss and/or Motion on Museum Board: David Morell, Douglas Parrow, Sharyl Scott, Annitta Stolnack, Lynette Culver and Curator Linda Velder. Motion by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the Museum Board. All in favor, motion carried.

Discuss and/or Motion to approve annual Audit report and change to single year Audit starting with 2021. Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve single year audit starting with 2021 with Ben Elliott. All in favor, motion carried.

Discuss and/or Motion to donate to Post Prom for 2022: Item deleted.

Discuss and/or Motion to change Acting Finance Officer Smith to Finance Officer with pay increase: Motion made by Commissioner Tennis, 2nd by Youngberg to change Acting Finance Officer Smith to Finance Officer with a \$2,000.00 pay increase. All in favor, motion carried.

Citizen's Comments and Concerns: None were heard.

Committee/Dept. Head Reports: Finance Office: Finance: Acting Finance Officer Smith: **Museum:** Written report. **Sheriff's Office:** No report **Liquor Store/ Bar:** Barney Barnes **Library:** Written Report by Librarian Wonderly **Fire Department:** No report **Public Works:** Foreman Parker **Ambulance:** No report.

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

Adjourn February 14, 2022 Commissioners Meeting: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to adjourn the February 14, 2022 Commissioners Meeting at 19:21. All in favor. Motion carried.

Special Commissioner Meeting with Public Hearing February 25, 2022

Next Regular Commissioner Meeting March 14, 2022

Equalization Meeting will be March 21, 2022

Sheila Smith, Town of Newell Finance Officer

Kenneth Wetz, Town of Newell Mayor

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