

**TOWN OF NEWELL
COMMISSIONER MEETING
JANUARY 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 Adams, Commissioner Olson, Commissioner Tennis, Commissioner Youngberg, Acting Finance Officer Smith and Mayor Wetz were in attendance..

Adopt the Agenda: Motion made by Commissioner Adams, 2nd by Commissioner Olson to approve the January 14, 2022 Regular Commissioners Meeting agenda. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the December 13th 2021 Regular Commissioners Meeting Minutes. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Tennis, 2nd by Commissioner Adams to approve the December 29th 2021 Special Commissioners Meeting Minutes. All in favor, motion carried.

PAYROLL: Finance Office \$3,019.02, Government Bldg. \$1385.42, Streets \$2445.59, Snow Removal \$978.84, Pest/Weed Control \$97.88, Sewer \$3,102.38, Landfill \$649.45, Water Dept. \$4,525.98, Cemetery \$364.11, Parks \$1,200.46, Library \$1,161.14, Bar \$12,909.70 **Total Payroll** \$31,839.97

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

CLAIMS: 212-79 LLC \$217.79 GOODS; ASCAP \$390.00 DUES; BANYON DATA SYSTEMS 990.00 SERVICES; BELLE FOURCHE IRRIGATION \$4637.66 SERVICES; BH POWER & LIGHT \$5824.71 SERVICES; BENNETT MAIN GUBBRUD & WILLERT \$194.25 SERVICES; BJS COUNTRY STORE \$144.80 GOODS; BLACK HILLS PIONEER \$349.35 GOODS; BUTTE CO SHERIFF \$4,260.41 SERVICES; CASH-WA \$573.40 GOODS; CITY OF NEWELL \$574.01 SERVICES; CLIFF NUCKOLLS \$13.69 DEPOSIT RETURN; COCA COLA \$69.25 GOODS; EAGLE SALES OF THE BH \$1669.85 GOODS; ECO LAB \$134.46 SERVICES; FISHER BEVERAGE \$573.20 GOODS; FIRST NATIONAL BANK \$21.17 GOODS; HAWKINS \$784.93 GOODS; JENNER EQUIPMENT \$427.91 GOODS; JOHNSON BROS \$400.80 GOODS; NEWELL CREAM STATION \$ 66.41 DEPOSIT RETURN NEWELL HARDWARE \$149.12 GOODS; NEWMART GROCERY \$655.33 GOODS; NEWELL SERVICE CENTER \$436.25 SERVICES; PETTY CASH \$24.48 GOODS; POSTMASTER \$160.00 STAMPS; QUILL CORP \$69.99 GOODS; REPUBLIC BEVERAGE CO. \$393.90 GOODS; RSI \$5517.02 SERVICES; SD DEPT OF CODE ENFORCEMENT \$40.00 DUES; SD BUILDING OFFICIALS ASSOCIATION \$50.00 DUES; SD GOVERNMENT FINANCE OFFICERS ASSOCIATION \$40.00 DUES; SD GOV HUMAN RESOURCE ASSOCIATION \$25 DUES; SD MUNICIPAL LEAGUE \$35.00 DUES; SD WATER AND WASTE WATER ASSOCIATION \$10.00 DUES; SERVALL \$576.57 SUPPLIES; SD ONE CALL \$19.95 SERVICES; SOUTHERN GLAZERS \$851.14 GOODS; VOSS DISTRIBUTING \$65.00 GOODS; WRCTC \$975.74 SERVIES; TOTAL \$32,412.54

Discuss and/or Motion on Citizen Complaint from Ken Ballou on abandoned trailer: Discussion was heard on contacting the owner for removal of entry way that is in the right of way and removal of abandoned trailer. Motion by Commissioner Olson, 2nd by Commissioner Adams to find the owner and send nuisance letters for removal.

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

Discuss and/or Motion on bond payoff: Motion made by Commissioner Olson, 2nd by Commissioner Tennis to table action until July 2022.

Committee/Dept. Head Reports: Finance Office: Finance: Acting Finance Officer Smith: Discussion was heard on grant applied for and received by Linda Velder in the amount of \$560.95 for a directory for Hope Cemetery.

Sheriff's Office: No report **Liquor Store/ Bar:** No report **Library:** Written Report by Librarian Wonderly **Fire Department:** No report **Public Works:** Foreman Parker **Ambulance:** Commissioner Adams.

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

Discuss and/or Motion on 2019/2020 Audit from Independent Audit Services: Motion by Commissioner Tennis 2nd by Commissioner Adams to accept the 2019/2020 Audit. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor, motion carried.

Discuss and/or Motion designation for official depository: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the official depository as First National Bank in Newell. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor. Motion carried.

Discuss and/or Motion designation for legal publication: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to approve Black Hills Pioneer as the legal publication for the Town of Newell. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor. Motion carried.

Discuss and/or Motion for Legal Counsel for the Town of Newell: Motion by Commissioner Youngberg, 2nd by Commissioner Tennis to keep Bennett Main Gubbrud & Willert as Legal Counsel for the Town of Newell. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor. Motion carried.

Discuss and/or Motion to approve 2022 Fire Dept Roster: Motion by Commissioner Olson, 2nd by Commissioner Youngberg to approve the 2022 Fire Dept Roster as follows; Don Tishmack, Don Adams, Keith Baker, Tom Swan, Bryan Culver, Kris Jones, Phill Thornhill, Todd Williamson, Verl Tift, Mike Clausen, Scott Wince, Karen Baker, Jeremiah Heath, Clint Baker, Robbie Vansickle, Bill Heidrich, Tyler Mutchler, Dylan Vanderboom, Kim Jaukkuri, Randy Jaukkuri, Andy Anderson, Derek Anderson, Bailey Bauer, Tyler Swan, Steven Fischer, Darryl Gaylor, Ross Gaylor, Corey Larson and Ben Smith. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor. Motion carried.

Discuss and/or motion to approve 2022 Salaries: Motion by Commissioner Olson, 2nd by Commissioner Tennis; to approve the 2022 Salaries as follows: Barney Barnes \$36,230.09, Candy Flanagan \$9.95, Olivia Luna \$9.95, Dennis Myrice \$12.00, Lyle Nelson \$13.00, Lawrence Parker \$46,000, Josie Richardson \$9.95, Sheila Smith \$34,000 with a review when changed from Acting Finance to Finance Officer, Arlene Sundstrum \$14.00, Verl Tift \$15.05, Linda Velder \$13.18, Lisa Wonderly \$11.67 & Library Subs \$9.95. Roll call as follows: Commissioner Adams aye, Commissioner Olson aye, Commissioner Tennis aye, Commissioner Youngberg aye, Mayor Wetz aye. All in favor. Motion carried.

Adjourn January 14, 2022 Commissioners Meeting: Motion by Commissioner Olson; 2nd by Commissioner Adams to adjourn the January 14, 2022 Commissioners Meeting at 19:17. All in favor. Motion carried.

Next Regular Commissioner Meeting February 14, 2022

Sheila Smith, Town of Newell Acting Finance Officer

Kenneth Wetz, Town of Newell Mayor

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