

**TOWN OF NEWELL**  
**SPECIAL COMMISSIONER MEETING**  
**MARCH 28<sup>TH</sup>, 2022 – 6:00 P.M.**  
**101 EAST 3<sup>RD</sup> ST. TOWN OF NEWELL OFFICE BUILDING**  
**UNAPPROVED MINUTES**

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 Tennis, Commissioner Youngberg, Finance Clerk Wetz, Finance Officer Smith and Mayor Wetz were in attendance. Absent Commissioner Olson.

**Adopt the Agenda:** Motion made by Commissioner Tennis, 2<sup>nd</sup> by Commissioner Youngberg to approve the March 28, 2022 Special Commissioner Meeting agenda. All in favor, motion carried.

**Discuss and/or motion on improvements to municipal water system:** Discussion was heard and motion was made by Commissioner Youngberg, 2<sup>nd</sup> by Commissioner Tennis to adopt Resolution 03-2022. All in favor, motion carried. The said resolution is attached and made a part of these minutes.

**Discuss and/or motion on improvements to sanitary sewer systems:** Discussion was heard and motion was made by Commissioner Adams, 2<sup>nd</sup> by Commissioner Tennis to adopt Resolution 04-2022. All in favor, motion carried. The said resolution is attached and made a part of these minutes.

**Adjourn Special Commissioners meeting at 18:47.**

**Next Regular Commissioners Meeting will be April 11<sup>th</sup>, 2022**

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Kendahl Wetz, Finance Clerk

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Kenneth Wetz, Town of Newell Mayor

RESOLUTION NO. 03-2022  
RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE,  
AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION,  
AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

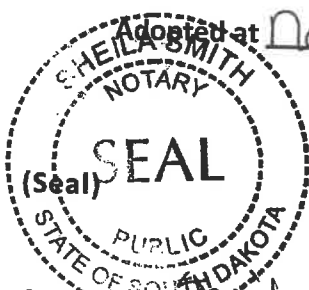
WHEREAS, the Town of Newell ("Town") has determined it is necessary to proceed with improvements to its municipal water system, including but not limited to: extensive water main replacement, installation of new water main, construction of a new water booster station, and related water system improvements and appurtenances. All of the foregoing improvements are otherwise known by the project title "Newell Water System Improvements Project" (the "Project"); and,

WHEREAS, the Town of Newell has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and,

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the Town of Newell as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,142,000.00 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor or Finance Officer is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.



Adopted at Newell South Dakota, this 28 day of March, 2022.

APPROVED: [Signature]  
(Ken Wetz, Mayor)

My Commission Expires  
March 19, 2027

Attest: [Signature]  
Signature

Sheila Smith Finance Officer  
Printed Name, Title

RESOLUTION NO. 04-2022

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Town of Newell (the "Town") has determined it is necessary to proceed with improvements to its sanitary sewer system including, but not limited to, the following primary improvements: Installation of new sanitary sewer main and new force main, replacement of existing sanitary sewer main, construction of a new sewer lift station, and related improvements and appurtenances. All of the foregoing improvements are otherwise known by the project title "Newell Wastewater System Improvements Project." (the "Project"); and,

WHEREAS, the Town has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") will be prepared; and,

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the Town and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW THEREFORE BE IT RESOLVED by the Town as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$709,000.00 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor or Finance Officer is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Newell, South Dakota, this 28 day of March, 2022.



My Commission Expires  
March 19, 2027

APPROVED: [Signature]  
(Signature)

Ken Wetz, Mayor  
(Printed Name, Title)

Attest: [Signature]  
Signature  
Sheila Smith Finance Officer  
Printed Name, Title