

**TOWN OF NEWELL
COMMISSIONER MEETING
SEPTEMBER 12, 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 Tennis, Commissioner Youngberg, Finance Officer Smith, Finance Clerk Wetz and Mayor Wetz were in attendance. Absent Commissioner Olson.

Adopt the Agenda: Motion made by Commissioner Adams to approve the Agenda for September 12, 2022, 2nd by Commissioner Tennis. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Tennis, 2nd by Commissioner Youngberg to approve the August 8th, 2022 minutes. All in favor, motion carried.

Approve Payroll & Bills: Motion made by Commissioner Youngberg to approve the payroll & the bills, 2nd by Commissioner Adams. All in favor, motion carried.

Payroll by Dept: Finance \$1727.51; Government Buildings \$969.98; Streets \$2996.49; Snow Removal \$519.66; Pest/weed \$51.95; Sewer \$1724.12; Landfill \$490.96; Water Dept. \$2605.29; Cemetery \$819.80; Parks \$1389.08; Library \$984.96; Bar \$7851.90 Total: \$23,288.05

CLAIMS: 212-79 \$701.49; A & J SUPPLY \$108.55 GOODS; AVERA \$4209.42 SERVICE; BH POWER AND LIGHT \$4875.73 SERVICE; BARNES, BARNEY \$331.59 GOODS; BJS COUNTRY STORE NEWELL \$555.57 GOODS; BENNETT MAIN GRUBBARD AND WILL \$244.46 SERVICE; BLACK HILLS PIONEER \$59.70 SERVICE; BLACK HILLS PURE \$15.47 SERVICE; BOOM CONCRETE \$73.50 GOODS; BUSINESS RADIO LICENSING \$160.00 SERVICE; BUTTE COUNTY SHERIFF \$4260.41 SERVICE; CASH-WA \$2789.01 GOODS; CHAINSAW CENTER \$554.00 SERVICE; CITY OF NEWELL \$770.46 SERVICE; COCA COLA COTTING CO. \$710.00 GOODS; COMBINED INSURANCE \$430.44 SERVICE; COMPANION CORP. \$308.40 SERVICE; COMPANION LIFE \$125.00 SERVICE; CORE & MAIN \$110.66 GOODS; EFTPS SYSTEM \$7243.51 SERVICE; EAGLE SALES OF THE BH \$8246.20 GOODS; ECOLAB \$194.73 SERVICE; FIRST NATIONAL BANK \$1574.66 SERVICE; FIRST NATIONAL BANK (LIB) \$706.78 GOODS; FISCHER \$3010.30 GOODS; JOHNSON BROS WESTERN \$5012.12 GOODS; LAW ENFORCEMENT MAGNETS \$125.00 GOODS; LEBER AG \$865.90 GOODS; MARCO \$380.37 SERVICE; MIDNIGHT SUN \$500.00 SERVICE; NEWELL BAR \$4,000 GOODS; NEWELL SERVICE CENTER \$2061.42 SERVICE; NEWMART GROCERY \$83.62 GOODS; NEWELL HARDWARE \$502.94 GOODS; PETTY CASH \$65.25; POSTMASTER \$348.00 GOODS; RSI \$6573.20 SERVICE; REPUBLIC BEVERAGE COMPANY \$4533.28 GOODS; RUSHMORE OFFICE AND TEACHERS \$47.00 GOODS; SD DEPT OF REVENUE \$2507.11 TAXES; SD FEDERAL PROPERTY AGENCY \$148.25 GOODS; SD MOTOR VEHICLE DIVISION \$74.20 SERVICE; SERVICE; SD MUNICIPAL LEAGUE \$100.00 SERVICE; SD PUBLIC ASSURANCE ALLIANCE \$39,017.22 SERVICE; SD RETIREMENT SYSTEMS \$4431.18 SERVICE; S&S ROADRUNNER \$1244.54 GOODS; SANDCREEK PRINTING \$812.96 GOODS; SERVALL \$627.65 SERVICE; SOUTHERN GLAZERS \$915.68 GOODS; SMITH, SHEILA \$50.00 GOODS; TEAM LABORATORY CHEMICAL \$965.00 GOODS; TIFFT, VERL \$172.99 SERVICE; VERIZON \$57.73 SERVICE; VOSS \$194.67 GOODS; WETZ, KENDAHL \$18.96 GOODS; WILLIAMSON, MIKE \$98.34 DEPOSIT RETURN; WRCTC \$1021.58 SERVICE; TOTAL \$118,957.18

Discuss and/or motion on 102 Fisk Ave: Motion was made by Commissioner Tennis, 2nd by Commissioner Youngberg to table this item until the next meeting. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye, motion carried.

Discuss and/or motion on 203 Ash: Motion was made by Commissioner Tennis, 2nd by Commissioner Adams to obtain a court order and proceed with legal action for 203 Ash Street. All in favor, motion carried.

Discuss and/or motion on 201 Girard Ave.: Motion was made by Commissioner Youngberg, 2nd by Commissioner Tennis to table this item until the next meeting. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Aye, Mayor Wetz Aye, motion carried.

Discuss and/or motion on hiring Gloria Landphere to train Finance Office at \$30.00/hr plus mileage: Motion was made by Commissioner Adams, 2nd by Commissioner Tennis to approve hiring Gloria Landphere for training of Finance Office with a limit of 100 hours. All in favor, motion carried.

Discuss and/or motion on purchasing a water tank for Public Works: Motion was made by Commissioner Tennis, 2nd by Commissioner Adams to approve the purchase of a water tank for Public Works. All in favor, motion carried.

Discuss and/or motion on hiring Lisa Wonderly as substitute for the finance office at \$12.00/hr: Motion was made by Commissioner Tennis, 2nd by Commissioner Adams to approve hiring Lisa Wonderly as a substitute for the finance office at \$12.00/hr. Roll call as follows: Commissioner Adams Aye, Commissioner Tennis Aye, Commissioner Youngberg Nay, Mayor Wetz Aye, motion carried.

Discuss and/or motion to approve the first reading of Ordinance 07-2022 Appropriations Ordinance for the Fiscal year 2023: Motion was made by Commissioner Youngberg, 2nd by Commissioner Tennis to approve the first reading of Ordinance 07-2022 Appropriations Ordinance for the Fiscal year 2023. All in favor, motion carried.

Discuss and/or motion on moving next months meeting as it lands on a holiday: Motion was made by Commissioner Tennis, 2nd by Commissioner Youngberg to move next months Commissioners meeting from October 10th to October 14th. All in favor, motion carried.

Discuss and/or Motion on Splash Pad update: An update was given by the representative of the splash pad.

Citizens Comments/Concerns: None were heard

Committee/Dept. Head Reports

- A. **Finance-** Finance Officer Smith
- B. **Sheriff Dept.-** Sheriff Lamphere
- C. **Liquor Store-** Bar Manager Barney Barnes
- D. **Library-** written report
- E. **Museum-** written report
- F. **Fire Dept.-** no report
- G. **Public Works-** City Foreman Larry Parker
- H. **Ambulance-** Commissioner Youngberg & written report

Commissioner concerns/comments: None were heard

Meeting was adjourned at 7:19 p.m.

Next Regular Commissioners Meeting October 14th, 2022

Published September , 2022

Kendahl Wetz, Finance Clerk

Published once at the total approximate cost of \$_____

Mayor Kenneth Wetz