

**TOWN OF NEWELL
COMMISSIONER MEETING
JUNE 12, 2017**

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 Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner, Commissioner Humble, Finance Officer Parrow, and Finance Clerk Heisler were all present. Absent Commissioner Howie, and Commissioner Youngberg.

Adopt the Agenda: Motion by Commissioner Adams, 2nd by Commissioner Humble to adopt the 12th June, 2017 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Humble, 2nd by Commissioner Adams, to approve the minutes of the 8 May, 2017 regular Commissioners Meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Adams, 2nd by Commissioner Humble to approve the May bills.

May Payroll; Commissioner \$3,830.87, FINANCE OFFICE \$2,414.88; GOV'T BLDGS \$1,068.67; STREET DEPT. \$3,042.12; SNOW REMOVAL \$796.29; PEST/WEED CONTROL \$ 79.62; LANDFILL \$ 491.47; CEMETERY \$138.52; PARKS DEPT. \$ 787.32; LIBRARY \$1,285.98; MUSEUM \$ 458.86; BAR/LIQ \$ 7,316.05; WATER DEPT. \$3,104.40; SEWER DEPT. \$ 106.19; TOTAL PAYROLL \$26,763.04

CLAIMS: 212-79 \$565.59 GOODS; AVERA \$ 5,917.17 SERVICES; BERNIE PETTIS \$200.00 SERVICES; BH POWER \$4599.87 SERVICE; BH WEEKLY GROUP \$424.96 SERVICES; BOOM CONCRETE \$620.00 GOODS; BUTTE CO SHERIFF \$4093.74 SERVICE; CAHS-WA DISTRIBUTING \$1104.45 GOODS; CHAIN SAW CENTER \$391.35 GOODS; CITY OF NEWELL \$520.97 SERVICE; COCA COLA \$727.50 GOODS DAKOTA LUMBER \$112.88 SERVICES; DENNIS MYRICE \$75.00 SERVICE; EAGLE SALES \$7713.08 GOODS; ENNING PROPANE \$585.00 GOODS; FISHER BEVERAGE \$3375.55 GOODS; FIRST WESTERN INSURANCE \$375.00 SERVICES; FIRST NATIONAL BANK VISA \$1498.43 GOODS; FREDERICKSON LAW OFFICES \$355.50 SERVICES; GENES LOCK SHOP \$9.00; HAWKINS \$1357.88 GOODS, HD SUPPLY \$5743.67 GOODS; HOMESTEAD MAINTENANCE \$558.54 SERVICES; HOWDY'S NEW MART \$165.10 GOODS; JAN YONG \$27.25 GOODS; JESSY CARLSEN \$296.21 SERVICES; JOHN PERRY \$285.95 TRAVEL; JOHNSON BROS \$4611.90; JUDY HEISLER \$41.92 GOODS; KDSJ 98 AM RADIO \$250.00 SERVICES; LASTING IMAGES PHOTOGRAPHY \$90.74 SERVICES; LOOK UP STORAGE \$40.00 SERVICES; MIKE KEOLKER \$149.56 TRAVEL; MITCHELL SERVICES \$192.40 GOODS; NEWELL HARDWARE AND SUPPLY \$281.91 GOODS; NEWELL SERVICE CENTER \$143.59 SERVICE; NEWELL STOP N SHOP \$810.42 GOODS; PENWORTHY \$61.65 GOODS; PEPSI \$195.95 GOODS; PETTY CASH \$124.82 POSTAGE; POST MASTER \$136.00 GOODS; PLAINS TOWING & RECOVERY LLC \$301.00 SERVICES; QUILL \$355.88 GOODS; REFUSE SOLUTIONS \$4453.35 SERVICES; REPUBLIC BEVERAGE \$6972.01 GOODS; ROMONA ADAMS \$364.00 SERVICES; S&S ROADRUNNER \$940.13 GOODS; SAND CREEK PRINTING \$428.84 GOODS; SCHRANK ALICIA \$15.31 WATER REFUND; SERVALL UNIFORMS \$783.76 GOODS; SPEARFISH SEAMLESS RAIN GUTTERS \$690.31 SERVICES; SD RETIREMENT SYSTEM \$1334.46 SERVICES; US POSTAL SERVICES \$259.00 GOODS; VALLY IMPLEMENT \$120.58 GOODS; VAN DIEST SUPPLY \$3649.25 GOODS; VERISON \$228.52 SERVICE; WEST RIVER STUDIO-NACY TRIPP \$85.20 SERVICES; WRCTC \$835.79 SERVICE; **GRAND TOTAL \$71899.70**

Committee Reports: Finance Office: Finance Officer Parrow - **Sherriff's Office:** No report - **Liquor Store:** Written Report **Museum:** Museum Curator Linda Velder - **Library:** Librarian Heather Kari -, **Fire Department:** Fire Chief Verl Tift - **Building Inspector/Ordinance Officer:** John Perry - **Public Works:** Forman Larry Parker -

Ambulance: Given by the Mayor Keolker, Motion by Commissioner Humble, 2nd by Commissioner Adams, to approve the committee reports. All in favor, motion carried.

Citizen's Comments and Concerns: Were Heard and appreciated

Commissioner's Comments and Concerns: Were heard and appreciated

Discuss paperless packets: Discussion on paperless packets for the Commissioners.

Motion to approve Ramona Adams as Town Offices/City Hall Custodian and Jessy Carlson as bar/liquor Custodian – Motion to table this approval of Ramona Adams as town office/city hall custodian and Jessy Carlson as bar/liquor custodian until next regular meeting by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Fireworks/Fire Chief Tift: Fireworks by Chief Tift – No problem in town, due to Newell having the advantage of irrigation.

Motion to add Derek Anderson and Andy Anderson to Newell Volunteer Fire Dept. Roster: Motion made by Commissioner Adams to add Derek Anderson and Andy Anderson to Newell Volunteer Fire Dept. Roster, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to discuss and or to approve to supplement the water department for the occupancy on the right of way of County highway of Hope Road in Section 32 quarter NW Township T9N range R6E in Butte County SD approx. 200 FT east from HWY 79: Motion to supplement \$3,000.00 to the repair and maintenance in water budget. For repairs under the HWY by Commissioner Adams, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to discuss and or to approve to raise petty cash from \$50.00 to \$100.00: Motion made by Commissioner Humble to raise petty cash for \$50.00 to \$100.00, 2nd by Commissioner Adams. All in favor, motion carried.

Motion to and or approve Heather Kari's pay wage to \$13.00 an hour and to add 8 more hours per week on Web administrator: Motion made by Commissioner Adams to approve Heather Kari's pay wage to \$13.00 an hour and to add 8 more hours per week on web administrator. But, leaving the pay to come out of the same departments as of now until the first of the year then from the Library department. 2nd by Commissioner Humble. All in favor, motion carried.

Motion to discuss and or to approve to hire full time bartender at the bar: Motion by Commissioner Adams to put Bar Manager on Salary and hire two full time bartenders, 2nd by Commissioner Humble. All in favor, motion carried.

Motion to Hire Lynn McClure and Lori Olson to full time from part time, made by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Motion to discuss and or to approve to hire Stormie Orr at bar when needed and for special events: Motion To table this until next meeting by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried.

Executive Session for Personnel issues: Motion made Commissioner Humble to go into executive session at 19:13PM, 2nd by Commissioner Adams. Out at 19:51PM no action was taken.

Motion to adjourn meeting at 19:51 made by Commissioner Humble, 2nd by Commissioner Adams. All in favor, motion carried. Meeting Adjourned.

NEXT REGULAR MEETING WILL BE MONDAY 10 July 2017 AT 6 PM AT 101 E 3RD STREET

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Judy Heisler, Finance Clerk

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M.R. Keolker Mayor