

**TOWN OF NEWELL
COMMISSIONER MEETING
May 8, 2017
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 Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Humble, Commissioner Youngberg, Finance Officer Parrow, and Finance Clerk Heisler were all present.

Adopt the Agenda: Motion by Commissioner Humble, 2nd by Commissioner Youngberg to adopt the 8th May, 2017 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Adams, to approve the minutes of the 17 April, 2017 regular Commissioners Meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Howie, 2nd by Commissioner Humble to approve the April bills.

MARCH 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 \$560.48 GOODS; AVERA \$ 5,917.17 SERVICES; BANYON \$795.00 SERVICE; BH POWER \$4856.38 SERVICE; BH WEEKLY GROUP \$45.55 SERVICES; BLACK HILLS PURE \$13.95 GOODS; BUTTE CO SHERIFF \$4093.74 SERVICE; CAHS-WA DISTRIBUTING \$378.81 GOODS; CHAIN SAW CENTER \$337.95 GOODS; CITY OF NEWELL \$500.61 SERVICE; COCA COLA \$182.00 GOODS; DAKOTA BUSINESS \$294.48 GOODS; DEMCO \$116.41 BOOKS; DENNIS MYRICE \$150.00 SERVICE; DOUBLE STAR \$135.00 SERVICES; EAGLE SALES \$3056.62 GOODS; ECOLAB \$80.35 SERVICES; FISHER BEVERAGE \$1409.50 GOODS; FIRST NATIONAL BANK VISA \$810.29 GOODS; GENES LOCK SHOP \$76.00; GRIMMS PUMP \$926.27, HAWKINS \$1386.25 GOODS, HD SUPPLY \$1394.41 GOODS; HEARTLAND ELECTRIC \$268.47 SERVICES; HOWDY'S NEW MART \$347.69 GOODS; JESSY CARLSEN \$803.99 SERVICES; JUDY HEISLER \$144.62 TRAVEL; KDSJ 98 AM RADIO \$300.00 SERVICES; LOOK UP STORAGE \$40.00 SERVICES; MARC \$120.81 GOODS; KEOLKER \$145.00 TRAVEL; NEWELL HARDWARE AND SUPPLY \$320.43 GOODS; NEWELL SERVICE CENTER \$178.44 SERVICE; NEWELL STOP N SHOP \$365.42 GOODS; PEPSI \$91.15 GOODS; POST MASTER \$136.00 GOODS; QUILL \$1099.92 GOODS; REFUSE SOLUTIONS \$4450.24 SERVICES; REPUBLIC BEVERAGE \$4228.80 GOODS; ROMONA ADAMS \$370.50 SERVICES; RUNNINGS \$110.49 GOODS SAND CREEK PRINTING \$513.94 GOODS; SD ASSOF RURAL WATER SYSTEMS \$420.00 SERVICES; SD FEDERAL PROPERTY AGENCY \$40.00 GOODS; WORK COMP; SDRA \$2330.94 SERVICES; SD REV SPECIAL TAX DIV \$637.50 AL TAX; SERVALL UNIFORMS \$522.50 GOODS; WELLS PLUMBING \$106.29 GOODS; WOLFF MIKE \$81.00 TRAVEL; UNITED STATES TREASURY \$1941.26 TAXES; VERISON \$228.52 SERVICE; WRCTC \$842.55 SERVICE; **GRAND TOTAL \$50678.22**

Committee Reports: Finance Office: Finance Officer Parrow-**Sherriff's Office:** Written report -**Liquor Store:** Written Report **Museum:** Museum Curator Linda Velder - **Library:** Librarian Heather Kari -, **Fire Department:** no report - **Building Inspector/Ordinance Officer:** John Perry -**Public Works:** Forman Larry Parker - **Ambulance:** Mike Wolff: Motion by Commissioner Adams, 2nd by Commissioner Howie, 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

Second Reading of Amending Ordinance 01-2017 Discharging Fireworks: Motion to approve second reading of amending Ordinance 01-2017 discharging fireworks by Commissioner Howie, 2nd by Commissioner Humble with making the correction from 12 pm to 12 am. All in favor, motion carried.

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

Commissioner Humble Oath of Office – Mayor Keolker gave Oath of Office

Commissioner Youngberg Oath of Office – Mayor Keolker gave Oath of Office

Commissioners Appointment:

- A) Public Safety – Commissioner Youngberg
- B) Public Works – Commissioner Howie
- C) Utilities – Commissioner Adams
- D) Finance & Revenue – Commissioner Humble
- E) Commission President – Commissioner Adams

Lori Lee Lei from Drug Screening Services LLC – Update our drug policy, discussion on a new policy. Motion to Table of updating policy until next regular meeting by Commissioner Humble, 2nd by Commissioner Howie. All in favor, motion carried.

Motion to approve Yard Waste Agreement between Town of Newell and Dennis and Ilona Myrice - Motion made by Commissioner Howie to approve agreement with Dennis & Ilone Myrice, 2nd by Commissioner Youngberg. All in favor, motion carried.

Approve Commercial Seamless Gutter purchase/installation for east side of library building – Motion made by Commissioner Adams, 2nd by Commissioner Howie to approve Commercial Seamless Gutter purchase/installation for east side of Library building. All in favor, motion carried.

Electric to shower house and security light at Rodeo Grounds – Discussion on this, no action taken.

Motion to approve Ramona Adams as Town Offices/City Hall Custodian and Jessy Carlson as bar/liquor Custodian – Commissioner Adams will abstain, 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 Youngberg. All in favor, motion carried.

Discussion on 2005 Dodge pickup – No action taken on this.

Motion to change approval department heads spending amounts from \$500.00 to \$1000.00 – Motion made by Commissioner Youngberg, 2nd by Commissioner Humble to keep the spending amount to \$500.00 by department heads. All in favor, motion carried.

Commissioner Youngberg – Bar lights –Discussion on bar lights, no action taken.

Meeting adjourned at 20:40PM

NEXT REGULER MEETING WILL BE MONDAY 12 June 2017 AT 6 PM AT 101 E 3RD STREET

Published 17 May 2017

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor