

**TOWN OF NEWELL
COMMISSIONER MEETING
FEBRUARY 13, 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 Humble, Finance Officer Parrow, and Finance Clerk Heisler were all present. Absent Commissioner Howie and Commissioner Youngberg.

Adopt the Agenda: Motion by Commissioner Humble to change agenda and add #16 to go into executive session for personal issues. 2nd by Commissioner Adams to adopt the 13 February, 2017 agenda with the change. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Humble to approve the minutes of the 09 January, 2017 regular Commissioners Meeting. All in favor, motion carried.

Approving Bills: Motion by Commissioner Humble, 2nd by Adams, to adopt the January bills, all in favor. motion carried.

January Payroll; FINANCE OFFICE \$1,996.62; GOV'T BLDGS \$948.44; STREET DEPT. \$1,751.02; SNOW REMOVAL \$835.67; PEST/WEED CONTROL \$83.59; LANDFILL \$501.42; CEMETERY \$83.59; PARKS DEPT. LIBRARY \$864.03; MUSEUM \$145.80; BAR/LIQ \$6,903.53; WATER DEPT. \$3,283.75; SEWER DEPT. \$2,113.75; TOTAL PAYROLL \$20,293.32

CLAIMS: 212-79 \$789.62 GOODS; A & J SUPPLY \$81.95 GOODS; AVERA \$ 5,197.04 SERVICES; ARMSTRONG EXT \$570.00 SERVICES; BANYON DATA SYSTEMS \$795.00 SERVICES; BH POWER \$6402.71 SERVICE; BH WEEKLY GROUP \$342.11 SERVICES; BOOM CONCRETE \$180.00 GOODS; BUTTE CO SHERIFF \$4093.74 SERVICE; BUTTE COUNT REGISTER OF DEEDS \$30.00 SERVICE; CASH-WA DIST. \$832.50 GOODS; CITY OF NEWELL \$500.07 SERVICE; COCA COLA \$245.00 GOODS; COMPANION CORPOATION \$299.00 GOODS; DAKOTA BUSINESS \$362.12 GOODS; DENNIS MYRICE \$23.26 GOODS; DENR \$20.00 SERVICE; DEPARTMENT OF TREASURY \$.09 TAX; EAGLE SALES \$4,505.30 GOODS; ENNING PROPANE \$1424.37 GOODS; FIRST NATIONAL BANK VISA \$2,911.75; GOODS; FISHER BEVERAGE \$1279.25 GOODS; GENES LOCK SHOP \$26.00 GOODS; GRIMMS PUMP & INDUSTRIAL \$540.18 GOODS; HAWKINS \$550.49 GOODS; HOESYS NEW MART \$145.68 GOODS; JACK JOHNSON \$217.45 SERVICES; JANET PERSCHE \$350.00 SERVICES; JENNER EQUIPMENT \$828.47 SERVICES; JOHNSON BROS \$3083.04 GOODS; KEOLKER MIKE \$86.00 TRAVEL; LOOK UP STORAGE \$80.00 SERVICE; MID CONTINENT TESTING \$101.65 SERVICES; NEWELL COMMUNITY CLUB \$1500.00 DONATION; NEWELL GOLF CLUB \$1000.00 DONATION; NEWELL SERVICE CENTER \$133.97 SERVICE; NEWLL STOP N SHOP \$906.42 GOODS; OLSON KURT \$28.96 GOODS; ONE CALL \$7.35 SERVICES; ONE OVERDRIVE WAY \$600.00 GOODS; L.PARKER \$150.00 GOODS; J.PARROW \$62.33 MILEAGE; PARTRITE \$98.25 GOODS; PEPSI \$131.70 GOODS; PETTY CASH \$34.79 GOODS; POST MASTER \$136.00 GOODS; QUILL \$487.58 GOODS; RDO \$97.91 GOODS; REPUBLIC BEVERAGE \$4,908.27 GOODS; RUNNINGS \$223.03 GOODS; RUSHMORE OFFICE \$62.50 GOODS; SAND CREEK PRINTING \$226.15 GOODS; SCOTT MARTY \$120.00 DUES & FEES; SD RETIREMENT \$2,947.49; SD UNEMPLOMENT \$2024.00 SERVICE; SERVALL UNIFORMS \$404.41 GOODS; SOUTHERN GLAZERS OF SD \$769.75; VERISON \$229.64 SERVICE; W.I.T \$1000.00 DONATION; WOLFF MIKE \$81.00 TRAVEL; WRCTC \$1869.43 SERVICE; **GRAND TOTAL \$57,192.83**

Committee Reports: Finance Office: Finance Officer Parrow-**Sherriff's Office** Deputy Burhenn: -**Liquor Store:** Bar Manager Katrina Wetz - **Museum:** Linda Velder - **Library:** Librarian Heather Kari -**W.I.T:** Director Sabrina Harmon- **Fire Department:** No report - **Building Inspector/Ordinance Officer:** No report -**Public Works:** No report - **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: None were heard

Commissioner's Comments and Concerns: Were heard and appreciated

Board of Equalization Meeting Monday 20 March 2017 at 4pm: Please call to make sure you have the proper forms needed 456-2737 Ext 1

Garbage Complaints: Discussion on size of garbage cans

Pal lights: Discussion on Pal lights, Motion made by Commissioner Humble to table the Pal Lights until next regular Commissioners meeting, 2nd by Commissioner Adams. All in favor, motion carried.

Dennis Myrice pay raise for 1 year employment \$13.26 as of 01 Feb. 2017, and another \$.29 for passing class 1 water distribution exam on 02 Feb. 2017: Motion made by Commissioner Adams to increase Dennis Myrice for 1 year employment \$13.26 plus \$.29 for passing class 1 water distribution exam , 2nd by Commissioner Humble. All in favor, motion carried.

Kurt Olson pay raise for passing class 1 water distribution exam on 02 Feb 2017 of \$.29: Motion made by Commissioner Humble to increase Kurt Olson pay by \$.29, 2nd by Commissioner Adams. All in favor, motion Carried.

Motion to authorize Bar Manager Katrina Wetz to sign a credit card with First National Bank with a credit Limit of \$5,000.00: Motion made by Commissioner Humble to authorize Bar Manger Katrina Wetz to sign A credit card with First National Bank with a credit limit of \$5,000.00, 2nd by Commissioner Adams. All in Favor, motion carried.

Motion to authorize Librarian Heather Kari to sign a credit card with a credit limit of \$1,000.00 approved by Library board co-president: Motion made by Commissioner Adams to authorize Libarian Heather Kari to sign A credit card with a credit limit of \$1,000.00 approved by Library board co-president, 2nd by Commissioner Humble. All in favor, motion carried.

Motion made by Commissioner Adams to go into executive session for personnel issues, 2nd by Commissioner Humble. All in favor, motion carried: In executive session 18:41pm came out at 19:15pm

NEXT REGULER MEETING WILL BE MONDAY 13 MARCH 2017 AT 6 PM AT 101 E 3RD STREET

Published 22 February 2017

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor