

**TOWN OF NEWELL
COMMISSIONER MEETING
MARCH 14, 2016
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in a regular session at 1800 at City Hall. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Youngberg, Commissioner Wolff and Finance Officer Parrow were all present except Commissioner Howie.

Adopt the Agenda: Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to adopt the 14 March, 2016 agenda. All in favor. Motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to approve the minutes of the 8 February 2016 Commissioners Meeting. All in favor. Motion carried.

Approving Bills: Motion by Commissioner Adams, 2nd by Commissioner Wolff; to approve February bills. All in favor. Motion carried.

FEBRUARY PAYROLL: FINANCE OFFICE \$21142.36; GOV'T BLDGS \$1112.50; STREET DEPT \$1295.38; SNOW REMOVAL \$761.99; PEST/WEED CONTROL \$76.21; LANDFILL \$457.21; CEMETERY \$76.21; PARKS DEPT \$685.81; LIBRARY \$854.23; MUSEUM \$165.40; BAR/LQ STORE \$7485.61 WATER DEPT \$3051.28; SEWER DEPT \$1984.40- TOTAL PAYROLL \$20148.59
CLAIMS: 212-79 LLC \$120.06,SUPPLIES;AFLAC \$285.72 SERVICE,ARMSTRONG EXTINGUISHER\$106.00 SERVICE; AVERA HEALTH \$2408.41 SERVICES;BAKER & TAYLOR BOOKS \$519.64;BOOKS;BANYON DATA SYSTEMS \$295.00 SERVICES;BHP \$5035.43 SERVICES;BH WEEKLY \$169.80 SERVICES;BLACK HILLS PURE \$27.77 GOODS;BOOM CONCRETE \$32.40 GOODS;BUTTE CO SHERIFF \$4093.74 SERVICES;CASH-WA DISTRIBUTING \$918.55 GOODS;CITY OF NEWELL \$799.58 SERVICES;CAN SURETY \$593.50 SERVICES;COCA COLA \$1311.00 GOODS;COMPANION CORPORATIONS \$299.00 GOODS;CONWAY RON \$75.00 SERVICES;CARLSON KEN \$59.06 WATER REFUND;DAKOTA BUSINESS CENTER \$463.47 COPIER CONTRACT;DAKOTA LUMBER \$78.18 GOODS;DENR \$10.00 SERVICE;DEMCO \$115.19 GOODS;EAGLE SALES \$4763.25; SERVICES;ENNING PROPANE \$2043.90 GOODS;EQUIPMENT SERVICE \$724.27 GOODS;FASTENAL \$28.31 GOODS;FREEDOM2WRITE \$5.50 GOODS;FIRST NATIONAL BANK VISA \$169.54GOODS;FISHER BEVERAGE \$1476.94 GOODS;FREDERICKSON LAW \$108.00 SERVICES;GENES LOCK SHOP \$21.50 GOODS;GOLDEN HORSE \$13.92 GOODS;HAWKINS INC \$511.63 GOODS; HEARTLAND ELECTRIC \$111.25 SERVICES;HILL MATERIALS \$717.19 GOODS;HOWDYS \$322.02 GOODS;JENNER EQUIPMENT \$9459.00 GOODS;JOHNSON BROS WESTERN \$2130.17 GOODS;KEOLKER MIKE \$126.90 MILEAGE;KARI HEATHER \$41.04 MILEAGE; JDSJ 98 AM \$60.00 SERVICES;MORSE VIRGINIA \$118.80 GOODS;NEWELL SERVICE CENTER \$251.05 SERVICE;NEWELL STOP N SHOP \$434.19 GOODS;PENWORTHY \$100.82 GOODS;PETERS FLOYED \$90.94 WATER REFUND;PETTY CASG \$18.50 GOODS;PEPSI \$61.90 GOODS;QUILL \$155.87;REFUSE SOLUTIONS \$4171.38 SERVICES;REPUBLIC \$4436.70 GOODS; SAND CREEK PRINTING \$252.38 GOOD;SAND CREEK PRINTING \$252.38 GOODS;SERVALL UNIFORM \$337.88 GOODS;SD RETIREMENT SYSTEM \$845.95 SERVICES;TASTE OF HOME \$10.00 GOODS;VERIZON WIRELESS \$431.73 SERVICES;WELLS PLUMBING \$6.67 GOODS;WESTERN HORSEMAN \$24.00 GOODS;WRCTC \$803.28 SERVICES; **GRAND TOTAL: \$50683.40.**

Committee Reports: Finance Office: Finance Officer Parrow- **Sheriff Office:** Written report by Sheriffs Office- **Liquor Store Bar Manager Morse – Museum:** Report by Museum Curator Velder - **Library:** Written report by Librarian Kari – **W.I.T.:** Written report by Coalition Director Sabrina Harmon - **Fire Department:** No report - **Building Inspector/Ordinance Officer:** Building Inspector Perry -**Public Works:** Foremen Parker – **Ambulance:** Commissioner Wolff. Motion by Commissioner Adams, 2nd by Commissioner Wolff; 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

Board of Equalization Meeting Monday 21 March 2016: Mayor Keolker reminded everyone that there will be a board of Equalization Meeting on Monday March 21 2016 at 1700.

Second reading of Ordinance 2016-01 An Ordinance to Amend Section 10 General Industrial District (GI) Use Regulations C. Uses Permitted on Review # 8 of the Zoning Ordinance of the Town of Newell, South

Dakota: Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to approve second reading of Ordinance 2016-01 An Ordinance to Amend Section 10 General Industrial District (GI) Use Regulations C. Uses Permitted on Review #8 of the Zoning Ordinance of the Town of Newell, South Dakota. Commissioner Adams aye, Commissioner Wolff aye, and Commissioner Youngberg aye. All in favor. Motion carried.

Motion to approve 2 year terms for David Morell, Douglas Parrow, Annitta Stolnack, Sharyl Scott and Lynette Culver as Newell Museum Board of Directors for 2016 to 2018: Motion by Commissioner Wolff, 2nd by Commissioner Adams to approve David Morell, Douglas Parrow, Annitta Stolnack , Sharyl Scott and Lynette

Culver 2 year terms on the Newell Museum Board of Directors for the 2016 to 2018 years. All in favor. Motion carried.

2015 Annual Report: Finance Officer Parrow presented the 2015 annual report to the Mayor and Commissioners. Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to approve the 2015 annual report. All in favor. Motion carried.

Motion to accept Jani Carney's resignation as Finance Clerk: Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to approve Jani Carneys resignation with regrets. All in favor. Motioned carried.

Kris Jones Certification in Wastewater treatment: Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to approve a .29 rise for passing his wastewater treatment. All in favor. Motion carried.

Appoint Election Board Workers: Motion by Commissioner Wolff, 2nd by Commissioner Youngberg; to approve Linda Vollmer as Precinct Superintendent, Eleanor Milberg and Carlotta Wolfer as Precinct Deputy's for the 2016 Elections on April 12. All in favor. Motion Carried.

Draw for placements of name on the ballot: James Kari, Don Adams and John Perry who drew in Andy Howie's placement drew numbers for placements on the ballot. John Perry drew first and received 3rd, Don Adams drew 2nd and received 2nd, James Kari drew 3rd and received 1st. Names will be placed as follows on the ballot. James Kari, Don Adams and Andy Howie.

Commissioners Meeting April 18, due to Elections: Motion by Commissioner Youngberg, 2nd by Commissioner Wolff; to approve to hold the next Commissioner meeting on April 18th due to the April 12th elections. All in favor. Motion carried.

2015 Annual Drinking Water Report: Motion by Commissioner Adams, 2nd by Commissioner Wolff; to approve the 2015 annual drinking water report. All in favor. Motion carried. Finance Officer Parrow also added that there would be a hard copy at the Finance Office if anyone would like to pick one up and would also be able to view it on the web site.

Fire Proof Safe in Clinic Building: Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to purchases the American Security safe which is the better safe. All in favor. Motion carried.

Bridge Extension: Mayor Keolker said he had visited with John and he could get us a 16 feet extension for matching funds and wanted to know if everyone was still on board with the go ahead it sounded like the extension would be finished in July. Everyone was still on board.

Adjourn Meeting: Adjourn the 14 March, 2016 Commissioners Meeting at 1853.

**NEXT REGULAR MEETING WILL BE ON MONDAY 18 APRIL 2016 AT 1800
BOARD OF EQUALIZATION MEETING ON MONDAY 21 MARCH 2016 AT 1700**

Jennifer Parrow, Finance Officer

Published 23 April 2016

Jennifer Parrow, Finance Officer

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor