

**TOWN OF NEWELL
COMMISSIONER MEETING
DECEMBER 12, 2016
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 18:00 at the City Office Building. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Humble, Commissioner Youngberg, Finance Officer Parrow, Finance Clerk Heisler, were all present. Absent Commissioner Howie.

Adopt the Agenda: Motion by Commissioner Adams, 2nd by Commissioner Youngberg to adopt the 12 December, 2016 agenda. All in favor, motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Humble to approve the minutes of the 14 November, 2016 Commissioners meeting. All in favor, motion carried.

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

NOVEMBER PAYROLL: FINANCE OFFICE \$2254.46; GOV'T BLDGS \$1117.36; STREET DEPT \$1598.83; SNOW REMOVAL \$865.30; PEST/WEED CONTROL \$86.55; LANDFILL \$519.16; CEMETERY \$86.55.; PARKS DEPT 778.78; LIBRARY \$904.68; MUSEUM \$216.15; BAR/LQ STORE \$6450.15; WATER DEPT \$3462.49; SEWER DEPT \$2251.01; TOTAL PAYROLL \$20591.47
CLAIMS: AVERA HEALTH PLAN \$6031.74; 212-79 \$368.17 SERVICES; AFTER 6 BAND \$600.00 SERVICES; BAKER & TAYLOR \$543.77; BANYON DATA SYSTEMS SERVICE; BHP \$5083.20; BH WEEKLY \$357.78 SERVICES; BLACK HILLS PURE INC \$27.91 GOODS; BUTTE CO SHERIFF \$4,093.74 SERVICE; CASH-WA DISTRIBUTING \$1776.86 GOODS; CITY OF NEWELL \$630.06 SERVICES; COCA COLA \$401.50 GOODS; DAKOTA BUSINESS CENTER \$ 264.31 COPIER CONTRACT; DAKOTA LUMBER \$21.60 GOODS; DEMCO \$200.35 GOODS; DENNIS & ILONA MYRIS \$104.33 SERVICES; DENR \$706.00 SERVICES EAGLE SALES \$4758.30 GOODS; ECOLAB PEST ELIMINATION \$77.63 SERVICES; ENNING PROPANE \$1058.60 GOODS; FREDRICKSON LAW OFFICES \$94.50 SERVICES; FIRST NATIONAL BANK VISA \$1618.48; SERVICES; FISHER BEVERAGE \$1107.00 GOODS; HAWKINS \$701.44, HD SUPPLY WATER WORKS \$4867.60 SUPPLIES, HOWDYS \$87.60 GOODS; HOMESTEAD MAINTENANCE \$395.00 SERVICES; JOHNSON BROS WESTERN \$4118.31; GOODS; KATRINA WETZ \$21.29 GOODS; KEOLKER MIKE \$87.00 MILES; LOOK UP STORAGE \$40.00 RENT, LANCE MCTAGGART \$58.00 MILES; \$58.00 MAINSTREET DESIGNS INC \$1483.00 GOODS; MICHAEL TODD & COMPANY \$609.56 GOODS; NEWELL SCINCE FAIR \$50.00 DONATION NEWELL SERVICE CENTER \$454.09 SERVICES; NEWLL STOP N SHOP \$469.47 GOODS; OWL CREEK ENTERPRIZES \$299.00 SERVICES; PARTYRITE \$284.96 GOODS; PENWORHY \$181.29 PETTY CASH \$7.36 GOODS; PEPSI \$57.80 GOODS; POSTMASTER \$136.00 GOODS, QUILL \$162.94 GOODS; REFUSE SOLUTIONS \$44439.75 SERVICES; REPUBLIC \$5667.22 GOODS; RUNNINGS \$342.59 GOODS; SAND CREEK PRINTING \$470.12 GOODS; SERVALL UNIFORM \$595.56 GOODS; SD DIVISION OF MOTOR VEHICLES \$63.60 SERVICES; SD RETIREMENT \$1762.12 SERVICE; USA BLUE BOOK \$157.53 SERVICES; US POSTAL SERVICES \$156.80 GOODS; VERIZON WIRELESS \$229.79 SERVICE; WIERZBICKI EARTHMOVINB \$6120.00 SERVICES; WRCTC \$859.18; SERVICES; **GRAND TOTAL: \$ 65027.91**

Committee Reports: Finance Office: Finance Officer Parrow-**Sherriff's Office:** Sheriff Lamphere-**Liquor Store:**

-Katrina Wetz Written Report - **Museum:** Museum Curator Velder Written Report - **Library:** Librarian Heather

Kari Written Report-**W.I.T:** Director Sabrina Harmon- **Fire Department:** Fire Chief Verl Tift **Building**

Inspector/Ordinance Officer: John Perry-**Public Works:** Foreman Parker - **Ambulance:** Report given by Finance Officer Jennifer Parrow: Motion by Commissioner Adams, 2nd by Commissioner Humble, 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

Mail box permit for Kevin Deschamps 421 Elmira Ave box to be placed on 5th Street request withdrawn:

Motion made by Commissioner Humble to resend the tabling for Kevin Deschamps mailbox on 421 Elmira Ave to be withdrawn, 2nd by Commissioner Adams. All in favor, motion carried.

Community Club Rodeo Grounds Lease: No lease agreement or reprehensive was here at the time of the meeting.

Motion to except Chad Skinner's Abatement: Motion by Commissioner Adams, 2nd by Commissioner Humble to approve parcel 16.01.025.02 property in Newell Which in error was changed to non-owner occupied for the years 2013, 2014, 2015 & 2016 This parcel 16.01.025.02 property in Newell be changed back to owner occupied and the property assessment for 2013, 2014, 2015 & 2016 and Abatement/refund for fee applicable taxes to Chad Skinner. All in favor, motion carried.

Motion to add Shane Richardson to Newell Volunteer Fire Department Roster: Motion by Commissioner Humble to add Shane Richardson to the Newell Volunteer Fire Department Roster, 2nd by Commissioner Adams. All in favor, motion carried.

Motion to appoint Anna Erk to a 3 year term to the library board from Jan. 2017 to Dec. 31, 2019: Motion made by Commissioner Youngberg to appoint Anna Erk to a 3 year library board from Jan. 2017 to Dec.31, 2019, 2nd by Commissioner Humble. All in favor, motion carried.

Dennis Myric Certification in Water Distribution. Motion to approve \$.29 raise: Motion made by Commissioner Youngberg to increase Denise Myric pay per hour by \$.29. 2nd by Commissioner Adams. All in favor, motion carried.

Kurt Olson Certification in Water Distribution. Motion to approve \$.29 raise: Motion by Commissioner Adams to increase Kurt Olson, pay per hour by \$.29, 2nd by Commissioner Humble. All in favor, motion carried.

Discussion on changing regular Commissioners Meeting time to 5:30pm: No change

Special Commissioners Meeting December 28th, 2016 at 4:00PM to approve last min bills & grazing bids for landfill.

Adjourn Meeting: Motion by Commissioner Adams, 2nd by Commissioner Humble to adjourn the December 12, 2016 Commissioners Meeting at 18:28 PM, all in favor, motion carried.

NEXT SPECIAL MEETING WILL BE ON MONDAY 28 DECEMBER 2016 AT 4PM AT 101 E 3RD STREET

NEXT REGULER MEETING WILL BE MONDAY 09 JANUARY 2017 AT 6 PM AT 101 E 3RD STREET

Published 21December ,2016

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor