## TOWN OF NEWELL COMMISSIONER MEETING JANUARY 13<sup>TH</sup>,2020 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 Kenneth Wetz followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Erk, Commissioner Humble, Commissioner Youngberg Finance Officer Parrow, Finance Clerk Heisler.

**Adopt the Agenda:** Motion made by Commissioner Humble to approve the Agenda of January 13th, 2020, 2<sup>nd</sup> by Commissioner Youngberg. All in favor, motion carried.

Citizen's Comments and Concerns: Were heard and appreciated.

**Approve Minutes**: Motion made by Commissioner Youngberg to approve the minutes from Special Commissioner Meeting December 30th, 2019, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried.

**Approving the Bills**: Motion made by Commissioner Erk to approve bills, 2<sup>nd</sup> by Commissioner Youngberg. All in favor, motion carried.

DEC/JAN. CLAIMS: 212-79 \$103.06 GOODS; A & J SUPPLY \$ 132.00 GOODS; ASCAP \$363.00 LICENSE FEE; BELLE FOURCHE IRRIGATION \$4,588.86 ASSESSMENT BH PIONEER \$ 100.72 SERVICE; BUTTE CO SHERIFF\$ 4,260.41 SERVICES; CASH-WA DIST. \$ 344.87 GOODS; CITY OF NEWELL \$ 536.61 WATER; COMBINED INSURANCE \$1,530.66 SERVICE; DENR \$650.00 DISCHARGE PERMIT; EAGLE SALES OF THE BH \$ 1,156.95 GOODS; FISHER BEVERAGE \$ 1,307.15 GOODS; GOODS; FIRST NATIONAL BANK \$ 1,063.90 GOODS; JOHNSON BROS. \$ 903.54 GOODS; LINDSTADS ALIGNMENT & BRAKE \$151.90 SERVICE; MICROMARKETING LLC \$304.44 GOODS; MID CONTINENT TESTING \$98.50 TESTING; NEWELL HARDWARE \$387.26 GOODS; NEWMART \$10.99 GOODS; NEWELL SERVICE CENTER \$253.68 SERVICE; NEWELL STOP-N-SHOP \$643.90 FUEL; PEPSI \$ 92.75 GOODS; POSTMASTER \$ 140.00 STAMPS; QUILL CORP \$ 89.97 SUPPLIES; REPUBLIC BEVERAGE CO. \$ 2,133.73 GOODS; RUNNINGS \$253.88 SHOP TOOLS; RSI \$ 4,557.18 SERVICES; S&S ROADRUNNER \$353.20 GOODS; SERVALL \$ 415.22 SUPPLIES; WRCTC \$ 851.31 SERVICE; TOTAL \$ 27,779.64

Committee/Dept. Head Reports: Finance Office: Finance: Finance: Finance Officer- Parrow -Sheriff's Office: Written Report Liquor Store: Bar Manager Buffy Yung- Library: Written Report Librarian Lisa Wonderly Fire Department: Report Given by Larry Parker Public Works: Foreman Larry Parker

Commissioner's Comments and Concerns: Were heard and appreciated

**Discuss and/or Motion designation for official depository, Legal publication and Attorney**: Motion made by Commissioner Humble to approve the Official depository, Legal publication, and Attorney, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried.

OFFICIAL DEPOSITORY: FIRST NATIONAL BANK LEGAL PUBLICATION: BLACK HILLS PIONEER ATTORNEY: JOHN FREDERICKSON

**2020 Fire Dept Roster**: Motion made by Commissioner Erk to approve the Fire Dept Roster, 2<sup>nd</sup> by Commissioner Adams. All in favor, motion carried. 2020 Fire Dept. Roster - Don Tishmack, Don Adams, Keith Baker, Tom Swan, Bryan Culver, Kris Jones, Phil Thornhill, Andy Howie, Todd Williamson, Verl Tifft, Mike Clausen, Scott Wince, Karen Thornhill, Jeremiah Heath, Larry Parker, Clint Baker, Robbie Vansickle, Tyler Mutchler, Dylan Vanderboom, Kim, Jaukkuri, Randy, Jaukkuri, Timothy White, Andy Anderson, Derek Anderson, Bill Heidrich, Bailey Bauer.

Discuss and/or Motion to approve estimate on siding and windows for Town Offices: Discuss was heard, no motion taken.

Discuss and/or Motion to upgrade the electric in front of the bar for jukebox, rooters and other items: Motion by Commissioner Adams to approve upgrade the electric in the front bar for Jukebox, and other items by Heartland Electric for \$506.00, 2<sup>nd</sup> by Commissioner Youngberg.

**Discuss and/or Motion to go into executive session for Personnel issues**: Motion made by Commissioner to into executive session at 6:50PM out of Executive at 7:50PM no action taken.

**2020 Salaries**: Motion made by Commissioner Youngberg to approve 2020 Salaries, 2<sup>nd</sup> by Commissioner Erk. All in favor, motion carried. Bachman, Shyla \$9.30, Brown, Jessica \$9.57, Heisler, Judy \$11.34, Milberg, Eleanor \$9.30, Nelson, Lyle \$12.38, O'Dea, Betty \$9.30, Olson, Kurt \$16.77, \*Parker, Larry \$44,000, \*Parrow, Jennifer \$39,824.58, Sprint, Catherine \$9.30, Tifft, Verl \$14.95. Velder, Linda \$12.55

Wonderly, Lisa \$11.33, *Yung, Buffy \$30,000.00, Library Subs \$9.30. *S.	alaried Positions
Meeting adjourned at 7:51PM	
Next Regular Commissioner Meeting February 13 <sup>th</sup> , 2020 Published January 20th.2020	
Judy Heisler, Finance Clerk Published once at the total approximate cost of \$	Mayor Kenneth Wetz