

**TOWN OF NEWELL
SPECIAL COMMISSIONERS MEETING
APRIL 17, 2023 5:00 PM
101 EAST 3RD STREET
TOWN OF NEWELL OFFICE BUILDING
UNAPPROVED MINUTES**

The Town of Newell Commissioners met in regular session at 5:00 pm at the Town Office Building. The meeting was called to order by Commission President Adams followed by the Pledge of Allegiance. Roll call taken: Commissioner Adams here, Commissioner Olson here, Commissioner Tennis here, Commissioner Youngberg here. Absent Mayor Wetz. Also in attendance were Finance Officer Smith.

Adopt the Agenda: Motion made by Commissioner Tennis, 2nd by Commissioner Olson to approve the Agenda for April 17th, 2023. All in favor, motion carried.

Approve Minutes: Motion made by Commissioner Olson, 2nd by Commissioner Youngberg to approve the April 10th, 2023 minutes. All in favor, motion carried.

Approve Bills: Motion made by Commissioner Youngberg, 2nd by Commissioner Olson to approve the bills. All in favor, motion carried.

CLAIMS: 212-79 LLC \$240.00 GOODS; BOOM CONCRETE \$240.00 GOODS; BENNETT MAIN GUBBRUD & WILLERT \$358.50 SERVICE; BH ENERGY \$885.32 SERVICE; BH PURE \$15.47 GOODS; BH.COM \$145.50 SERVICE; BUTTE CO SHERIFF \$4260.41 SERVICE; CASH-WA \$644.49 GOODS; CITY OF SPEARFISH \$25.00 SERVICE; EAGLE SALES \$2554.60 GOODS; FISHER BEVERAGE \$1263.25 GOODS; HAWKINS INC \$2759.20 GOODS; JOHNSON BROS \$2995.66 GOODS; MARCO \$346.58 GOODS; MID CONTINENT TESTING \$85.50 SERVICE; NEWELL BAR \$348.13 SERVICE; PAYROLL TAX \$2258.17 GOODS; REPUBLIC BEVERAGE \$1400.25 GOODS; SD ASSOC OF CODE ENFORCEMENT \$100.00 SERVICE; SD DEPT OF REVENUE SPEC TAX DIV \$300.00 SERVICE; SD GOV FINANCE OFFICERS \$75.00 SERVICE; SD BOV HUMAN RESOURCE \$50.00 SERVICE; SD ONE CALL \$6.30 SERVICE; SDARWS \$1500.00 SERVICE; SERVALL \$207.83 GOODS; SOUTHERN GLAZIERS \$1017.20 GOODS; VERIZON \$91.05 SERVICE; VERL TIFFT \$57.46 GOODS; VOSS DISTRIBUTING \$116.36 GOODS **TOTAL \$24,584.27**

Discuss and/or motion on Berry's Bunkhouse Malt Beverage Renewal: A motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to renew Berry's Bunkhouse Malt Beverage License. All in favor, motion carried.

Discuss and/or motion on BJs Country Store Malt Beverage Renewal: A motion was made by Commissioner Youngberg, 2nd by Commissioner Olson to renew 212/79 Service Center Malt Beverage License. Commissioner Tennis recused herself. All in favor, motion carried.

Citizen's Comments & Concerns: none were heard

Committee/ Dept Head reports:

- A. Finance- Finance none
- B. Sherriff's Dept.- written report
- C. Liquor Store- none
- D. Library- none
- E. Museum- none
- F. Fire Dept.- none
- G. Public Works- none
- H. Ambulance- none

Commissioner concerns/comments: None were heard.

Commission President Adams adjourned the meeting at 5:09 pm.

Next Regular Commissioners Meeting May 8th, 2023, 5:00pm.

Published, 2023

Sheila Smith, Finance Officer

Commission President Adams

Published once at the total approximate cost of \$_____