

**TOWN OF NEWELL
SPECIAL COMMISSIONER MEETING
DECEMBER 28, 2016
APPROVED MINUTES**

The Town of Newell Commissioners met in a special session at 1600 at Newell Town Offices. The meeting was called to order by Mayor Keolker followed by the Pledge of Allegiance. Commissioner Adams, Commissioner Howie, Commissioner Youngberg, Commissioner Adams, Commissioner Humble Finance Officer Parrow and Finance Clerk Heisler were all present.

Adopt the Agenda: Motion by Commissioner Howie, 2nd by Commissioner Humble; to adopt the 28 December, 2016 agenda. All in favor. Motion carried.

Approve Minutes of the 12 December, 2016 Commissioners Meeting: Motion by Commissioner Youngberg, 2nd by Commissioner Humble; to approve the minutes of the 12 December, 2016 Commissioners Meeting subject to correction. All in favor, motion carried.

Approving Bills: Motion by Commissioner Humble, 2nd by Commissioner Howie to adopt the December bills. All in favor, motion carried.

DECEMBER PAYROLL: FINANCE OFFICE \$2140.65; GOV'T BLDGS \$903.43; STREET DEPT \$1651.01; SNOW REMOVAL \$757.51; PEST/WEED CONTROL \$75.74; LANDFILL \$454.52; CEMETERY \$2252.37; PARKS DEPT \$681.76; LIBRARY \$925.28; MUSEUM \$184.83; BAR/LQ STORE \$7312.47 WATER DEPT \$3143.06; SEWER DEPT \$3174.77- TOTAL PAYROLL \$21469.11

CLAIMS: ASCAP \$341.00 SERVICES; AVERA HEALTH \$2474.45 SERVICES; BELLE FOURCHE IRRIGATION \$11477.60; BHP \$5828.06 SERVICES; BH WEEKLY GROUP \$260.03 SERVICE; CASH-WA DISTRIBUTING \$786.45 GOODS; COCA COLA \$366.00 GOODS; EAGLE SALES \$1936.80 SERVICES; ENNING PROPANE \$363.40 GOODS; FIRST NATIONAL BANK VISA \$1523.67 GOODS; FISHER BEVERAGE \$903.36 GOODS; HAWKINGS INC \$491.95 GOODS; HOWDYS \$91.29 GOODS; JOHNSON BROS WESTERN \$2232.82 GOODS; PERMIAN TANK & MANUFACTURING \$7824.00 SERVICES; PETTY CASH \$1.36 GOODS; RALPH KOSKELA \$75.00 WATER REFUND; REPUBLIC \$1458.93 GOODS; RUNNINGS \$365.67 GOODS; S&S ROADRUNNER \$36.00 GOODS; SAND CREEK PRINTING \$115.70 GOODS; SD RETIREMENT SYSTEM \$1861.34 SERVICES; SERVALL UNIFORM \$202.21 GOODS; UNITED STATES TREASURY \$6091.50 TAXES; VERIZON WIRELESS \$318.51 SERVICES; WELLS PLUMBING & FARM SUPPLY \$23.28 GOODS; WRCTC \$87.92 SERVICES **GRAND TOTAL: \$47585.20**

Sealed bids for grazing lease at landfill grounds: No action taken, will advertised until the next regular meeting January 9th, 2016 at 1800 at 101 E. 3rd street. Newell SD 57760.

Rodeo Ground Lease: Motion to table the Rodeo Ground Lease to January 9th, 2016 at the regular commissioners Meeting by Commissioner Adams. 2nd by Commissioner Humble, all in favor, motion carried.

Approve new minimum wage for affected employees: Motion to approve new minimum wage \$8.65 for Lynette McClure, Kathy Wood, and Library Sub's by Commissioner Howie, 2nd by Commission Adams. All in favor, Motion carried.

Adjourn Meeting: Motion to adjourn the December 28th, 2016 Special Commissioners Meeting by Commissioner Humble, 2nd by Commissioner Youngberg. Meeting adjourned at 16:21PM

NEXT REGULAR MEETING WILL BE ON MONDAY 9 JANUARY 2017 AT 1800

Published 4 January 2017

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor