

**TOWN OF NEWELL
COMMISSIONER MEETING
13 JUNE, 2016
UNNAPPROVED 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, Finance Officer Parrow, Finance Clerk Heisler, were all present.

Adopt the Agenda: Motion by Commissioner Adams, 2nd by Commissioner Youngberg, to adopt the 13 June, 2016 agenda. All in favor. Motion carried.

Approve Minutes: Motion by Commissioner Youngberg, 2nd by Commissioner Adams; to approve the minutes of the 09 May 2016, All in favor, Motion carried.

Approve Minutes: Motion by Commissioner Adams, 2nd by Commissioner Howie to approve the minutes of the 16th May 2016 Special Commissioners meeting. All in favor. Motion carried.

Approving Bills: Motion by Commissioner Youngberg; 2nd by Commissioner Howie; to approve June bills. All in favor. Motion carried.

MAY PAYROLL: FINANCE OFFICE \$2164.50; GOV'T BLDGS \$1432.76; STREET DEPT \$1431.82; SNOW REMOVAL \$821.79; PEST/WEED CONTROL \$82.18; LANDFILL \$553.93; CEMETERY \$342.71; PARKS DEPT \$1073.05; LIBRARY \$992.12; MUSEUM \$281.93; BAR/LQ STORE \$7553.80 WATER DEPT \$3268.24; SEWER DEPT \$2065.63- TOTAL PAYROLL \$22064.46
CLAIMS: AVERA HEALTH PLAN \$3616.69 SERVICES;212-79 \$14.03 GOODS;BAKER & TAYLOR \$238.07 BOOKS;BABE L BEACH \$ 520.00 CAMPING REFUND;BENTZ EQUIPMENT \$293.91 SERVICES;BHP \$4522.20 SERVICES;BH WEEKLY \$444.82 SERVICES;BUTTE CO SHERIFF \$4093.74 SERVICES;CASH-WA DISTRIBUTING \$1867.17 GOODS;CITY OF NEWELL \$606.33 SERVICES;COCA COLA \$484.90 GOODS;CONWAY RON \$75.00 SERVICES;DAKOTA BUSINESS CENTER \$317.60 COPIER CONTRACT;DAKOTA LUMBER \$214.56 GOODS;DEPARTMENT OF REVENUE \$260.00 SERVICES;DOUBLE STAR COMPUTEING\$860.57 SERVICES;DRUG SCREENING SERIVES \$385.00 SERVICES;EAGLE SALES \$6503.95;GOODS;FIRST NATIONAL BANK VISA \$920.01 GOODS;FIRST WESTERN INSURANCE\$375.00 SERVICES;FISHER BEVERAGE \$2449.10 GOODS;HAWKINS INC \$538.23 GOODS; HD SUPPLY WATER WORKS \$685.92 GOODS;HOMESTEAD MAINTENANCES\$120.00 SERVICES;HOWDYS \$109.73 GOODS;JOHNSON BROS WESTERN \$4430.82 GOODS;KARI HEATHER \$108.00 TRAVEL;KDSJ \$100.00 SERVICE; KEOLKER MIKE \$121.50 TRAVEL;LAURA MCNALLY \$113.75 SERVICE;LAWRENCE PARKER \$122.44;NEWELL SERVICE CENTER \$593.90 SERVICE;PENWORTHY \$164.74 GOODS;PEPSI \$104.90 GOODS;PETTY CASH \$2.30 POSTAGE;POSTMASTER \$292.80 GOODS;QUILL \$119.68 GOODS;RABERS WELDING \$45.00 SERVICES;RDO EQUIPMENT \$501.78 GOODS;REFUSE SOLUTIONS \$4181.90 SERVICES;REPUBLIC \$4883.08 GOODS;RICHARDS KIM \$25.00 SERVICES;RUNNINGS \$99.45 GOODS;RUSHMORE OFFICE & TEACHERS \$56.89 GOODS;S & S ROADRUNNER \$148.46 GOODS; SAND CREEK PRINTING \$529.75 GOOD;SD RETIREMENT \$1833.06 SERVICES;SERVALL UNIFORM \$445.90 GOODS;STOP N SHOP \$640.50 GOODS;SWAN RON \$2499.00 SERVICE; US POSTAL SERVICE \$104.00 SERVICE;VERGINA MORSE \$35.29 GOODS;VERIZON WIRELESS \$261.61 SERVICE;WRCTC \$839.13 SERVICES; **GRAND TOTAL: \$53302.26**

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

Fireworks/Fire Chief Tift -Discussion on Fireworks was heard and appreciated. If the Fire Chief wants to change anything he can do so at any time.

Commissioners Appointments: Motion by Commissioner Howie, 2nd by Commissioner Youngberg to approve commissioners appointments as follows Public Safety& Commissioner President- Commissioner Adams, Public Works Commissioner along with Museum & Library-Commissioner Howie, Finance & Revenue Commissioner- Commissioner Youngberg. All in favor, motion carried.

Motion to Hire Katrina Wetz as a full time bartender: Motion by Commissioner Youngberg, 2nd by Commissioner Howie, to hire her as a full time bartender @ 9.50 an hour. All in favor, motion carried.

Quote for tower with SSD option for FO Office: The computer that is in FO office will go in the Mayor's office and then purchase a new one for FO from All Star Computers. Motion by Commissioner Howie to approve the computer in the Finance Office. 2nd by Commissioner Adams, all in favor, motion carried.

Blade discussion: Blade after being repaired, has had severe damage done to it. It is now in the hands of the Butte County Sheriff's department.

Adjourn Meeting: Motion made by Commissioner Adams, 2nd by Commissioner Youngberg to adjourn the 13th June, 2016 Commissioners Meeting at 1938. All in favor, motion carried.

NEXT REGULAR MEETING WILL BE ON MONDAY 11 JULY 2016 AT 1800 AT 101 E 3RD STREET

Published 22 June 2016

Judy Heisler, Finance Clerk

Published once at the total approximate cost of \$_____

M.R. Keolker Mayor